

Carr's Landing Community & Recreation Association
Meeting Minutes
Wednesday February 3rd, 2021
Meeting held virtually on Google Meet



Website: <https://www.carrslanding.net/>

Facebook: Carr's Landing Community & Recreation Association

1. Chair's welcome and call to order at 7:05 pm

- Directors Present: Julie Halfnights, Doug Worbets, Kevin Black, Kerri Black Stan Brynjolfson, Barry Van de Snepscheut, Greg Peterson, Wendy Malmkvist, Alexis Abernathy
- Members/Guests present: Kevin Bowles, Marie Molloy, Cara Reed
- Regrets: Deb Peterson

2. Adoption of the Agenda

- Motion by Kevin Black
- Seconded by Julie Halfnights
- Carried

3. Adoption of meeting minutes from December 2nd, 2020

- Motion by Kerri Black
- Second by Julie Halfnights
- Carried

4. Business arising from prior minutes

a) CLC&RA Action Plan

- **Actions 2-4:** Meeting set up with Matt Vader from District for February 17th. Details will be discussed at next meeting.
- **Action 5:** Funding will be donated by Greg Peterson's company to refurbish the Carrs' Landing Sign (sometime in March/April). Discussion will continue on how to recognize donor's contributions in the short and long term.
- **Action 6:** Doug will send out a list of who will clean up each bulletin board. Staples removed and new paint. Possibly hold a painting party in the spring and do all boards at once. Discuss who can post on the boards (local businesses vs. out of town)
- **Action 7:** Doug will follow up with Diane and Bob Smith, and Dave Colter to further discuss Block-watch.
- **Action 8:** Smaller fundraising initiatives ex: community bake sales. Further discussion at next meeting.
- **Action 9:** Kevin will resend membership due email and thank current members for continuing support. If residents are interested in initiatives such as Blockwatch, they need to become a member to participate. Kevin Black will continue to maintain member database.
- **Action 10:** Julie will contact the Lake Country Fire Department and see if there is an accredited FireSmart speaker willing to participate. Also, will follow up with the Zeroscape Society to see if they would do a presentation. Kerri and Julie will discuss further the updated protocol for BC Ambulance and

emergencies and how to inform residents of protocol. Other speaker ideas are Walk Around Lake Country and with the Director of Planning (District of Lake Country) to address any changes in policies/procedures)

- **Action 11 & 1:** First draft of mission statement for review by members (refer to document). A motion to distribute for discussion and comment to all the members.
 - Motion by Marie Molly
 - Seconded by Julie Halfnights

b) Councillor Update

- A virtual town hall meeting will take place on February 9th at 7pm with the district of Lake Country to voice opinions/concern in the Carrs Landing are. The budget process is currently underway. Projects planned for 2020 have been moved to 2021 due to covid. Continued public engagement for the ongoing water plan

c) Decibel Coalition

- Sailing club has agreed to support the initiative
- Doug will send out more information and more discussion at next meeting

d) Insurance Renewal

- Director's policy \$775 (Dec.14th, 2020 - Dec. 14, 2021)
- other policy \$742 (Jan 15th, 2021 - Jan.15th, 2022)

e) Financial Update

- Kevin will send out the financials
- Received \$760 total membership fees

5. Next Meeting Date/Time

- Wednesday April. 7th, 2021 at 7pm
- Kevin will BCC an email regarding the next meeting to community members. If they would like to attend they will respond and will receive a link to the online google meeting. Kevin will also explore "groups" in google and report back next meeting.

6. Adjourn

- Motion to adjourn at 8:35pm– Wendy Malmkvist
- Seconded by Julie Halfnights
- Carried