

**Carr's Landing Community & Recreation Association
General Meeting Minutes
Wednesday, April 13, 2022 @ 7:00 pm
Carr's Landing Fire Hall**



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

Facebook: Carr's Landing Community & Recreation Association

1. Chair's Welcome and Call to Order at 7:02 pm

- Present: Julie Halfnights, Wendy Malmkvist, Doug & Iris Worbets, Anthea Horne, Berry Van De Snepscheut, Lori & Ray Hupfer, Barb Silvester, Jenny Waldemaras, Shaun & Cara Reed, Beth Morton, Bob Smith, June & Dennis Lastiska, Barrie Laycock, Keith & Shelley Lambert, Harvey & Barb Leamont, Ken & Elizabeth Storey, Sue & David Ireland, Hugh Calder
The following were by GoogleMeet - Ron & Aileen Horton, Gerry Morton, Kerri Black, Laraine Smith, Terry Day, Noreen Malmkvist

2. Adoption of the Agenda

- **Motion** made by Anthea Horne
- Seconded by Cara Reed
- Carried

3. Adoption of February 9, 2022 General Meeting Minutes

- **Motion** made by Wendy Malmkvist
- Seconded by Doug Worbets
- Carried

4. Fire Smart Presentation

- The CLC&RA Association THANKED Shaun Reed for presenting an extremely informative and helpful slide presentation for the community that were present both in person and online. Thanks to Wendy Malmkvist for setting up this GoggleMeet opportunity. There were the following Fire Smart resources available for everyone to take home:
'British Columbia FireSmart - FIRESMART BEGINS AT HOME MANUAL', and FIRESMART BC LANDSCAPING GUIDE
We look forward to receiving more of these booklets which will be distributed via the bulletin boards.
For more information: www.firesmartbc.ca
- Shaun also provided information about his new business, ONGUARD WILDFIRE PROTECTION. He sells gutter mount sprinkler systems and can provide onsite advice for wildfire protection around your home.

5. Old Business

a) CLC&RA Pamphlet

The pamphlet will be COMING OUT SOON! It will be put on the bulletin boards. Cara Reed volunteered to ask the District if the pamphlet could somehow be distributed by them. She will keep us posted.

b) MEMBERSHIP Drive

Will be discussed at the next meeting, May 4, 2022.

c) FireSmart Update / Social Media

Wendy Malmkvist will put FireSmart information on the bulletin boards and on social media.

d) Traffic Studies

There is detailed information on Traffic Studies provided by Cara Reed in the February 9, 2022 General Meeting Minutes - page 5.

We are to phone the RCMP if we see a problem.

It was mentioned that on the May long weekend a speed sign will be placed on Carr's Landing Road.

e) Water Supply

Reported by Berry Van De Snepscheut and Cara Reed that the District is waiting for more involvement from the province. There are still many questions that need to be answered. The Water Master Plan information provided by Cara Reed is on page 4 in the February 9, 2022 General Meeting Minutes.

The District is considering doing a presentation for Carr's Landing in June on the water situation and what it requires for the future.

f) Input to 2023 CLC&RA Priorities

The biggest concern are the pedestrians/cyclists on Carr's Landing Road. Considering collecting information via a survey.

Please look at the 'Mobility Master Plan' for more information provided by Cara Reed on page 3 in the February 9, 2022 General Meeting Minutes.

6. New Business

1. Neighbor Day - May 1, 2022

Will be celebrated on Social Media.

2. Whiskey Cove Park Upgrades

\$30,000 has been budgeted. It will likely be the Fall of 2022 before anything is started, details will be shared once we have them. If anyone has any thoughts about possible Whiskey Cove improvements, please submit to Julie Halfnights or communications@carrslanding.net

3. Decibel Coalition - Working to create boating decibel limits

The Coalition has shared that the Transport Canada LetsTalkTransportation.ca/svne survey is open, with a deadline for submissions of May 13, 2022. CLC&RA will not take a position on this but will publicize the opportunity for input.

4. Unsmoke Canada Clean Up Grants

Community clean up projects may be eligible for a grant; provide Julie with any ideas.
UnsmokeCanadaCleanUp.smapply.ca

5. Lake Country Museum Presents the History of Carr's Landing

On Saturday, April 23, 2022 at 2pm the Lake Country Museum is presenting the history of the area. On April 14, 2022, Wendy Malmkvist sent out a link for individuals interested to register. CLC&RA will be hosting.

6. Municipal Election

For your information: October 15, 2022. CLC&RA has usually hosted an all-candidates meeting and expects to do so this fall.

7. Next Meeting Date to be determined.

- With the ability to meet in-person again, the Directors will re-look at meeting speakers and topics
- Board of Directors Meeting: Wednesday, May 4, 2022 at Julie Halfnights Home - 7:00 pm

8. Motion to Adjournment at 8:54 pm

- Moved by Wendy Malmkvist
- Carried

Respectfully submitted,

Lori Hupfer, Secretary