



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

Minutes – Annual General Meeting – Saturday, May 18th, 2019
at Hayes Creek Fire Community Hall

Call to Order: 10:00am – (38 members - quorum min. 12)

Treasurer's Report – Ruth Bourgoin:

- See attached

Old Business:

- Remembering - Kevin Redmond – April 27/19
- Minutes of May 19th, 2018 Annual General Meeting – MSC – accepted as circulated
- Easter Egg Hunt – 20 children – no snow
- Santa Run – 11 stops for 22 children
- New Year's Eve – Fireworks – very successful – over 100 people turned up. Motion to donate \$500 donation toward fireworks - MSC
- Update - Safety (Bear Tree) Cabin - Tom

New Business:

- Flooding – Rob – not an issue this year, but still need culverts redone on Meadow and Lakesyde.
- Dues for 2019 – currently \$10
- Outdoor Burning – Type 2 fire or Open Burning ban expected any day (except for ½ m or 18” campfires) – No burn barrels, fireworks, etc. check out: bcwildfire.ca/Kamloops District for latest information and closures.
- New “community betterment” ideas?
 - relocate bulletin board beside Rob's to corner near mail boxes
 - community event reader board sign at Fire Hall| - looking for used on ??
 - public access cleanup
 - community entry sign – discussed – not a lot of interest.

- e. KVR Dust Control – will possibly be needed depending on weather – supplies are available from last year.
- f. Corn Roast - Chili Cook Off – need volunteers to make a large crock pot of chili.
- g. Corn Roast - 2019 - Large Raffle Prizes – Stainless BBQ, Outdoor table and chairs, Bradley Smoker, Log Splitter
- h. Corn Roast – 2019 – volunteers needed – sign up sheet circulated
- i. Community Mail Boxes are being replaced by Canada Post. All local mailing address with box numbers are being replaced with civic (physical) addresses. There will be a one year transfer period. New Boxes will have small parcel capacities.

The Princeton garbage dump is now closed on Sunday and Monday (was Thursday and Friday). New hours are 8am to 4pm.

Election of Officers:

- a. Existing directors serving for one more year: Alan Holmgren, Tom Sellmer, Christine Allenby, Ole Kristensen, and Ruth Bourgoin
- b. Re-election by acclimation for another two year term: Mark Nilson, Rob Miller, Lorrie Layng, and Lisa Farquharson

General Information:

- a. Hayes Creek Firefighters report – Rob Miller – donation requested to help fund a SXS to tow the rescue and equipment trailers – donation of \$5,000 MSC
- b. Need bingo prizes and prizes for Corn Roast – September 1, 2019 – please see anyone on the executive if you can help
- c. Osprey Snowwheeler's – separate meeting immediately following.
- d. Reminder - Spring Roadside Cleanup – Saturday, May 25th, Gamache's – 4184 Princeton-Summerland Rd - 9am – Motion to donate up to \$150 for supplies and volunteer refreshment - MSC
- e. Reminder - Hayes Creek Annual Meeting - Sunday, August 4 – 10am
- f. Suzy and Peter have resigned after many years of looking after the Santa presents and the sled. Lorri Layne has agreed to look after the purchase and wrapping of the presents. Still require someone to set up and run the Santa Sled. Will try to store it in the Snowmobile equipment sheet near Robs.