

Chimney Felker Lakes Landholders Association
Board Meeting: January 22, 2020

Present: Mark Savard, Sophia Schneider, Ron Blake, Chris Blake, Dwayne Rustemyer, Amanduh Cullum, Rebecca Smiley, Jacinta D'Andrea

Call to Order (7:20)

Water Levels:

Update on lake level concerns and discussion around water regulation.

Summary: Chimney Lake was damned in the 1950s. Rancher, Bill Stafford, has key to damn and legal control over water levels until July 15th of every year.

Concern around high water levels brought to boards attention in the fall. Rancher was asked to lower levels. Boards were taken out. Someone put boards back in...

CFLLA doesn't control water levels.

All should consider the water table is way above normal everywhere in our region.

Decision making authorities are Fisheries and Agriculture. What of FN (UNDRIP) and decision making on unceded territory. Need a community discussion. Not appropriate for individuals to take it upon themselves to make decisions on water levels.

Discussion planned for AGM with invitation for written submission on water issues.

Hall Expansion:

Continued discussion on expansion possibilities and funding potential. Money available for greening the existing hall. Need to separate community hall from Fire Department.

MoT rigid around expansion near road and need survey in order to proceed.

Concern is access. Plowing.

Could line corner with mill post. Put up reflectors.

Need to consider archeology. Is building up an option? What is the foundation?

Survey needs to be done in order to move forward. How much does it cost? \$1500?

All present in favour of survey to assess renovation potential.

Membership:

Decreased this year.

Perhaps an incentive for those who were missed in change of board. Present opportunity to pay now, receive vote in upcoming election and get coverage for upcoming year 2020/21.

Plan is to put self addressed envelopes in every residents box –include info/slip regarding dues and ask for drop in golf fees slot. Secure. Routine.

Alarm:

Telus, alarm system, on hold. AI not in favour.

Onetrix offers wifi alarm system with cameras.

Board agrees a monitoring system makes sense moving forward. Smoke detector and alarm system important and may make a difference to insurance costs.

Up-date from Alkalai Resource Management– fencing approved; won't see much logging activity in lakes vicinity – working more towards railroad on beetle salvage

2020 Vision: What do we wish to create for the community?

Rusty- Family Golf tournament;

Get schools out/programs – free clubs available

Concern raised around liability to association – cell coverage not available although many new cell phones work with wifi (whatz up, facetime).

BBQ needed. Old one trashed. Looking for donation. Save-on has big ones that they lend out. Just requires letter.

Mark – Suggests return of Chimney Lake Days (family event) golf, kayak; Chimney Olympics; (winter and summer); Potato sack; relay races –

Many community events in past: community hop -wrestling day visits; eat left overs and hot chocolate. Need more community connection and involvement.

Amanduh – Winter Market (Arlene and Sarah) well attended – discuss it evolving into a spring/fall community based market.

Website – would like the roll out before agm; need drop box to put pictures/info/ect.

Workshops – free for community/need to cover costs/community make and take/games night

Discussion around importance of utilizing community hall for community activities and events.

We are already paying for power/heat/insurance, so the space should be utilized for the benefit of the community.

Year end – March 31

AGM – set date for May 21, 2020 (Thursday)

Next meeting:

Wednesday April 15, 2020 7pm

Done 8:27pm