

Friends of the Lake Front (FOLF)  
MINUTES-October 14, 2018

In attendance: Paula Wilkins, Glen Hill, Herman Wegmann, Susan Younggren and Laurie Champagne

Meeting called to order at 11:01

1). **Minutes-** from July 29/18 Correction of time for start of meeting changed to 16:11. Motion to accept as changed by Laurie, second by Susan. Motion passed.

2). **Business arising from the minutes**

- a). Minutes- to post the minutes only after acceptance at following meeting
- b). Procedure of minutes
  - i. Secretary to have minutes available for attendees to be approved at next meeting
  - ii. Secretary to create a short synopsis of meeting to update members
  - iii. Synopsis to be sent to Paula to post on website.
- c). **Playground equipment:** Email on file from SVPB that playground equipment has been inspected and that there are no issues. SVPB will continue to manage maintenance and insurance for the equipment.
- d). **Pathway maintenance:** Herman reports there has been discussion with the county and Sunnyside/Poulsen's to maintain. At this time, we will leave it to them to maintain.

3). **New business**

a). **Grant update**

- i) Cheque received from CFEP and to be deposited. **ACTION-Laurie**
- ii) Purchases to be made for buoys and float rope. **ACTION-Paula**
- iii) Signage board.-suggest to display on south side of south bathroom. Board to be used to advertise activities and items for sale.To look at BirchBay/Sunnyside bulletin for ideas **ACTION-Susan**  
Installation is planned for the spring. After installation, FOLF will discuss charging for businesses to advertise as a possible source of income.
- iv). Signage for flora/fauna- \$5700 allotted in budget. Committee to meet before next meeting **ACTION-Susan Barb,Laurie**
- v) Outdoor exercise equipment \$7300 allotted in budget. Members to look for equipment sources. Once equipment has been decided upon, location of placement will be determined **ACTION- Paula**

- b). **SVPB council meeting with Marina Society-** FOLF has been asked to attend with the Marina Society as grant money is also for FOLF. **ACTION-Paula**  
Meeting Oct 22 at 6:30. Paula to attend meeting and to discuss at next Meeting.

**c). Beverage Recycling Program-**Community Champions Program (CCP)- is a grant program for not-for profit organizations in Alberta to provide recycling bins and start-up support. Paula to investigate how to access additional funding to support CFEP grant allotment of \$3000.

**ACTION-Paula**

**d). Treasurer-** Julee Hopper has resigned and we thank her for her service to FOLF. Motion by Paula that Laurie resume position of Treasurer. Susan seconded. Passed

**4). Treasurer's Report-**

a. Previous balance of \$8787.76. Cheque from CFEP grant to deposit which will update bank balance to \$17907.76. Motion to accept treasurer's report by Herman. Second Paula. Motion passed.

b. Signing authority-Laurie to determine who still has signing authority at bank

**ACTION-Laurie**

**5. Next Meeting –Jan 20, 2019 at 1400. Meeting adjourned at 12:05**