

MINUTES

Meeting:	SLCA Spring AGM	Date & Time:	Saturday, May 24 th , 2025 @ 10 am
Location:	SL Community Hall		
Chair:	Mike Millard	Recorder:	Chris Dixon
Members:	<input checked="" type="checkbox"/> Regrets <input type="checkbox"/> Attended Shawn Connor <input type="checkbox"/> Attended Nick Macsemniuk <input type="checkbox"/> Attended Jason McCannon <input type="checkbox"/> Attended Chris Dixon <input type="checkbox"/> Attended Michael Wells <input type="checkbox"/> Attended <input type="checkbox"/> Attended <input type="checkbox"/> Attended <input type="checkbox"/> Attended	<input checked="" type="checkbox"/> Regrets <input type="checkbox"/> Attended <input type="checkbox"/> Attended <input type="checkbox"/> Attended <input type="checkbox"/> Attended <input type="checkbox"/> Attended <input type="checkbox"/> Attended <input type="checkbox"/> Attended <input type="checkbox"/> Attended <input type="checkbox"/> 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 Resources: 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

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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.