

## **Bayfield Ratepayers' Association**

**April 11, 2023**

**2:00 PM – Lions Building**

### **MINUTES**

In attendance: Don, Anette, Robin, Ian, John, Bob, Godfrey and Dave

Regrets: Brian

1. Call to Order – Don, @ 14:00
2. Approval of Agenda: moved by Dave, seconded by Godfrey, Carried
3. Approval of March 14, 2023, Minutes moved by Ian, seconded by Robin, Carried
4. Financial Update: Ian Matthew reported we have approximately \$2,000 in the bank and the e-transfer on our website is operational.
5. STR – final approval of the bylaw + purchase of software for next council meeting
6. Budget presentation – concern about not funding the asset management plan, Dave and Ian presented their thoughts on how to proceed, agreed to meet with Fergusson re comments at the Public Meeting April 24
7. Home show – Schedule confirmed, materials including member list, flyers, cards, sample newsletters, e-transfers
8. Web site – Anette working with Scott, moving to WordPress, confirmed \$250 for the effort.
9. Spring info meeting May 20, Community Centre booked, AGM August 5, Ian to book that one too?
10. Discussion/New Business – none
11. Adjournment – Next meeting – May 9 to prepare for May 20 meeting.