

FOLF MEETING

Jan 4, 2020

In Attendance: Paula Wilkins, Susan Younggren, Barb Rooney, Tanya Galey and Laurie Champagne

Meeting called to order at 10:12

1. Minutes from Sept 16th read. Motion to accept minutes by Susan. Second by Barb.
Motion passed

2. Business arising from the minutes

a). Bulletin Board- discussion around charging for the bulletin board. Agreed to keep as a source of income for FOLF. Motion by Paula to change charge rates removing the minimum amount required and annual charge equivalent to 6 month. Will produce a sign to notify why the charges and how the funds will be used. Second by Laurie. Motion passed.

(Action-Laurie to design sign for display)

b). Signage update - Final edits have been sent to Carrie at Inter-mtn. Cheque sent to Inter-mtn to hold order and comply with CFEP grant. Signs will be delivered in April. This is because we need storage and the village does not have room to store at this time as signs need to be opened.

c). Recycling containers- Gary would like input from FOLF where to put the recycling,garbage containers. First would be to replace existing containers. FOLF will then determine where to put other cans. Will work with the village and discuss methods of recycling, placement of cans and will add this to our agenda when we do our spring tour with the SVPB.

d). Bank Signage- Motion by Laurie to leave the signage at Servus Credit Union as is with Paula, Herman, Susan and Laurie. Second by Susan. Motion carried

3. New Business

a). Grant final accountability report needs to be finalized for Jan 9/2020.
Paperwork to be completed and sent in by Paula by that date.

b). Installation of signs/recycling containers. Susan moves that FOLF be involved with the installation and to involve community members. Tanya seconded the motion. Motion passed and will assess once the product arrives at the village.

c). New initiatives - Ideas to consider- Repair bridge in Sunnyside, upgrade pathways with shale, path connectors, locator signs (you are here), beach signage, cross country ski tracker, toboggan hill.

4. Treasurer Report

November balance-\$7661.04. Cheque outstanding at \$3100.00 to leave a balance of 4586.04. \$1000 still remaining on intermtn invoice.

Next Meeting scheduled for FOLF on May 2nd at 10 am at the village office.

Meeting adjourned at 11:25