

CFLLA Board Meeting April 15, 2020

Present: Mark Savard, Amandah Cullum, Jacinta D'Andrea, Trisha McLellan, Dwayne Rustemyer, Allen Schaad, Rebecca Smiley, Sophia Schnieder

6:30 – Amandah set up hall for social distanced meeting space

7:00 – Call to order. Acknowledgement of traditional Secwepmec territory

Summary of Discussions:

1) Covid-19

- a. AGM scheduled for May to be postponed to later date. Will consider options for voting, if not able to have meeting by August. Constitution states, we must have AGM within 15 months of last one.
- b. Recommend non-permanent residents not come to Chimney/Felker lakes' homes during pandemic to minimize potential spread of virus to our community and reduce potential load on medical system. We have a high proportion retired people living on the lakes and would like to minimize any chance of exposure from other regions. Anyone still choosing to come to their residences are asked to maintain appropriate social distance.

2) Webpage

- a. Design looks good. Content still need. Will be a great community addition for sharing information on local services and events. Members page to promote value of membership. Will need someone to be administrator. Nb. In this time of reconciliation and cultural recognition, "Landholders Association" label not needed on webpage. Photo gallery would be a nice addition.

3) Golf season

- a. Golf committee will do basic maintenance to care for grass and greens, but will not open golf course until risk of COVID-19 no longer a concern. Rusty to put up closure signs.

4) VFD

- a. Everything essentially on hold. Not meeting for practice, but some training on knots and role call practice- 18 members called in 1.5 minutes. Lots of gloves and N95 masks on hand and in event of fire during this time fire crew would be asked to take their own vehicles to fire.
- b. No news on what is coming down from the Office of the Fire Commissioner and the CRD around regulation and funding of volunteer fire departments. Expecting CRD to wash their hands of all departments that don't meet current provincial standards – we do not know exactly what this means for our fire department. Could they ask us to close down? Unlikely, but we don't know at this point. Question seems to be, do we want a fire department? If yes, then the community needs to step up and support so we can meet minimum training standard for departments. Need more volunteers. Community needs to decide if we are in the business of running the fire department or not...

- c. Allen would like board to consider financial planning and purchase of smaller utility truck for ability fight bush fires and get more members to fire. People are not supposed to travel in personal vehicles to calls based on regulations.
 - d. Expansion update. Survey failed – unable to build closer to road. To get funding any renos need to focus on “greening” the hall – furnace, windows, solar, kitchen updates
- 5) Alkali updates
 - a. Logging/bettle work – Access and egress cleaning happening along Enterprise
 - b. Fencing project set to start after breakup/early summer
 - 6) Frisbee golf course – should we map out proportion of course on crown land? Good option for social distance outdoor game. Al could help with GPS/mapping.
 - 7) Roadside trail – lots of discussions, but nothing happening right now for planning, approvals, hardsurfacing, ect. Currently a big push for stimulus projects, so maybe this could fit under that in the near future. Need a plan.
 - 8) Message from Angie Delainey, CRD representative: Residents are responsible for cleaning ditches and culverts of debris.
 - 9) Mosquito season is close. Questions around fumigating if it is another bad year...everyone should be diligent about standing water, but only so much we can do. Takes time for bat/bird populations to recover after wildfires. Hope this year will be better

Actions:

- 1) Mark, Jacinta and Amandah to create newsletter, for mailout/email/FB post to inform community of changes to AGM; golf course closure; membership fees to remain the same.
- 2) Website info uploaded to dropbox. Everyone with something to contribute, please give it to Amandah or Jacinta