

RURAL HEDLEY PROPERTY OWNERS' SOCIETY
Meeting Minutes

Location: 2820 Old Hedley Rd

Date: 01/07/2026

Time: 1:00 PM

Host: Gillian and Bob

Attendees:

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

Call to order: 1:11 PM Chris, 2nd Tammy

Approval of minutes from last meeting

- *Agenda approved: Gillian approved, Kirsten 2nd.*
- *Previous minutes: Bob Moved, Kirsten 2nd approved.*

Reports and New Business

Fire Chief: *Report is attached Tammy accept, Chris 2nd.*

President: Contact with Sean (sp?) at RDOS, better now.

Ed from RDOS - course offered for Emergency Operations Services, March 4th, Steve will be nominated.

Wildfire resiliency summit, in April.

Vice President: Calendar on website to be created that is interactive. Members of the board to arrange time with Tammy to determine how site items will be routed through the site.

Treasurer: No new business

Secretary:

Business from Previous Meeting

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

Carried forward

- Criminal Record Checks - in process still
- Grand Opening date and details *carried forward*
- Grants update: *We were successful in getting a \$3000 grant from Fortis. Details to follow on what this will be spent on. Likely reimbursement to Pineview. No news on the Gaming Grant yet. Grant is annual.*
- Two more grants for \$50K applied for.
- EHS First Responder program: *attended, Will collaborate with us to get on to 911. ongoing*

New Business

Fundraising committee and events:

- Get together Saturday the 10th for Family Feud, 10 AM
- Liquor license in place for Jan 17
- Tammy will send out dance teaser email. Need gaming license and venue before final version is sent out.
- Gillian will take care of gaming license needed for raffle etc.
- Fundraising committee meeting at 1 on the 14th at Kirstens to finalize Feud detail (cancelled)
- February 14 Dance – moved venue to Princeton legion. \$150/night, \$25 hr for bar, no liquor licence required, still need gaming licence. Will hear Sunday if anything will be donated.

Need to amend bylaws. Copy of 8.1 draft and pending updates to be reviewed for additions, reductions, and amendments. Carried forward.

Fees and dues to be combined. Currently annual fee \$500 plus \$20 to vote, update to \$20 to vote, additional \$480 for annual fee for a total of \$500 annually starting in 2026.

- Considering \$50 off per year if you get your house inspected for fire safety.
- Bottle Drive – Kirsten has tickets for drop off.

Training delayed