



## JRRATS General Meeting - Minutes

Wednesday March 11, 2020  
Joe Rich Community Hall

Meeting called to order at 7:34pm

The President advised those present that he had received correspondence containing resignations from the Vice President and Treasurer.

The President suggested the need to deviate from normal meeting protocol

Discussion – Identify proper steps moving forward

JRRATS Bylaws: Elections are to take place at the Annual General Meeting

President/Board appoints vacancies to fill terms until next election cycle

Director Intent to Serve Notices received and protocol met as set by JRRATS BOD in Jan

Motion: Tony Koopmans

The President to appoint the individuals who put their names forward and met the criteria set forth by the JRRATS Board of Directors in January who are;

Louise Abbott, Jilly Bohac, Clarice Bower, Heather Carson and Laurie Takoff

Seconded: George Nelson

Discussion - Mark Poelzer declared his intent to serve as Director

Motion Amended: Tony Koopmans - add Mark Poelzer to appoint as Director

Seconded: George Nelson

Letters read by the President from: Erin Olynick re: Resignation of Vice President Position

Julie Johnson re: Resignation of Treasurer Position

Allen Pauls re: Resignation of President Position

Discussion

Motion called to vote:

Vote: 21 in favor

5 abstained

1 opposed

Motion: Passed

**Committee Reports**:

**Forestry and Trails** – Louise Abbott

Slash burning being done at this time

**Road Improvement Committee** – Tony Koopmans

Waiting for meeting with AIM and MOTI – road conditions, repairs, culvers and ditches

**Social Committee** – Cindy Smith (not present)

Jean Chartrand - Jam Night and Guitar Lessons @ 6:15 March 14

Colleen Snelson - Proposed Scarf Painting May 16

Lindsey Siewert - Tot Time - new coordinator needed after April as the current is leaving  
Willing to continue on with Website management

**JR Fire Department** - Tanya Chartrand

Announce changes to JR Fire Department Liaison – Jeff Artiss to replace Tanya Chartrand who is moving  
Full Service Fire Fighter Training for all Members

Upcoming events: Property Fire Mitigation and Preparedness - to be held at the Hall for JR residents  
Fathers' Day Car Wash and Pancake Breakfast  
Proposed CPR and Naloxone Training – pending interest and sign up

**RDCO Update** – Mark Bartyik RDCO Electoral East Director

Electronic Community Signage Boards – JR Community Hall and Goudie Rd/Hwy 33  
UBCO Joe Rich Water Study  
Secondary Suite site specific  
Ministry/Agency/Service Provider Open House pending for May  
Lindsey Siewert – Locks and Security System for Hall

**JR Watershed - Falcon Ridge Subdivision Concerns Update** – Brian Bower

March 10 Meeting re: Slope stability along Mission Creek and area development concerns  
Joe Rich Rural Land Use Bylaws are not addressing current concerns adequately  
RDCO to focus on obtaining proper concern/issue specific expertise input prior to signing off

**Joe Rich Animal Registry and Horse Community Committees** – Laurie Takoff (written reports submitted)

Central Okanagan Emergency Services coordination – JRAR and ALERT  
Privacy of Residents' concerns coming from Social Media posts  
Need to come up with workable solutions for animals at large while respecting private information

**Governance Committee** – Laurie Takoff (written report submitted)

Proposed 2020 JRRATS Constitution & Bylaws in person General Meeting discussion sessions to conclude  
Further email/ written suggestions, input, etc. welcomed from Members and Residents for the next 30  
days and may be submitted via email to the Governance Committee (until April 10<sup>th</sup>)  
Tertiary Draft of the 2020 JRRATS Constitution and Bylaws projected to be completed approx. 04/30/20  
No requests for further in person discussion on the Proposed Constitution & Bylaws stated or expressed

**JR Block Watch** – Heather Carson

Need for more Block Watch Captains and Residents to sign up  
Reminder to call RCMP and obtain an incident file number and report to Coordinator

**No additional items brought forward, addressed or further discussion held.**

**Motion to adjourn**

Meeting adjourned at 8:47 pm

(113 mins duration)

**Next JRRATS General Meeting scheduled for Wednesday, May 13<sup>th</sup> 7:30 pm – Joe Rich Community Hall**

~ Submitted Reports as attached

(03/14/20 – LT)