

**Carr's Landing Community & Recreation Association
Board of Directors Meeting Minutes
Wednesday, May 4, 2022 @ 7:00 pm
Location: Julie Halfnights Home**



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

Facebook: Carr's Landing Community & Recreation Association

1. Chair's Welcome and Call to Order at 7:05 pm

- Present: Julie Halfnights, Wendy Malmkvist, Doug Worbets, Anthea Horne, Lori Hupfer
Regrets: Stan Brynjolfson, Alexis Abernathy, Berry Van De Snepscheut

2. Adoption of the Agenda

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

3. Adoption of April 13, 2022 General Meeting Minutes

- Will be adopted at the next Annual General meeting.

4. Old Business

a) CLC&RA Pamphlet

Wendy Malmkvist looked into printing the pamphlet. It will cost .70 per pamphlet and it was suggested to have 200 copies made. Some pamphlets will be displayed on the 15 bulletin boards. Doug Worbets offered to put them up when complete.

b) Membership Drive

The pamphlets will be displayed on the bulletin boards.

It was also suggested that during any community activity such as the community walk - '**Meet Your Neighbors/Explore The Neighborhood**' on Saturday, June 4, 2022 the pamphlets will be distributed. The walk will start at 9:00 am on Saturday, June 4, 2022 at Coral Beach Park. Wendy Malmkvist will do the social media INVITE. Everyone is encouraged to bring someone NEW.

At the June 1, 2022 of the **Carr's Landing Community & Recreation Association General Meeting** taking place at the District Council Chambers pamphlets will also be available.

Wendy Malmkvist presented the idea of having a **paddleboard/kayak/canoe trip to KOPJE Regional Park** for anyone interested, young and old, sometime in the month of June. Wendy Malmkvist will do the social media INVITE for this event and pamphlets will be readily available to hand out.

c) Lake Country Museum - History of Carr's Landing Presentation on April 23, 2022

Julie Halfnights and Doug Worbets attended this event. They learned about the Rainbow Ranch and the properties surrounding the area in the 1870's. Duane Thompson presented the historical land settlement documentation within the Commonage area. This included Rainbow Ranch area, Sunnywold Ranch, as well as other land settlement and family histories. Of note, there was a school in the Predator Ridge area in the 1800's. There is historical documentation at the Lake Country and Vernon Museum of Archives.

d) Water Supply

Julie Halfnights contacted Ruth Sulentich from the District to organize time for a presentation about the Water Master Plan Update which will be presented by DLC on June 1st at the CLC&RA General Meeting held at the District Council Chambers which the CLC&RA will be hosting. Julie has contacted Ruth to let her know that they have 50 minutes for this presentation plus 10 minutes for a Q&A period. The District offices will be allowing both in-person and on-line participation.

For more information there is a 3 minute video available called 'Why Water is an Issue & Survey' on the District of Lake Country FaceBook page - 'Let's Talk'.

e) Grant Money Availability from 'Unsmoke Canada Cleanups'

Julie Halfnights mentioned that the time for addressing a community project for 2022 has passed. The CLC&RA will look at it as a priority for 2023.

It was also suggested utilizing the FireSmart group volunteers in some capacity.

f) Whiskey Cove Input

Julie Halfnights has been communicating with Matt Vader in regards to soliciting input for upgrades to the Whiskey Cove Project to the community at the June 1, 2022 CLC&RA General Meeting being held at the District Council Chambers. Matt has a 15 minute time slot for his presentation.

g) Input to 2023 CLC&RA Priorities

It was discussed that a list of 2023 priorities needs to be determined. An email will be sent out to all members requesting input. We will discuss this again at our June meeting.

h) Truck/Trailer Parking Signs

Julie Halfnights has contacted Matt Vader in regards to the timing of installation of 'Vehicle and Trailer Only' signs at the Coral Beach Park for those 3 or 4 longer spaces.

5. New Business

a+b) Meeting Topics/Dates/Social/Fundraiser

June 1, 2022 - CLC&RA General Meeting @ District Council Chambers @ 7:00 pm

September 7, 2022 - CLC&RA Social Event @ PEAK CELLARS

October 5, 2022 - AGM Meeting

As well as an ALL CANDIDATES (Mayor & Councilors)meeting which the CLC&RA hope to host.

October 15, 2022 - Municipal Election

October 19, 2022 - CLC&RA Directors Meeting

November 2, 2022

c) NEXTDOOR

Doug Worbets brought this community communication opportunity to the Board but it was decided that we would not be collaborating. Several CLC&RA members already participate in the app.

6. Next Meeting Date

- June 1, 2022 - General Meeting @ District Council Chambers @ 7:00 pm

7. Motion to Adjournment at 8:36pm

- Moved by Anthea Horne
- Carried

Respectfully submitted,

Lori Hupfer, Secretary