

CCA General Meeting Minutes

April 16, 2019

1. Number of members present - 9

2. Roll Call of Officers

- ✓ Chairperson
- ✓ Vice Chairperson
- ✓ Secretary
- Treasurer
- Director
- Director

3. Reading of Minutes

Errors or omissions: **No** Yes (MSC)

4. Correspondence

No **Yes** – February 18, 2019 letter received on CCA's Charitable Association Application

5. Treasures Report

JM reviewed the current financial report and provided a copy for the minutes.

6. Unfinished Business

A motion was passed on December 18, 2018 to put \$8113.10 from the CCA account into a GIC for two months. As of April 19, this was not done.

A new motion was passed to put \$8113.10 into a 2 year GIC.

Action: SM will contact the bank to have this completed..

7. Election of Officers - N/A

8. New Business

Satellite Coalmont Fire Hall

JW provided an update on the status of our application and funding for the new satellite Coalmont Fire Hall. We need the “license of occupation” from the government for the two lots prior to any work being started. The recommendation is that once we receive the “license of occupation” we focus on building the fire hall in stages as funding and approvals are made.

Charitable Association Application

The government advised the CCA on February 18, 2019, they received our application to be registered as a “Charitable Association” and would assign the application to an officer within five months. We should receive a response in May/June 2019.

Clean Up of the two proposed lots

MM has volunteers to start cleaning up the lots. We are looking for volunteers to assist with this. Please contact Mike MacDonald.