



R.R.1, S11, C16
Princeton, B.C., V0X 1W0

Minutes - Annual General Meeting

Wednesday, June 17, 2020 – 7:00pm – on line

Call to Order: 7:05pm – (quorum min. 12 – Holmgren, Hodge, Silva, Reid, Farquarson, Allenby, Bourgoin, Layng, Kristenson, Sellmer, Caminiti, Redmond)

Treasurer's Report – Ruth Bourgoin – approved as submitted

Income		<i>2019</i>	<i>2018</i>
	Corn Roast	\$14,708	\$12,842
	Donations	\$110	\$275
	Interest	\$57	\$56
	Membership	<u>\$780</u>	<u>\$730</u>
	TOTAL	\$15,655	\$13,903
Expenses			
	Community Donations & Improvements:		
	- Easter Egg Hunt	\$64	\$60
	- Fire Works	\$500	\$500
	- Hayes Creek Fire	\$5,000	\$0
	- KVR Dust Control	\$0	\$1,235
	- Maintenance	\$1,453	\$400
	- Roadside Cleanup	\$151	\$0
	- Safety Cabin	\$0	\$2,153
	- Santa Run	\$615	\$304
	- Signage	\$120	\$0
	- Volunteer Recognition	<u>\$0</u>	<u>\$57</u>
	- Subtotal	\$7,903	\$4,709
	Bank Charges	\$17	\$0
	Corn Roast	\$6,551	\$5,580
	Insurance	\$540	\$540
	License & Permit	\$40	\$40
	Office	\$216	\$223
	Misc.	<u>\$0</u>	<u>\$0</u>
	TOTAL	\$15,267	\$11,092
Net Income		\$388	\$2,811
Current Assets			

	Chequing Balance Dec 31	\$15,773	\$19,429
	Outstanding Cheques	-\$1,552	-\$540
	Terms	\$15,358	\$10,301
	Cash	<u>\$600</u>	<u>\$600</u>
	TOTAL	\$30,179	\$29,790
Committed Liabilities			
	Fire Truck	\$5,000	\$5,000
	KVR Dust Control	\$0	\$0
	Santa Run	\$500	\$500
	Read out roadside sign	\$0	\$1,500
	Fire Works	<u>\$500</u>	<u>\$500</u>
	TOTAL	\$6,000	\$7,500
Net Assets minus Committed Liabilities		\$24,179	\$22,290

Old Business:

- a. Minutes of May 18th, 2019 Annual General Meeting - approved
- b. Easter Egg Hunt – cancelled due to Covid 19
- c. Santa Run – 11 stops for 22 children.
- d. New Year’s Eve – Fireworks – very successful – over 100 people turned up. Motion to make a \$500 donation toward fireworks again was approved.
- e. Spring Roadside Cleanup – Saturday, May 29th, 17 people helped out.

New Business:

- a. Meadow/Lakesyde Culvert Replacements – explained – supposed to happen later this year, after Lee Creek stops running
- b. Sandbagging/Flooding - April 22 - info
- c. Dues for 2020 – currently \$10 – agree to keep as is
- d. Outdoor Burning – Type 2 fire or Open Burning ban expected soon (except for ½ m or 18” campfires) – No burn barrels, fireworks, etc. check out: bcwildfire.ca/Kamloops District for latest information and closures.
- e. New “community betterment” ideas – none mentioned
- f. KVR Dust Control – depending on weather
- g. Corn Roast – cancelled due to Covid 19 – Lisa suggested holding the fishing derby, but Rick mentioned the problem with weight ins, so it was rejected, She also suggested a 5km run/walk around Osprey Lake – possibly with commemorative t-shirts for participants, or just ribbons for the kids - we will wait until July to see how the Covid 19 situation unfolds.
- h. Tom mentioned catching locals dumping garbage locally. It was agreed, on behalf of the Ratepayers, for Tom to mention it to the individuals involved (he has camera proof), giving them the option to go back and remove the garbage. If they fail to clean up after themselves, Tom to notify RAPP and provide them the photo evidence.

- i. Christine suggested the Ratepayers pay for grass seed for the Corn Roast field. Ross mentioned the soil is so bad it won't support it plus irrigation and cutting would be a problem. Alan respectively declined the offer.

Election of Officers:

- a. Existing directors serving for one more year: Mark Nilson, Rob Miller, Lorrie Layng, and Lisa Farquharson
- b. Re-elected for a two year term: Alan Holmgren, Tom Sellmer, Christine Allenby, Ole Kristensen, and Ruth Bourgoïn. One new director added – Shannon Redmond

Meeting adjoined 7:45