

2015 PPCA AGM Minutes

Saturday, June 20, 2015 at 9:30 am

1. **Call to Order and Welcome** at 9:41– President Delegate (Erin Elder)

2. **Agenda** - President Delegate

- Add Wellness card for Jill Page
- Add use of Quads and Side by Side vehicles

Move to Accept Jo Klein, Seconded by Dave Pearson, All in Favour

3. **Election of Directors** for 2015-2017 Term (5 minutes)

Date for Fall Director's Meeting – TBD

4. **Election of Officers**

- a. President – Jill Page
- b. Vice President – Louise Feltham
- c. Treasurer – Adele Johnson
- d. Secretary – OPEN (Note to minutes: Donna Beauchamp has accepted)
- e. Auditor – Rosemary - in absentia

Move to Accept Jo Klein, Seconded by Joanne, All in Favour

5. **Read 2014 AGM Minutes** - Secretary

Motion to accept Don, Joanne S

6. **Read Correspondence** - Secretary (5 Minutes)

Correspondence: Letter from County dated April 8th.

7. **Read Treasurer's Report** – Treasurer

Move to Accept by Joanne S, Seconded by Judy M, All in Favour

Don Klein Motion that the Treasurer has the discretion to re-invest some of the money in the account based on the cash needs of the society (one certificate is maturing in February), Jo Second, motion carried

Discussion regarding what to do with the money in the account, build something on the ball diamond, donate to the school gym. Don will continue to look into the information and feasibility and report out at the Fall Directors Meeting.

8. Committee Reports

- a. **Membership** – Karen Webster away (covered by Erin Elder)
70 memberships to date, Gwen and Joanne S will help next year.
- b. **Pelican Point Park Management Committee** – Karen Webster away no report
Neil stated committee may not continue after term is up.
- c. **Water Stabilization** – Neil – meeting coming up this Monday. No side by sides, quads allowed in the water. BLSMT Open House is coming in July.
- d. **Pelican Point connection to Regional Water System** – Don Klein
Discussion regarding lots that (have a caveat) cannot have wells.
- e. **Sign Report** – Don Klein
Concern over speeding on roads. Please make notices on the Notice Board smaller.
- f. Sickness & Distress – Donna away.

Klein's are having party (hotdog and hamburgers supplied by the Klein's) July 25 starting 3:00-4:00 pm in their garage. Please RSVP to 780-372- 2467

- g. **Drink container recycling** - Don Klein
\$300 to date, Bins are still by mini golf. Please rinse bottles before donating. Don will volunteer one more year, but we need a new volunteer next year. This is our largest source of revenue.
- h. **Fireworks** (motion to donate)
Motion to donate Jo \$600 seconded Judy all in favour, motion carried
- i. **Heritage Day** (10 minutes)
Heritage Day Coordinator – Erin will talk to Donna
Don Motion to donate up to \$500 for kids prizes and sandcastle prizes George
- j. No Golf Tournament this year (Jo and Joanne will talk to Joy T if she is willing to organize it) Jo mentioned that the course has the morning open. Golf tournament last year (2014) raised \$784.55.
- k. Bashaw Parade Float and donation - \$100 carried over from last year
No float again. Jo Motion to carry \$100 Alan seconded, all in favour
- l. Bashaw School gym (increase in size to regulation size)
New school being built in Bashaw however the gym will not be basketball regulation size. The price to increase is \$400,000. Fundraising has been occurring across the community and approximately half of the \$400k has been raised. June 30th is the deadline to submit funds.

David Pearson motion to donate \$5000 to the gym. Discussion regarding the use of the PPCA money. Seconded by Neil. Vote "in Favour" is 11 and "Against" is 8. Motion is carried. Money will be returned if the \$400,000 is not raised by the deadline, Erin

- m. Committee formed to meet with the County in the Fall. Committee is Louise, Karen, Ron and Jill

County council meeting is next week. Discussion how utility accounts in other hamlets occur for lots with structures or permanent trailers. This is up to the County Council to decide.

9. New addition to agenda

Awareness that quads and side by sides need permission to go on private lands (there are no off road areas here) and abide by the laws.

Notice board items to be limited to a certain size. Don will take care of maintenance.

Erin will check into the AED and first aid kit situation

10. Confirm Committee Chairs/Members

- a. PPCA representative on the Park Committee - Neil and Karen
- b. Membership – Karen with volunteers
- c. Water Stabilization - Neil

Move to Adjourn , Seconded by , All in Favour