MINUTES

Meeting:	**SLCA Spring AGM**	**Date & Time:**	**Saturday, May 24th, 2025 @ 10 am**
Location:	**SL Community Hall**		
Chair:	**Mike Millard**	**Recorder:**	**Chris Dixon**
Members:	☒ **Regrets** ☐ **Attended Shawn Connor** ☐ **Attended Nick Macsemniuk** ☐ **Attended Jason McCannon** ☐ **Attended Chris Dixon** ☐ **Attended Michael Wells** ☐ **Attended** ☐ **Attended** ☐ **Attended** ☐ **Attended**	☒ **Regrets** ☐ **Attended** ☐ **Attended** ☐ **Attended** ☐ **Attended** ☐ **Attended** ☐ **Attended** ☐ **Attended** ☐ **Attended** ☐ **Attended**	
Guests:	**32 Community members present. Approval of minutes from the September 2024 meeting were adopted.**		

Discussion Item:	Updates (Tallus Rd. left turn and Parking issues		
Discussion:	Regional District has agreed to buy updates; project remains on the list for over the last 10 years. Michael Wells provided the update. <u>Parking Issues:</u> Regional District to discuss options in June regarding parking solutions.		
Action item:	**Regional District to discuss parking options.**	**Delegate: Regional District**	**Deadline: June 2025**

Discussion Item:	Hall Improvements & Financial Report
Discussion:	Feasibility Study completed. Estimated cost: $90,000. Funding Sources: $40,000 grant (district) -$20,000 grant (community) -$30,000 (cost to community) Breakdown: $362,000 to $500,000 all septic done. Toilet and Sewer costs - $60,000 (new) -used $10,000 for repairs. $20,000 more to complete. Question raised: Can septic tie into existing sewer? – Yes **Full upgrade cost:** Approx. $500, 000 NDTT grant up to $30,000 (Jerri Lynn to lead)

	Contn'd Step by Step: Toilets-Sewer-Water. Water would still need to be hauled. Community Vote: majority not in favor of full upgrade (vote: 28 against). Noted that many grants are available. **Financial Report:** Regional District covers most expenses. Bank Balance: $9,000		
Action item:	**Prepare a Step by Step plan for Hall upgrades(toilets,sewer,water)including cost estimates and grant opportunities.**	**Delegate: Jerri Lynn / Hall Improvement Committee.**	**Deadline: Ongoing**

Discussion Item:	FireSmart (Michael Wells) & Lake Stewardship (John Botham)		
Discussion:	One tree removed on Tallus Rd. Beetle traps set up- No beetles found! Logged areas scheduled to be planted in 2025 Fire plan available online and in fire shed. Fire Hydrant located at the Hall and Tallus Rd. Lake Stewardship: Report analyzed for fall meeting by MAG FireSmart Presentation / Colby and Emma Resourses: Prepared BC Website, ALFFGC, IPAS alerting system.		
Action item:	**Fire Plan maintenance**	**Delegate: Michael Wells**	**Deadline: Ongoing**

Discussion Item:	Regional District Report (Jerri Lynn Kirk)		
Discussion:	Bylaw and Zoning Updates: Treaty Updates: First Nations consultation planned. -Public consultation mailed to all residents. **Motion:** Letter to be sent to Regional District regarding sewer hook up and processes for grant. Moved by Tom and seconded by Grant. Motioned carried.		
Action item:	**Letter to RD**	**Delegate: Jerri Lynn**	**Deadline: Ongoing**

Discussion Item:	Website Update		
Discussion:	Hosting: GoDaddy- 3 years for $90 to $100 (searchable) All in favor. Motion: Funds to be made available to support website. Moved by Tom and seconded by Hillary. Domain name to be discussed by executive.		
Action item:	**Website funding support**	**Delegate; Executive**	**Deadline: Immediate**

AED and Safety.
AED placed in heated lock box in the hall.
New battery good for 4 years.
EpiPens stored in the same box.

Hall Rentals.
Looking for volunteers to facilitate and manage rentals.

Sunshine Report.
Cards signed for Bob Hala and Rodger Lavasseur.
Recognition of Mike & Kris Wells' **50th Wedding Anniversary.**

UPCOMING EVENTS
Canada Day (June 28)- Events and Flotilla 10 am till 1 pm.
-volunteers needed/ reach out to Dixie Thompson.
Annual General Meeting (AGM)- September 13th, 2025
-some executive positions remain open.

Other Business: Sewer Lagoon noted that it remains too full.

ADJOURNMENT
Meeting adjourned at 12:05 pm.