

**Carr's Landing Community & Recreation Association  
General Meeting Minutes  
Wednesday, September 13, 2023  
Location: Carr's Landing Firehall**



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

Facebook: Carr's Landing Community Recreation Association

Instagram: @carrslanding

**1. Chair's Welcome, Call to Order and Introduction to Guest Speaker at 7:04 pm.**

- Directors Present: Julie Halfnights, Doug Worbets, Anthea Horne, Wendy Malmkvist, Lori Hupfer
- Members/Guests Present: Terry Day, Ken & Elizabeth Storey, Bob & Diane Smith, Cara Reed, Doug & Aileen Horton, Barb Silvester, Charlene Silvester, Noreen Malmkvist, Iris Worbets, Elena Schuffert, Sue & Dave Ireland, June Lastiwka, Bob & Betsy Carruthers

**2. WILLS, POWERS OF ATTORNEY AND HEALTHCARE/REPRESENTATION AGREEMENTS**

Presentation from 7:05 - 8:00 pm.

- Notary Public, Charlene Silvester from Lake Country whose business is in Vernon gave an Informative presentation! Thank you Charlene for taking the time to share this pertinent information to the Carr's Landing members! Greatly appreciated!
- Question & Answer session from 7:50 - 8:10 pm.

**3. Adoption of the Agenda**

- Motion by Doug Worbets
- Seconded by Aileen Horton
- Carried

**4. Adoption of March 8, 2023 General Meeting Minutes**

- Motion by Diane Smith
- Seconded by Doug Worbets
- Carried

**5. Mention of May 17, 2023 General Meeting - NO QUORUM**

- Julie Halfnights spoke on this. She will be distributing out her notes in regards to what firefighter, Eric DeGelder from the District Fire Department spoke on. Thank you!

**6. Adoption of a 5 year CLC&RA Membership Option for \$100 effective October 1, 2023**

- Motion by Doug Worbets
- Seconded by Noreen Malmkvist
- Carried

**7. Old Business**

**a) FINANCE UPDATE**

- Anthea Horne reported the financial status for this budget year which ended July 31, 2023. We are ahead \$800 dollars because of our fundraising efforts.

**b) COMMUNICATIONS UPDATE**

- Wendy Malmkvist reported that the Website has been updated.

- A MEMBERSHIP BLITZ will be sent out in the month of October after the AGM Meeting to allow members to utilize the 5 year Membership that will be offered.
- c) MEMBERSHIP UPDATE
- Lori Hupfer reported that as of July 1st, 2023 there are 52 FAMILY Memberships and 5 SINGLE Memberships.
  - A MEMBERSHIP BLITZ will be implemented.
- d) PARKS & RECREATION UPDATE
- Julie Halfnights reported that they meet 4 or 5 times a year.
  - Swim buoys were put in at Whiskey Cove. A huge thank you for the implementation of the needs/wants of Whiskey Cove.
  - Gable Beach now has a legal path, a bench, picnic table and garbage can.
  - MOTION to recognize and compliment the Lake Country District Council and Staff for enhancing/improving the various projects such as the Maki Trail, Whiskey Cove Park, Gable Beach and Coral Beach North. We look forward to continuing to work together.
- Moved by Doug Worbets  
Seconded by Wendy Malmkvist  
Carried
- e) CLC&RA Social & Silent Auction CANCELED.
- Julie Halfnights reported that the Social/Silent Auction was canceled due to the fires and that it would not be fair to the businesses to ask for donations at this time!
  - There was a discussion of different options for the Social/Fundraiser. History of Carr's Landing, Meet your Neighbors, Social AGM, Fundraiser March/April 2024, Kopje Park, Okanagan Centre Potluck
- f) THANK YOU to Wendy Malmkvist for organizing the Paddle Tour in late June.
- g) ADOPT A ROAD - Bob Smith provided a couple of dates for the semi annual Gable Beach 'Adopt a Road' clean up. October 11th or 13th, 2023 between 10:00-2:00pm. There was a Sign up sheet for any volunteers. Bob will confirm the details by phone or email.

## 8. New Business

- a) Membership Drive - Already has been discussed.
- b) AGM Preparation - Wednesday, October 18, 2023.
- c) Appreciation by CLC&RA of local firefighters and police efforts in the recent wildfires.
- Community Appreciation is happening Friday, September 15, 2023
  - T-shirts will be SOLD for the Wildfire Recovery Fund.
  - Thanks will be done on Instagram, social media, and websites. Wendy Malmkvist will look after this on behalf of the CLC&RA.
- d) Future CLC&RA Presentations
- Please let any Board Directors know if you have any ideas.
- e) Carr's Landing Halloween Trick or Treat Evening
- Wendy Malmkvist will let the Community know via email/social media how we can participate.
- f) Cara Reed Update
- Cara extended a thank you to Wendy Malmkvist for posting Eastside Utility pipe extension project updates on CLC&RA social media. Further updates will be sent out when the Company is back in completing the job.
  - She talked about the Carr's Landing Water Strategy and the Local Area.

- Cara alerted us to SAFR which is Safety Awareness Friends & Residence group - Carr's Landing Road. This small group is looking to increase the safety of pedestrians, bicyclists, animals, drivers on Carrs Landing Road.
- She pointed out the number of projects completed in the Ward and thanked CLC&RA for input via the 2018 Town Hall and 2019 Survey which has driven the improvements that have taken place.
- After discussion of the Off Leash Program at Kopje Park the following:  
MOTION to write a letter to the RDCO asking if Kopje Park will be an off leash dog park over the winter 2023/2024.  
Moved by Aileen Horton  
Seconded by Ellena Schuffert  
Carried
- Cara announced that there is a Community Appreciation Party at Swalwell Park on Friday, September 15th from 5pm-7pm.

9. Next Meeting Date: Annual General Meeting - Wednesday, October 18, 2023 at 7:00 pm at the Firehall. Members expressed this meeting to be a social affair. Doug Worbets and Julie Halfnights will determine when the Museum will make a presentation.

10. Adjournment at 8:54 pm
- Moved by Iris Worbets
  - Carried

Respectfully submitted,

Lori Hupfer, Secretary