

Friends of the Lake Front (FOLF)  
MINUTES- Jan 20, 2019

In attendance: Paula Wilkins, Susan Younggren, Barb Rooney, and with Laurie Champagne (by phone)

Meeting called to order at 14:05

- 1. Minutes** from Oct 14/18 - Motion to accept minutes by Laurie, Second by Susan.  
Motion passed

- 2. Business arising from the minutes**

- a). Paula to purchase 3 sets of 100 feet ropes and buoys.
- b). Signage board-suggested to do more research for prefab sign boards instead of having one built. Susan to check with Kathy CAO for companies and Laurie to check with Inter-mtn company.
- c). Signage-flora and fauna. Committee met and Inter-mtn to be used for signs. Barb, Susan, and Paula to take pictures in other communities and then bring to next meeting for committee to review regarding content for signs. Laurie to check with Inter-mountain on next step for purchasing.
- d). Outdoor exercise equipment- Paula and Laurie to find out pricing and procedure for installation from 2 different sources and bring suggestions for equipment to next meeting. Paula motioned to ask council to help with costs of installation of equipment..
- e). Recycling containers- Community Champions accepting grant applications Feb 2019 for specialized indoor and outdoor recycling bins. Need approval form completed by council before the application can be completed. Susan to ask Kathy to have the form completed by representative of council.  
Paula and Laurie to further research prices and installation of beverage containers.
- f). SVPB Marina association update- Marina Association has the submission for dredging complete and will wait for CAO to contact AESRD before submitting. There has been no response back from the CFEP grant application for the Marina Association.
- g). Signing authority- Laurie motioned to remove Harold (Mel) Fisher and Julee Hopper from signing authority for FOLF at Servus Credit Union and add Susan Younggren and Herman Wegmann. Paula seconded and motion passed.

- 3. New Business**

Council has requested FOLF to consider supporting the idea of a basketball and pickleball court. Discussion occurred and FOLF will enquire regarding the location and if FOLF can apply for another CFEP grant while the current one is outstanding. Paula to check into grant rules before council meeting. Susan to advise Kathy, CAO, of members request to attend Feb 18th meeting.

4. Treasurer's Report. Laurie reported balance of \$17909.68. No outstanding invoices. Motion to accept treasurer's report by Barb. Second Paula. Motion passed.

5. Next Meeting-scheduled for March 31st at 14:00 at village office. Meeting adjourned at 15:27.