

Buckridge Community Association 2022 AGM Meeting Minutes

Feb 4 2022

Meeting called to order at 7:00 pm, Feb 4 2022

In attendance: Dave Wall, Rosie Wall, Arnold Darling, Sayla Renker, Luke Hohmann, Kim Hohmann, Teresa Smith, Robyn Jackson, Zach Falkenstein, Jan Kamp

1. Election of Officers

- a) Arnold Nominates Jan Kamp for a director position. Dave seconds motion. Jan accepts.
- b) Teresa makes a motion to keep all other director positions the same. Zach seconds. Motion accepted.

- c) Directors for 2022 are as follows; Dave Wall (President), Luke Hohmann (Vice President), Robyn Jackson (Secretary), Sayla Renker (Treasurer), Teresa Smith, Arnold Darling, Rosie Wall, Jan Kamp, Zach Falkenstien, Kim Hohmann.

2. Treasurer Report

- a) Opening balance - Dec 31 2020 14 360.15
- b) 2021 Expenses included Door and power shed supplies, power, trusses, trusses, joist hanger nails, hurricane ties, Canada Grant return 2020.
- c) Closing Balance - Dec 31 2021 \$1347.10
- d) Current balance - Feb 4 2022 \$11662.72 with outstanding expenses of \$400 so available money \$11262.72

3. Building Project Update

- a) Arnold Darling with quotes for 4 inches of concrete for the floor of the picnic shelter. With cement, delivery, rebar, and taxes cost will be \$6800. A Finisher will be an additional \$1890. Taxes will also need to be included. In addition we will need to rent a compactor before the cement can be poured.
- b) Sayla made a moves to accept these expenses. Dave seconds. Motion accepted.
- c) We will put in the rebar and the forms, and rent the compactor. United concrete won't be able to pour the concrete until June after the roads are 100%. We should already have the lumber to do the forms.
- d) As soon as we get receipt from the concrete we can ask for more money from the Grant. There is approximately another \$14 000 that we will be sent once we spend the existing grant money. We need to submit and receive this money before March 2022, as that is when the grant expires. Dave will call this week and see if they will give us an extension. If they can't give us an extension, we will pay for the concrete sooner, pay

outstanding machinery costs and buy the necessary project electrical supplies, to use up the existing money, so we can access the remainder of the grant funds.

4. Work Days and Project Goals

a) Work bee Goals for Spring 2022- Forms, Rebar, Compacting, Digging a Electrical Trench for a pipe and Concrete

b) Work bee Dates;

May 28 2022- compacting and electrical pipe placement.

June 4 2022 - rebar, ties and forms.

c) Goals for the remainder of the year will be determined on if we can get a grant extension. If we are granted an extension, we will reconvene in the summer and make a plan for completion.

d) Other project completion tasks that still need to be done include; Tin on the gables (We already have the tin), Construction of the two rooms at the end of the shelter (They will be insulated and set up for electricity if needed), Electrical

5. 2022 Fundraisers and Events

a) **Easter egg hunt April 16th 2022** - Organizers; Sayla, Rosie, Robyn

b) **Canada Day July 1st 2022** - Organizers; Rosie, Kim

We have specific Canada day grant money in the account for this event.

Event will include a Baseball game, Sports Day and a Cake Auction

c) **Harvest Fundraiser Dinner and Bingo September 24 2022** -

Zach and Luke in charge of meat, possibly a pig roast.

Teresa will get quotes for renting or buying outdoor heaters.

Sayla will look into borrowing bingo cards.

6. West Fraser Road Updates

a) Teresa talked to Ron Paul. Project is on Schedule, possibly even a little ahead.

b)The bridge is 3/4 of the way done.

c)Completion date Fall 2023, but they are anticipating being done as soon as Summer 2023

d)Ministry of transportation would like the road completely paved before they open because they don't want a patch work pavement job.

e)Discussion around the grade of the hill. The original plan was that it would be 8%, but there are reports of it being as steep as 11% in one area.

f)Anyone who is interested in looking at drone footage can search Ron Youngs name on Facebook. He took the footage a few days ago.

g)Teresa also spoke with Coralee Oaks and she says that no money has been pulled from the project for other flood work in the province.

7. New Business

a) Eventually we would like to put a fence up at the front of the property and a gate. This could possibly be a project for Spring 2023. We need to look into if the road is a public road or if, if it is, we may not be allowed to put up a gate. If it is a public road, we could ask for the road to be snow plowed.

8. Adjournment

a) Dave makes a motion for adjournment, Robyn Second. Meeting adjourned 8:00 pm