MINUTES

Meeting:	SLCA Spring AGM	Date & Time:	Saturday, May 24th, 2026 @ 10 am
Location:	SL Community Hall		
Chair:	Shawn Connor	Recorder:	Jocelyne Deevy
Members:	☒ Regrets ☐ Attended Shawn Connor ☐ Attended Brian Deevy ☐ Attended Nick Macsemniuk ☐ Attended Jocelyne Deevy ☐ Attended Hilary Crowley ☐ Attended Jason McCannon ☐ Attended ☐ Attended ☐ Attended	☒ Regrets ☐ Attended ☐ Attended ☐ Attended ☐ Attended ☐ Attended ☐ Attended ☐ Attended ☐ Attended ☐ Attended	
Guests:	24 Community members were present. Approval of previous minutes was circulated. Motion to adopt minutes: Mike Millard - seconded by: John Botham. Motion carried.		

Discussion Item:	Updates (Shawn Connor)
Discussion:	Summit Lake website is live and operational. - Current meeting is posted online. - Upcoming events to be added: • Canada Day Celebration (July 4th) • Christmas Party - Shawn will continue updating the website and event information. Burn Pile / Yard Waste Update. • Significant reduction of burn pile completed with volunteer assistance. • New signage planned: Ie: Yard Waste Only No Construction Materials No Large Stumps or Logs • Committee will continue evaluating long-term management options. Island Parking Update. (Report provided by Nick) • Multiple inquiries have been sent to the Ministry. • No response received to date. • Matter remains ongoing.

	Hall Washroom Project Update. ● New modular washroom option is presented. ● Estimated cost: $3,500-$5,000 per double unit. ● Units could be installed in phases and expanded later. ● Existing outhouses will remain in service. ● Heather McCannon raised concerns regarding wheelchair access. ● Grant funding opportunities will be investigated.

Discussion Item:	Financial Report (Nick)
Discussion:	● Membership dues collected. ● Insurance premiums paid. ● Current bank balance reported. ● Grant reimbursement pending. ● Appreciation extended to Sheila Clemens for donating her winnings back to the Community Association.

Discussion Item:	Forest Management Report (Michael Wells)
Discussion:	● Fir Beetle repellants are installed throughout the community. ● Regional District grant received for repellant program. ● Caledonia Ramblers assisted with the installation on Tea Pot Mountain. ● No active beetle concerns identified at this time. ● Monitoring will continue…

Discussion Item:	Fire Preparedness Report (Michael Wells & Floyd Crowley)
Discussion:	● Fire equipment cache updated and maintained. ● Fire shed refurbished. ● Fire response plan updated and posted. ● Emergency access procedure reviewed. ● Community members reminded about available roof sprinkler kits. Water Tank Insurance Proposal. (Floyd Crowley) ● Floyd advised he has a water truck available for emergency use. ● Insurance costs need to be investigated. ● Motion made to investigate insurance requirements and costs. ● Motion carried. ● Information to be brought back to a future meeting.

Discussion Item:	Lake Stewardship Report (John Botham)
Discussion:	● No new water quality report available.

	● Government staffing changes continue to delay completion. ● Concerns raised regarding low lake water levels. ● Monitoring will continue.

Discussion Item:	Hall Rentals
Discussion:	● No Hall Rentals booked at present. ● Jocelyne Deevy will become the primary contact for hall rentals. ● Jocelyne and committee members will review rental procedure.
Discussion Item:	Sunshine Report (Dixie Thompson)
Discussion:	● Dixie was unable to attend. ● Dixie agreed to provide the Sunshine Report at the Fall AGM.
Discussion Item:	Canada Day Celebration (July 4th, 2026)
Discussion:	● Volunteers needed! ● Jill volunteered to assist with ticket sales for food. ● Bob and Adina volunteered to organize children's games. ● Need an Event Coordinator, additional volunteers and Parade support. ● Dixie advised she will continue volunteering but wishes to step back from leading the event.
Discussion Item:	Annual General Meeting
Discussion:	● Tentatively scheduled for September 20th, 2026 @ 9:00 AM
Discussion Item:	Hall Work Bee (Saturday, June 27th, 2026 @ 9:00 AM
Discussion:	Work planned: ● Ramp repairs. ● Fire code improvements. ● Installation of exit signage. ● Fire extinguisher mounting. ● General Hall maintenance.
Discussion:	● Tentatively scheduled for September 20th, 2026 @ 9:00 AM
Discussion Item:	Fire Smart Program (Mike Millard)
Discussion:	● Information provided regarding the "Break the Blaze" initiative led by Shawn Simmons ● Weekly Fire Smart challenges continue. ● Residents encouraged to participate for prize opportunities.
Discussion Item:	AED Discussion
Discussion:	● Dorothy raised concerns regarding future AED battery replacement costs. ● Potential grant opportunities discussed. ● Bill Bond Memorial Fund identified as a possible funding source. ● Further investigation required.
Discussion Item:	Appreciation- Thank you letters to be sent to:

Discussion:	• Tidewater for donation of fire extinguishers. • Sheila for donating prize winnings back to the Association.

Adjournment of meeting.
Next AGM tentatively scheduled for: September 20th, 2026 @ 9 AM.

THAT'S A WRAP!