

Director's Meeting

7:06pm – 9:03pm

Present: Graham Allison – President, Roxanne Ziefflie – Vice President, Doris Mars – Treasurer, Dyan Kauppi – Secretary, Cindy Keates – Director, John Lambert – Director, Kevin Oliffe – Director

Absent: Ingrid Meyer – Director

1 member attended to present and observe (Corey Gilmore)

President Graham Allison called to order at 7:06pm

Minutes: June 11, 2026 – Reviewed. Motioned by Cindy to approve, seconded by Roxanne. Carried.

Corey Gilmore: presented a management plan with funding on behalf of the ORC. He recommends an asset management plan be created for better success with applying for the larger grants. This management plan would be a guide to follow for future repairs/estimated costs/etc. Corey has a draft plan that he has shared with Roxanne; Doris mentioned that the board has a plan in place (created by a previous board) that she can provide. Corey will use this to hopefully obtain a grant for an updated 20 year plan that will then be donated to the RCA.

Monthly Reports:

- a) **Treasurer** – The Board reviewed and discussed the June to August financials. Motioned by Dyan to approve, seconded by Kevin. Carried.
 - There was an amendment to the Bingo float amount to cover a discrepancy of \$75.
 - Doris has begun to file our 2002-2021 T2 returns with the assistance of her colleague Shawn Wright who is a chartered accountant. They are both doing this work at a discount and have estimated that the final cost to the board will be approximately \$4,000. We are already looking to receive \$6,000+ in GST rebates. The timeline for completion is approximately the end of December 2026. The approval for Doris to go ahead with this was done via email between August 10th-13th.
- b) **Hall Manager** – Emmy-Lou's report was reviewed, the Hall remained busy and productive through the summer with some notable activities such as added courses and 2 banquets, along with the regular programs. Fall is building well and continues to show strong community use. Thank you, Emmy-Lou, for all your hard work!
- c) **Green Belt Commission** – Ingrid shared her report via email:
 - Some of the lake trails have been redone but there have been complaints that it is not ideal for bikes and strollers. The contractor will remove more of the gravel and pack it again. They believe there will be further compaction as snowmobiles use the trails over the winter.
 - The playground plan has been delayed due to the wildfire activity over the summer. Could possibly still be completed this fall.
 - Next meeting planned for September 21st
- d) **108 Lions** – Ingrid shared via email that the Lions will be installing one bench this fall.

Correspondence: Letter of commendation to Emmy-Lou on June 29th – shared on the 108 RCA Facebook page.

Events and Grants:

- a) **ORC update** – Roxanne:
 - The first stage of the outdoor washroom facility is complete. They are not currently open to the general public and require a key to access; eventually door lock timers will be installed. Solar lights are being used until the funds for the electrical upgrade are in place; they will be closed for the winter with the water shut off. Once everything is completed, signs recognizing all who donated will be placed.
 - A Resolution of Support has been requested from the CRD, a response may take some time.

- As updated quotes on the outdoor recreation building have significantly increased in cost, and with the District of 100 Mile House now planning their own outdoor skating rink, the ORC discussed options (including a pool) going forward. Ultimately, the ORC decided to continue with the original plan for now and Corey will continue applying for grants. This is a large and somewhat frustrating undertaking as many of the larger grants require funding/special programs to be in place before consideration.
 - The next fundraising luncheon has been postponed until spring due to wildfires/illness/timing for fundraising.
- b) Bingo** – Cindy: Bingo restarted for the fall on September 6th with 58 attendees. As of this event, the progressive pot has increased to \$2,260 and the toonie pot to \$605. The next Bingo night will be October 4th. Graham is unavailable for November, Corey offered to assist.
- c) Poker Night** – Cindy: the July event was quiet, August was cancelled. September 14th will be the next event and Cindy will place advertising.
- d) Upcoming Events** – Roxanne:
- Roxanne noted that a Valentine's dinner has been booked for February 13th. Kevin to check with Ingrid when she returns to inquire about who is planning this event.
 - Notable upcoming activities are the Christmas market (November 27th-29th) and Breakfast with Santa on December 12th.

Old Business:

- a) Sea Can/Work bee** – Doris and John:
- The rubber mats are ready to be installed inside, just waiting for locks.
 - The asphalt will be a bit of an undertaking, but a plan is in place and Corey offered to assist.
 - The work bee to move items for storage into the can will be planned once the asphalt is complete.
- b) AGM/Citizen of the Year Award** – Roxanne:
- November 21st at 1pm, doors open at noon for registration/sign in. Dyan to send email to members.
 - 5 nominees for Citizen award so far.
- c) Mall TV screen Advertising** – Ingrid had suggested via email to increase the business membership to \$50/year and include advertising as an incentive. Kevin motioned to increase to \$50/year and include a 20% discount of our advertised rates for the Mall TV. Doris seconded. Carried.

Maintenance:

- a) Wasp Nests** – Kevin noted the location of the nests. Tabled for further discussion of the best time for removal, preferably when the nests are dormant.
- b) Hall Deep Clean** – discussion/decision to hire a company for floor clean via email between June 15th-16th. Going forward, Emmy-Lou is willing to do this. An agreement will be drawn up
- c) Painting** – Kevin would like to see the service pipes and railing around the service pit painted to match the building. John indicated there was about 1 gallon of paint left – hopefully enough to do the job. Planned for the spring.
- d) Mud outside service door** – this has been addressed by Roxanne; she has Randy coming to deal with it.

New Business:

- a) Bridge over 108 river** – Voted to replace via email June 17th-18th. Work has been completed.
- b) Basement Flood** – Discovered by Kevin August 19th. Dealt with initially via email and still ongoing. The problem was due to the work done for the new washrooms, contracted plumber will work with their insurance, but we will also be checking with ours. Discussed upgrading electrical at the same time as repairing walls. Corey will look into applying for a grant with BC Hydro for the upgrade.

Meeting adjourned at 9:03pm. Next meeting, October 12th.