

Minutes of the Farmers Institute Board of Directors meeting held at 7 p.m. on Monday, October 18<sup>th</sup> 2021 via Zoom.

Those present: Roger Painter - President, Roy Davies - Vice - President, Robin Brett - Treasurer, Russell Dann, Jayne Shaw, Brenda Burch and Gerry Giles - Secretary.

Apologies: Lynne Pohynayko

Moved Robin Brett  
Second Roy Davies  
to accept the agenda with additions under new business. MOTION CARRIED

Moved Russell Dann  
Second Robin Brett

the September 20, 2021 minutes be accepted as distributed. MOTION CARRIED

Business from the Director's Minutes:

- Constitution and Bylaw update - committee appointed no action taken.
- Halloween Bonfire - was discussed and a course of action was agreed upon.

President's Report - Roger reported a group of volunteers have been very busy making pot pies and doing a certain amount of work maintaining the grounds. It is very rewarding to see volunteers coming forward to help in everything we are doing. It is also nice to see a small number of rentals returning to the buildings. Prices Alarms has been bought out by Telus and he has shown their employee around. The alarm stickers on the buildings have been changed over to Telus. The transplanted trees all look good although someone (thing) stole all the walnuts off the tree - he admits it might have been the squirrels. Roger reported on a two day vigil being held at the Cenotaph this Friday, October 22<sup>nd</sup> and Saturday, October 23<sup>rd</sup> for service people who lost their lives in non combative roles in the line of duty.

Moved Robin Brett  
Second Brenda Burch  
the President's report be accepted as presented. MOTION CARRIED

Correspondence: None received.

Treasurer's Report - Robin reviewed the financial statements of the Farmers Institute and said she was preparing for the October 31<sup>st</sup> year end. Questions were asked and answered.

Moved Jayne Shaw  
Second Roy Davies  
the Treasurer's report be accepted as presented. MOTION CARRIED

Secretary's Report - Gerry provided a brief update on the Centennial Project along with the 3 grant funding applications submitted.

Rentals Report - Gerry reported both the Cobble Hill Hall and the Stu Armour Hall had been rented this past weekend.

Maintenance Report - Jim and others are doing a lot of routine maintenance work to winterize the grounds. It was noted the heat pump in Youth Hall was frozen up last Friday - October 15<sup>th</sup>. The system was turned off so the ice would melt. It is now being turned on overnight and

off during the day. Daikin had suggested calling out West Bay Mechanical (\$900) to service the system last year but obviously that had not worked. Gerry will talk to Doug Lockhart about running the heat pump intermittently. It was agreed we would wait for the outcome of that conversation.

The last time the septic system was pumped out was 2018 so it should be done again. \*Note: Mike's Septic Service was used in 2018

Moved Brenda Burch  
Second Jayne Shaw

the main septic system be pumped out and the tank beside the Youth Hall be checked for roots and debris. MOTION CARRIED

Roger is to arrange a 112<sup>th</sup> Cobble Hill Fair debrief with Blair in preparation for the Annual General Meeting.

Moved Robin Brett  
Second Russell Dann

the above reports be accepted as presented. MOTION CARRIED

New Business:

1. Annual General Meeting will be held via zoom on November 22, 2021.
2. The position up for election in 2021 are: President - currently held by Roger Painter, Secretary - currently held by Gerry Giles, and 4 Directors currently held by Gord Dickenson, Blair Herbert, Nellie Poelman and Bill Wikkerink.

Roy Davies and Robin Brett agreed to serve as a nominating committee and to poll the membership for people willing to stand for election.

3. the Farmers Institute needs to purchase a freezer and it has an opportunity to acquire an upright freezer in November.

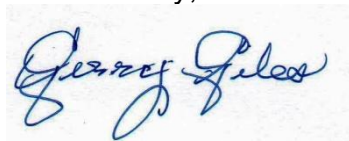
Moved Robin Brett  
Second Jayne Shaw

the Farmers Institute purchase an upright freezer. MOTION CARRIED

Next directors meeting - November 15<sup>th</sup> 2021.

There being no further business Robin Brett moved the meeting adjourned at 7:58 p.m.

Submitted by,



Gerry Giles, Secretary