

Square Butte Ranch Club
Minutes
October 13, 2021

Present: Maureen Heffring, Kym Penner, Louis Delasalle, Hazel Sangster

Call to order at 3.03

Meeting with Lori (held with Louis and Maureen at 11 am.)

We are going to investigate the purchase of a larger (3-400 gallon) water tank with trailer. We need a larger capacity tank to maintain the arena sand and the condo board could use a larger capacity one for fire safety spraying the roads for dust suppression. Approx cost is \$5000 for 300 gallon tank, \$7000 for 500 gallon tank, that can be towed by a side-by-side.

Lori is putting a list of supplies needed. Lori is asking for a quote from UFA and Bar T5 for palettes of Step 6 and Step 8 etc. We will pick up if possible and store in a locked stall.

Lori has supplied some of her own panels to make small pens for daily bucket feeding. Hazel will get # and price from Lori and we will reimburse if possible.

Minutes of September 3 meeting

Typo re Sandy Cameron's last name - Hazel will change and remove section on sharing of barn utilities and resubmit.

Motion to adopt September 3 minutes with above changes. Maureen/Kym. Passed.

Kym presented the current treasurer report with a balance of \$19,503.11. At our next meeting we will look through the actuals to determine our budget for next year.

Motion to approve Financials. Kym/Hazel. Passed.

The arena footing is complete; Louis is grooming, watering and it is compacting well.

The waterer in the barn paddock is repaired and functioning. Thank you Louis.

Cost for both \$7200.00. Paid by the Ranch Club.

A letter was sent to the Condo Board informing them of our intention to go ahead with this and Grant Kelba came and met with Louis and Kelly and approved the plan.

The Condo board approved the arena upgrade and barn paddock waterer repair but not the quarantine paddock waterer plan (no reason given)

The horse shelter in the gate pasture will be installed later this month and will be stained by volunteers from this group. Lori will inform the community when this takes place.

We will all brainstorm fund-raising possibilities. Donations, fund-raising ideas gratefully received.

Louis presented a plan to place 24" plywood sheets around the round pen (on the exterior) to keep the sand in the round pen. Approximate cost \$250.

The cowboy challenge will be dismantled and stored in the shed by the arena (volunteers needed).

We are considering a revamp of the barn owners' tack room. A letter will be sent out to all owners asking them to only keep tack in the tack room if they currently have a horse at the ranch and have signed the boarding agreement and waiver. We will research different options (lockers - Hazel will measure), metal saddle rack/blanket rack option, tackbox storage. Blankets will still be stored on the hooks at the south end of the barn.

Articles of Association Maureen reported on a conversation she had with Sandy Cameron re the protocol for establishing the Articles of Association and developing a Memorandum of Understanding with the Condo Board. An in-person meeting requires 75% majority and online 100%. We need to do further research on the difference between being under the Societies Act or the Corporation Act.

Sandy confirmed that owners who do not sign the boarding agreement and waiver cannot keep horses at Square Butte. The MD ruling is that horses can only be kept on properties with the minimum size of 3 acres.

The Ranch Club Board looks forward to getting together with the next Condo board and agreeing on these issues and an equitable way forward.

Thanks to Louis for providing the delicious scones at the meeting.

It was agreed that the ranch Club board will meet on the first Friday of the month (next meeting November 5, 2021).

Meeting adjourned.