

## RURAL HEDLEY PROPERTY OWNERS' SOCIETY AGENDA

**Location:** 2820 Old Hedley Rd

**Date:** 12/04/2025

**Time:** 11:00 am

**Host:** Gillian and Bob

### Attendees:

Kirsten Simmons, Bob Whitford, Steve Simmons (proxy), Gillian Welton, Regrets: Christine Maxwell, Lesley Robbins, Tammy MacIver

### Call to order

#### Approval of minutes from last meeting

- Agenda approved Bob Moved, Kirsten Seconded, approved
- Previous minutes Bob Moved, Kirsten Seconded approved

#### Reports and New Business

**Fire Chief:** report is attached, Gillian will join the fire department

**President:** We were successful in getting a \$3000 grant from Fortis. Details to follow on what this will be spent on. Most likely on expenses already paid by Pineview.

**Vice President:** none

**Treasurer:** Report is attached moved by Kirsten seconded by Bob-accept treasurers report

**Secretary:**

- Excel Doc for Membership – reviewed for edits, adjustments and additions. Format accepted

#### Business from Previous Meeting

- App for Hall Personnel Communication: Pagers may be more economical. Stayed

#### Carried forward

##### Criminal Record Checks

- Can now do online, Gillian will forward the link. We have 3 completed so far
- **Website** up and running Thanks to Tammy. We need a couple of additions right away: recruitment (also to be posted on Facebook) and publicity for events. Bob has also asked if you can change his surname to Whitford on the website. Email is [bobwhitford@hotmail.com](mailto:bobwhitford@hotmail.com)
- We will not be adding any photos or info about the firehall as we don't have any signed agreement
- We will get some photos on Saturday from the training event pending waivers from participants to be able to publish their photos.
- Grand Opening date and details carried forward

## **New Business**

**Traffic Training:** with Ed Atkinson Kirsten Saturday at 8 am in Hedley multiple fire departments 8 of our members

### **Fundraising committee and events:**

- Informal discussion with Fran Hoffart. They are interested in helping with fundraising committee.
- We have picked some dates based on availability of the hall and band
- January 17 Family Feud Game Night and
- February 14 with the Contractors.
- Please let Gillian know if you are interested in joining the Fundraising Committee.
- We would like to have a committee meeting in late December or early February.
  
- **EHS First Responder program:** EHS contacted us and offered an online meeting to discuss requirements for us to be able to respond to medical calls. Gillian, Steve and Kirsten will attend on December 9
- **Erris Light Up:** We will be sending a delegation to the Erris light up on Friday December 5 at 5:00 pm. Board members are encouraged to attend with any donation to the food bank.
- **Adjourned at 11:20 AM**