

**CFLLA Board Meeting**  
**September 23, 2020**  
**6:30pm**

Present: Mark Savard, Amandah Cullum, Jacinta D'Andrea, Allison McLise, Cindy Bornyk, Al Tranq, Trish McLellan

Missing: Allen Schaad, Ron Blake, Rebekah Smiley, Jim Bunting

- Constitution and Community Vision. Society Mission and functioning for the greatest good of the community.
  - Nuts and bolts of what we are about. Mark read constitution. Do we need amendments? Not presently.
- Grants, CRD/federal/provincial funding
  - Actively seeking funding for multiple initiatives.
    - Hall greening and renovations; quotes in for solar, LED light upgrades, windows, paint, furnace was checked and is said to be okay- would be hard to get a more efficient one. What about Air Filtration? Creation of community safe air space an important part of resiliency planning and building upgrades. Kitchen needs dishwasher and new hotwater tanks for food safe standards. Currently operating under the radar, but best practices are to update and comply with safety standards.
    - Lake to Lake Trail – BC Strong money available as seed money. Ministry of Transportation Infrastructure assessment has been done and there is a Memorandum of Understanding with Rec Sites & Trails and the green light to move ahead. The trail will include potentially 4 Off Road Vehicle (ORV) crossings. Shared visioning is occurring with local First Nations. Looking to build relationships and do what works for the greatest good of community.
- Volunteer Fire Department -vision, evolution, budget
  - Need Allen Schaad to discuss in depth. Currently, no liability Insurance for fire fighters and insurance companies not offering it. Board of Directors, as “Authority with Jurisdiction,” are considered liable if negligence is present in a VFD incident.
  - Insurance companies are corporations and don't want to lose money. Looking for probable cause to recoup losses. New reality in insurance world.
  - Golf course and hall covered with \$5,000,000 – but nothing covering fire department
  - 3B VFD is minimum standard recognized OFC.
- Halloween Party - vision, discussion
  - Idea to create outdoor haunted forest walk. Have hotdogs, hot cocoa and chips \$5 to recover costs of party. Jacinta hoping we might avoid fireworks this year. Amandah concerned if we don't have fireworks, we will lose people to town. Al Tranq in agreement and feels fireworks are what most people come for. For the first time, the Halloween party would fall on the same day as Halloween. How to

do it safe in COVID times? Need sign-in for traceability. Aren't supposed to have more than 50 people gathered. Can we control for who comes? What about the weather? Could it be turned to an indoor haunted walk if it is raining?

- Next meeting Thursday, October 15, 2020. 7pm.
- Suggested we get a quarterly newsletter sent out. Update members on happenings and reminder to pay dues.
- Telus update. Amandah talked to Telus engineer working on poles about high speed updates. Should be reaching all homes by the end of the year. Expect cost of Telus bills to go up.