

Coalmont Community Association
Meeting held 7pm January 17,2012 Coalmont Hotel

Chaired by Ole Juul

24 Coalmontians present.

Welcome back to Bob Stern and Brad Hope.
Phone & email list was tabled and it's use and privacy maintenance discussed.

Constitution read from web site and accepted as written.

Motion to accept – Faye Davidson

Seconded – Ninka Klaver

Mission statement read from web site and modified to read:

1. To foster positive sense of community
2. To preserve history and life style of Coalmont.
3. Keeping taxation increase within the rate of inflation and ensuring that the benefits match our contributions.

Motion to accept – Bob Stern

Seconded – Ernie Rice

Name changed from Coalmont Ratepayers Assoc. To Coalmont Community Assoc.

Motion to accept – Bob Stern

Seconded – Chris Goodfellow

Tenure of Executive to be 1 year

Motion to accept – Ed Staples

Seconded – Faye Davidson

Months for meetings determined to be January, April, July and October and being the third Tuesday of the month. Executive elections to be held in July.

Motion to accept – Bob Stern

Seconded – Faye Davidson

Special meetings to be called by the Executive as covered by the Society's Act and that current executive serve for 1 1/2 years till voting at July 2013 meeting.

Motion to accept – Diane Stern

Second – Jodi Woodford

Brad Hope advised monies available from the RDOS in the amount of \$250.00 would be given to the group. Bank account will be set up in the name of C.C.A. with the requirement of 2 signatures on the account.

Motion to accept – Don Slager

Seconded – Chris Goodfellow

All above motions accepted by majority.

Brad Hope presented to the group regarding the Columbia River Treaty expiring in 2014 and the issues regarding water usage and stewardship for the Similkameen river system. The prospect of a Fortis dam on the Similkameen above the Copper Mountain mine was also raised . He also suggested that a meeting of all executive from all the Area H groups would be beneficial to having a unified voice for the Area.

General discussion followed about B.C. Assessments with Brad Hope explaining the different departments involved and the process to determine the mil rate.

Trail use and garbage disposal was also discussed.

Meeting adjourned.

Motion to accept - Ken Davidson

Seconded - Chris Goodfellow