



**Joe Rich Ratepayers & Tenants Society  
General Meeting Minutes  
Sunday, March 28, 2021  
3:00 to 4:30 pm  
via Zoom**

Welcome Remarks made by JRRAT Society President Mark Poelzer

Attendance

Call to Order

Meeting Zoom Instructions – JRRAT Society Director

Presidings were audio and video recorded

Approval of Minutes from September 27, 2020 Meeting

- Motion to Approve as presented: Laurie Takoff Seconded: Clarice Bower  
Motion Passed Unanimously

Approval of Minutes from February 28, 2021 Meeting

- Motion to Approve as presented: Laurie Takoff Seconded: Clarice Bower  
Motion Passed Unanimously

**Reports:**

JRRAT Society President (as per attached)

JRRAT Society Treasurer (as per attached)

- Motion to Approve as presented: Louise Abbott Seconded: Clarice Bower  
Motion passed Unanimously

RDCO Electoral East Director Mark Bartyik - remarks

JRRAT Society Events Committee (as per attached)

JRRAT Society Programs Committee

The Directors will be organizing and overseeing programming due to facilitator contracts and budget oversight as per the 2021 Strategic Plan for Programming & Events approved by RDCO.

Due to COVID restrictions programming has been limited for the foreseeable future.

Painting, PAL, CORE will be offered as soon as possible.

**Community Committee Reports**

**Forestry and Trails** – Louise Abbott

Visit the FB page for latest news and updates

**Joe Rich Equine Community** – Laurie Takoff (as per attached)

Joe Rich Animal Registry – Sabine Maxwell (as per attached)

Road Improvement Committee – Tony Koopmans

Street sweeping will be starting soon.

Requested to inquire about paving on upper Three Forks and Schram

Governance Committee – Laurie Takoff

New Bylaws adopted, filed and registered

- Committee Member presided over the Annual General Meeting elections process
- Committee Member presided over the JRRAT Society Proposed Bylaws voting process
- Committee Member presided over RDCO Goudie/33 Sign and Accrued Funds Proposals voting

**Old Business:**

1. RDCO Correspondence Acknowledgement
  - Letter from RDCO Brian Reardon (as per attached)
  - FOI Request has been filed with RDCO to obtain Society and RDCO correspondence not recorded in the Society records.

**New Business:**

1. RDCO Community Hall Improvements during 2021 Update
  - Repairing and painting the Hall exterior
  - Exit doors to be repaired and or replaced
  - Heater in Ladies Room repaired or replaced
  - In discussions about a storage unit for seasonal and or occasional use items

Closing Remarks – JRRAT Society President

**Next JRRAT Society General Meeting: TBA - May**

**In attendance:**

Louise Abbott, Joanna and Jeff Artiss, Mark Bartyik, Clarice Bower, Geoff Holman, Tony Koopmans, Vanda Mallinson, Sabine and Jeff Maxwell, George Nelson, Alan Pauls, Mark Poelzer, Sulla Ragusa, Laurie Takoff and Amanda Unsworth