

Secretary's Report - Gerry clarified her written report on the Centennial Project, and indicated she had filed the Annual Activity Report required by the CVRD for their grant funding. She has also submitted two grant funding applications to assist in building the Centennial Project, which involves expanding the kitchen to include a walk in freezer/refrigeration unit.

Moved Roy Davies
Second Blair Herbert

the two funding applications prepared by the secretary be approved for submission.

MOTION CARRIED

Rentals Report - Gerry - no report provided as building rentals have not increased.

Maintenance Report - an update on the work in the Youth Hall was provided by Robin who indicated after the janitors clean the hall it will be ready for rental use.

Moved Roy Davies
Second Gord Dickinson

all reports be accepted as presented.

MOTION CARRIED

112th Cobble Hill Fair_- Blair said the next Fair Committee meeting would be held at 2:30 p.m. in the Cobble Hill Hall on Tuesday, August 24, 2021. Gerry reported the insurance requirements have been met and the CVRD permit for use of the Cobble Hill Common has been issued. She also said the Special Events Permit seeking permission for the Fisher Road closure between Watson and Holland Avenues has been applied for. Further, that 2 - 20x20 tents plus 12 tables and 60 chairs are coming from Brentwood College for the day, and that we have 4 - 10x10 pop up tents and 3 - 14x10 foot tents in storage. As well, she has prepared a COVID Plan and submitted it to the province, the local health authority and the CVRD. Blair addressed concerns and provided clarification of the points in the email sent by Brenda.

Moved Gord Dickinson
Second Lynne Pohynayko

4-H be given permission to exhibit on August 28th at the Stu Armour Hall provided none of their exhibits include farm animals as they impact our insurance. MOTION CARRIED

New Business:

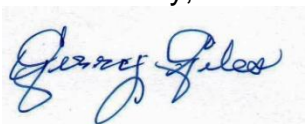
Moved Lynne Pohynayko
Second Robin Brett

Jayne Shaw be appointed to Duncan Dabbers Bingo Society to represent the Farmers Institute. MOTION CARRIED

Next directors meeting will be held in the Youth Hall on September 20, 2021 and a General Membership Meeting will be held in the Cobble Hill Hall on September 27, 2021.

As there was no further business, it was moved by Blair Herbert the meeting be adjourned at 8:12 p.m.

Submitted by,



Gerry Giles, Secretary