

Coalmont Community Association Meeting

January 19, 2016

Held at the Tulameen Fire Hall at 7pm

18 in attendance

Minutes from July 21, 2015 read

Motion to accept by Ed Staples
Seconded by Eileen Walsh
All in favour

Treasurers report read

Motion to accept Nienke Klaver
Second Eileen Walsh
All in favour

Stout Land

Environmental Study has been completed, there is a burn barrel that needs to be removed, but other than that things seem to be near to complete.
RDOS states that stipulations to the land after the transfer of land would not be feasible as RDOS would remain the landlord and are not in favour of regulating these stipulations.
IHA wants water treatments throughout the valley and it may be a good idea to include future possibilities of water treatment center on this land.

Crown Land

A tangible business plan needs to be well documented in order to proceed with the application of the crown land. This plan is quite intricate and may need a fair bit of time to develop. Note this is a slow process but not given up on.

Society Status

After much discussion as to the commitment level, need for proven governess and accountability a motion to become a Society was brought forth by Bill Allinott, it was mentioned that starting from ground zero would be important to create the stability and a show professionalism. This was seconded by Tanis Moss, all persons at the meeting were in favour.
Chris Goodfellow re-stated the need for commitment and how there has been a lack of commitment and that in order to move on we will really need to support of each member.
Ed Staples mentioned that a community plan should be put forth along with the establishing of the society.

Community Plan establishment

After some discussion it was decided that a skeletal community plan will be formed by the executive between this date and the next meeting (3rd Tuesday of April) and be presented at this meeting to be further discussed and agreed upon. This will include a community plan, a plan for the society, and a constitution for the society.

Society establishment

As a society must have a director it was decided that 3 directors would be chosen to create an uneven number for voting.

Nominations

Chair nominations were Ole Juul and Ernie Rice

Ernie Rice was voted in as Chair and accepted

Vice nominations were Ole Juul and John Moss

John Moss was voted in as Vice and accepted

Secretary nomination was **Kate Withers** accepted

Treasurer nomination was **Penny Goodfellow** accepted

Directors for Society were nominated

Bill Allinott

Jody Woodford

Ole Juul

All accepted

New Business

Letter from Bob and Dianne Stern

It was noted that Bob and Dianne were concerned that the movement for the Gazebo on the Stout Land continue to go forward. It was mentioned that Bob has done much work on the replication of the train station idea and really would like it to come to life.

It was discussed and agreed that it was a good idea and we would like to proceed with this plan.

Professionalism

A proven governance will need to be established in order to be taken seriously as a society. This means a collaborative and united plan must be shown. This show of unity will allow our community to move forward and establish the needs we have been working so diligently on in the past few years.

All information concerning the community plan and establishment of our society will need to be forwarded to RDOS, therefore needs to be approved by the entire Coalmont Community Association at next meeting.

All plans need to be cohesive!

Ole Juul motioned to adjourn

Seconded by Bill Allinott

Meeting Adjourned at 8:15pm