

Coalmont Community Association

Minutes of July 17, 2013 AGM

Chaired by Ole Juul

Location: Moss residence

Meeting called to order at 7:10 pm

20 people in attendance

Regrets: Penny Goodfellow - secretary-treasurer

Volunteer to take minutes: Ann Jones

Minutes of last meeting read by Ole Juul

Motion to accept: Jim Adams; second Nienke Klaver

Motion carried; unanimous.

Treasurer's report from both April and July read by Ole Juul

Motion to accept: Ernie Rice; second Sharon McCulloch

Motion carried; unanimous.

Presentation of letter from Penny Goodfellow stating she will stand as secretary treasurer, but would like help with secretary duties. Followed by discussion on whether or not it would be a good idea to split the position.

Motion to split secretary-treasurer position and create two positions instead: Ed Staples; second Jody Woodford.

Motion carried; unanimous.

Chair handed over to Ed Staples to conduct election for the four executive positions. Volunteer secretary and incumbents agreed to stand. There were no other nominations.

Election results were:

Secretary: Ann Jones - unanimous

Treasurer: Penny Goodfellow - unanimous

Vice Chair: Ernie Rice - unanimous

Chair: Ole Juul - unanimous

Meeting resumed with Ole as chair.

The group thanked Ed Staples for conducting our first election for us.

Brad Hope spoke about the new Area 'H' Heritage Register which has its first entry - Granite Creek. The group then discussed the possibility of some future involvement in the development of Granite. The general feeling was that this was beyond the resources of the CCA.

Brad Hope presented on the progress of our acquisition of community property. Apparently it could take less than a year to get the paperwork through. We will be able to apply for both the properties of interest. Those are lot 'E' and 'F' of block 5, corner of Main and Campbell. Brad suggests that by far the easiest arrangement is to enter into what is called a "nominal rent tenancy" agreement. This was put as a motion by Ernie Rice, seconded by Jody Woodford, and carried unanimously. Brad can now take that mandate to the RDOS board and present it as the will of the community.

Old business:

The matter of a sign at Blakeburn. Ole will give artwork to James McCulloch who will get a quote for a metal sign. Jim Adams will then do the appropriate woodwork and be reimbursed for the cost.

The matter of the dump at the end of Main Street was discussed again. Jody will ask the Tulameen Fire Department volunteers if they will participate in a burn after we have prepared the site. The preparation will involve taking away toxic and unburnable materials, followed by amalgamating the pile with a backhoe or other machine. It was decided that the unburnable material could be gathered up and taken to the dump on a free dump day, which will likely happen shortly after our next meeting. A community party for this purpose will be organized.

Thanks and \$25 cash given to Cindy and John Moss for use of their home for this evening.

Motion to adjourn by Lorrie Rice, seconded by Ann Jones.

- Carried

Meeting closed at 8:15 pm.