

CCA General Meeting Minutes And Public Meeting Report July 16, 2019

Call to order: July 16, 2019 7:00 pm

- Thanking the people from Tulameen and Coalmont for attending the meeting.
- Guest speaker: Justin Shuttleworth, RDOS & Bob Coyne RDOS,
- Justin informed the group that the Coalmont park funding through RDOS comes from the Tulameen/Coalmont taxation act and the acct has approx. \$10,000 for park amenities.
- park is already zoned and runs along the kvr on both sides of the Coalmont rd.

Q - could we have outhouses?

A - we would check the environment regulations, do some testing.

Q from Justin - do we already have a name?

JM - **Coalmont Station Park** has been voted by Assoc, members at previous meeting.

Q - \$10,000 is not a lot for that size of park, so is gas tax utilized?

A - yes and maintenance will be a partnership like Tulameen Arena. We try to be hands off but regulations are maintained and contracts can be looked into.

Q - Do we have to come up with a plan then submit to RDOS?

A - Yes, permits will be required for certain things.

Q - picnic area doesn't require bathroom facilities.

A - No, but nice if possible. Build what you want.

Q - Can RDOS surface an area to keep down dust?

A - Yes it can be looked into

- Justin invited all members to look at map provided and bring ideas forward for any and all amenities in park.

Privately the Coalmont Community Assoc members proceeded with general meeting

- Call to order: 8:10 pm
- Approval of agenda: yes
- Approval of last meeting April 16 - yes

Treasurer's Report:

Penny Goodfellow provided acct info. GIC was attained for \$8,113.10 for 1 yr at 2% interest. Current bank balance is \$3,272.68.

Old Business:

- Jody Woodford updated on satellite fire hall. She has received the approval of occupation and once she received the paperwork. Then ground can be broken with water well, septic and foundation work. - - Coalmont will have it's first hydrant.

- John Moss update on charitable assoc. application: he received reply from application which was denied. Three options are available to us.

1. hire lawyer to fight for reversal of non profit standing.

2. start new association with different bylaws in accordance with non profit application then dissolve old association.

3. Continue current association as is.

- Any donations that require a tax deduction receipt, monies will be passed over to Jody Woodford and she will generate tax receipts through the fire hall.

- #3 was seconded by Jody
voted by members, **passed**.

- John has passed paperwork to dissolve application for non profit over to Susan.
Susan will fill out and send to CRA to withdraw application before deadline.

Comments: next meeting discussed, seconded and passed to be held Oct 15 (Wed).

Adjourned.