

North Peace Fall Fair
Meeting Minutes
July 14, 2020

Meeting called to order at 7:00 by Bruce, 10 members were present.
No additions to the agenda - motion to approve by Veren, seconded by Karen - carried.
Motion to approve the minutes from June 10th, by Gail, seconded by Diana - carried.

Treasurers Report: Report was handed out to everyone, only check made out to Mandy Willms for the Bursary was issued.

Correspondence: No correspondence.

Business Arising: We did get the money from Area B for the upgrades to the bathrooms.

Old Business:

Covid -19 Restrictions Update: Bruce spoke with Trisha with the PRRD about getting a blue print for plans, this will allow us to do maintenance and allow rentals/contactors. Everyone who comes to the grounds must have a "work plan" that follows what the Fall Fair Society and the PRRD have come up with. Trisha and Bruce are working on getting a two-page document vrs. 8 pages. More information to come at a later date.

Fall Fair Bursary - Amanda (Mandy) Willms has expressed her thanks in choosing her to be the recipient of the bursary. Check for her will be issued shortly.

New Business:

Ground Rentals Report - Diana has mentioned that the reunion and weddings are still a go for now. Renters will have to rent porta potties and be responsible for their own sanitizing and keeping attendee numbers under 50. They must also follow the "work plan" that is still in the works with the PRRD and Fall Fair Society.

Porta Potties / Bathroom for Volunteer members - There was discussion on whether or not we should have a porta potty for work bees or just keep the bathrooms open with regulated access. It was decided that since the bathrooms are not open for public use and everyone was comfortable on using one bathroom. The women's bathroom will be closed and only one toilet and urinal will be open in the men's bathroom and will be limited to one person at a time, other toilets, showers, and urinals will not be turned on. It has been asked that people cleaning up and sanitizing up after themselves after using the bathroom. This was put to a vote and carried.

General Maintenance and Farming of the grounds - has been put on hold due to weather conditions. It has been suggested that we ask Sherri with the 4H, if they 4H would like to come out and cut grass/hay. The grass is very high in some areas and

tractors are required. Also it was mentioned to offer the grass/hay to Dietz' - Bruce will talk to them about it.

Diana mentioned that Ostero will donate sand and gravel, her ring needs more sand in there.

Maintenance List

- Grass Cutting/Haying
- Danger Trees
- Repair of Grandstand Bleachers - Roof Tin
- Paint / Stain Bleachers

Work Bees - have been put on hold until grass can be hayed or cut. Also there are some area's around the Rabbit/Chicken and Sheep pen where there's standing water, light horse area has some low wet spots as well.

Karen mentioned that the sign on the Rose Prairie Road by the Cecil Lake turn off needs to have a cancelled sticker/magnet through it, or at least something to mention the fair is not happening this year.

Karen also asked if someone was going to contact Bradley about the bathroom repair, she said that she will get in touch with him if no one wasn't.

Meeting adjourned at 7:40 pm

Next meeting at the Fair Grounds August 11th