

Annual General Meeting
Chimney Felker Lakes Landholders Association 1991
7pm Thursday, August 13, 2020

1. Call to Order – 7pm
2. Introduction-Land Acknowledgment and COVID considerations: President, Mark Savard.
 - a. Thanks for coming out. Meeting held outside to accommodate for COVID-19 safety considerations. Acknowledge Chimney/Felker Lakes community is on the unceded, traditional territories of the Northern Secwepemc People.
3. Adoption of Rules of Order: Meeting to follow the basic Roberts Rule of Order: Please identify oneself when speaking
4. Minutes of 2019 AGM, May 16, 2019
Motion to adopt minutes: “Moved by Mark Savard and seconded by Amandah Cullum, that the minutes of the May 16, 2019 AGM minutes be adopted.”
5. Directors Reports:
 - a. President: Mark Savard
 - i. Lake to Lake Trail:
 1. update on plan to connect Felker and Chimney Lakes with a hard surface multipurpose 5.7 km trail from close to the legion to the second campsite at Chimney. Hope to create safe option for alternative transportation (walk, bike, quad, ect.) between communities.
 - ii. Fencing Project, logging and Egress: Alkali Resource Management hoping to start fencing soon. Not sure if will it be done before cattle moving this year. Provincial approval has taken a long time. On-going logging happening to remove beetle kill and work “fire smarting” along Enterprise Egress.
 - iii. Question from Jack Legget re:internet/WIFI at hall – Concerned because many residents can’t get service. What is the cost to CFLLA? WIFI being used by campers, golfers, residents and much appreciation has been expressed. Was installed as safety measure, so communication available, since no cell service. Allen Schaad suggest CP electronics as alternative to Telus. Suggests calling in a month as CP is upgrading. Telus had a plan in the past for putting ports in, but elected to upgrade Vancouver first. Rural communities left out. Contact CRTC to complain. Jack Legget and Keith Dufresne currently looking into high speed upgrades for community.
 - b. Vice President: Amandah Cullum
 - i. Communications – looking at partnership for cell/internet service

- ii. Safety – looking at increased police presence – be sure to report any incidents – speeding, drinking driving, public disturbances, ect.
 - iii. Website up and coming
 - iv. Garbage clean-up. Huge thank you to community – let’s do it in the fall!
 - v. Hall update – last year 8 bookings, but COVID cancelled everything this year, except one event in fall.
 - vi. Let’s bring welcome wagon back! Cindy Edgington could be approached
 - c. Secretary/Treasurer: Jacinta D’Andrea
 - i. Report attached
6. Consideration of the Financial Statement: (financial sheets attached):
- a. MNP has had financials in review and just provided them today.
 - b. Motion to accept financial statement. Moved by Jacinta D’Andrea and seconded by Amandah Cullum.

Motion to set annual dues:

President, Mark Savard, recommends \$25 increase to dues to help offset increasing costs of insurance and operations, as we are running at on-going loss. Concerns raised around small proportion of population paying for lions share of expenses, versus spreading cost out throughout community. Will increase turn people away?

Leanne Mckerlich, past president, suggests the key is to stay on top of membership drive and showing value of membership. Properties are being added the community is growing.

Rusty – In favour of dues going back up. Cost for liability insurance for directors and fire fighters. Increased telus and hydro costs. Need to make it easier to pay – etransfer, credit card. Anders- how many properties are there – depends on how you look at it. Estimate 125 residences. Year round vs. seasonal. Should we consider changing flat rate?

“Moved by Mark Savard and seconded by Leanne Mckerlich, that the annual dues of 2020 be set at \$200 per member.

7. Committee Reports:
- a. Volunteer Fire Department: Fire Commissioner, Allan Schaad – Update on activities of VFD and Gaming Grant. (Report attached)
 - i. Followed by discussion around fire truck needs, fireman’s liability insurance and home insurance benefits. Plan to have specific fire department meeting with members in fall.
 - b. Golf Committee, Rusty
 - i. Golf committee – Would like to recognize Karen Carter and Ken Mckerlich for great work over the years. Rusty wishing to step down. Recruited Anders Bjorkland and hoping for others from community to help out. 2019/20 was financially successful, great year.

8. Election of the Executive and Directors for 2020:

Positions with only one candidate will be “Elected by Acclamation.”

Nominations for the following positions: the following people have let their name stand for Directors for 2020/21:

President: Mark Savard – TO BE ELECTED - 1 year term

Vice-President: Amandah Cullum – TO BE ELECTED - 1 year term

Secretary: Jacinta D’Andrea – TO BE ELECTED - 1 year term

Treasurer: Cindy Bornyk – TO BE ELECTED - 1 year term (shared with Jacinta D’Andrea)

Directors:

1. Ron Blake – has 1 year remaining as Director
2. Rebekah Smiley – has 1 year remaining as Director
3. Tricia McLellan – TO BE ELECTED - 2 year term
4. Allan Schaad - TO BE ELECTED - 2 year term
5. Al Tranq - TO BE ELECTED - 2 year term

Other Nominations:

6. Alison Maclise – 2 year term
7. Jim Bunting – 2 year term

Motion for all nominations to hold position on board to fill available positions put forward by D. Rustemyer and seconded by Susan Erlandson. All members present in agreement.*

*44 community members in attendance and 2 Proxy votes.