

# Moberly Lake Community Association

P.O. Box 74, Moberly Lake, B.C. V0C 1X0

## 2015 Annual General Meeting - Minutes

May 26, 2016, 7:00 PM at the Moberly Lake Community Hall

Present: Ian Campbell, Linda Garland, Alan Cartwright, Alison Cartwright, Reg Whiten, Lou Surerus, Andy Teslyk, Chris Teslyk, Elmer Kabush, Taeya Poulin, Carol Poulin, Denise Gardiner, Danielle Poulin, Monique Poulin, Patricia Blandin.

Regrets: Rachel Janzen, Stu Garland.

Minutes recorded by Linda Garland for Rachel Janzen.

1. **Call to Order** at 7:09 PM and Welcome by Ian Campbell
2. **Introduction of present, current officers:** Ian Campbell (Acting chair), Linda Garland (Treasurer), Alan Cartwright (Director), Andy Teslyk (Director).  
Ian made a Resolution of Thanks to all the directors and executive for their commitment and work over the past year.
3. **Minutes of June 6, 2015 Annual General Meeting.** Motion by Andy Teslyk, seconded by Reg Whiten to adopt the AGM Minutes of June 6, 2015 as circulated. Carried.
4. **Treasurer's Report**
  - i. MLCA Financial Report for fiscal Year – Jan 1, 2015 to Dec 31, 2015  
Motion by Elmer Kabush, seconded by Alan Cartwright to accept the MLCA Financial Report for the fiscal year of 2015: January 1 to December 31, 2015 as submitted and attached. Carried.  
Note: the noted item in Income of the HRC Grant for the summer student was a donation via the Boreal Forest Society for the Watershed Stewardship Project.
  - ii. MLCA Financial Report – update, current to May 26, 2016.  
Motion by Andy Teslyk, seconded by Denise Gardiner to accept the MLCA Financial Report for 2016-current to May 26 as submitted and attached. Carried.
5. **General Report for 2015**
  - i. General Report of MLCA activities during 2015 – I. Campbell – submitted and attached.  
Correction: re Item (iii) the Cartwrights were also in attendance at the PRRD Annual Recreation and Volunteer Appreciation Banquet.  
Corrections: re Item (iib) Saulteau First Nations – Wage topup – is now allocated for the water Stewardship Strategy project.  
Motion by Linda Garland, seconded by Denise Gardiner that the “Report to the 2015 Annual General Meeting” from Ian Campbell be accepted as circulated with the noted corrections. Carried.
  - ii. Moberly Watershed Progress Report – Reg Whiten – submitted and attached.  
Overview of last year's activities and current progress. Motion by Reg Whiten, seconded by Elmer Kabush to accept the “Moberly Lake Watershed Progress Report” by Reg Whiten. Carried.
  - iii. OCP Update – Stu Garland – submitted and attached. Overview of the current OCP progress addressed by Reg Whiten. Motion by Reg Whiten, seconded by Elmer Kabush to accept the “Peace West Fringe OCP” report as circulated. Carried.
  - iv. Cell Service Update – A. Cartwright – submitted and attached.  
Motion by Alan Cartwright, seconded by Alison Cartwright to accept the update on cell service installation for Moberly Lake. Carried.

## 6. Old Business

- i. Copy of Rental agreement with West Moberly Lake First Nations for April 1, 2016 to March 31, 2017. Discussion on liquor use for the hall. Present contract with WMFN does not allow alcohol for their activities, nor for sublet groups.

## 7. New Business

- i. Hall Upgrades – Kitchen floor and taps, etc. Motion by Alison Cartwright, seconded by Andy Teslyk that we pursue the hall upgrades for the Kitchen floor and tap upgrades and maintenance, and that we seek a minimum of two quotes for this purpose. Carried.
- ii. Society Act Changes – currently being reviewed by Ian Campbell and Linda Garland to meet the November 2016 timeframe for any changes.
- iii. Community Development – new information is available from Reg Whiten to look at the Community Capacity Building: Healthy Communities Planning. Information. Discussion that this topic is to be left for the new executive to pursue.

## 8. **Membership Fee for 2016-2017** – Part 2, Section 7

Motion by Denise Gardiner, seconded by Chris Teslyk to set the membership fees for the year of 2016 at \$1.00 per person. Carried.

## 9. **Other Presentations and questions**

## 10. **Nomination/Election of Directors**

- i. President – Chairperson - Taeya Poulin was nominated by Linda Garland and seconded by Alison Cartwright. The nomination was accepted. No further nominations. Elected by acclamation.
- ii. Vice President –Chairperson - no names were put forward. Position was not filled.
- iii. Secretary – Rachel Janzen – has agreed to let her name stand for this position. Motion by Reg Whiten, seconded by Denise Gardiner to nominate Rachel Janzen for Secretary. No other names were put forward. Elected by acclamation.
- iv. Treasurer – Linda Garland – agreed to let her name stand for this position. Motion by Alison Cartwright, seconded by Andy Teslyk to nominate Linda Garland for Treasurer. No other names were put forward. Elected by acclamation.
- v. Directors (7) – Nominated and names to stand for Directors.
  - a. Stu Garland – has agreed to let his name stand for this position.
  - b. Darcy Desjarlais - has agreed to let her name stand for this position.
  - c. Alan Cartwright
  - d. Ian Campbell
  - e. Denise Gardiner
  - f. Emile Blandin - has agreed to let his name stand for this position.
  - g. Carol Poulin

Motion by Alison Cartwright, seconded by Elmer Kabush to accept the names put forward as listed for Directors. Carried.

**11. Signing Authority:** Motion by Andy Teslyk, seconded by Elmer Kabush to appoint signing authorities for 2016 to be Ian Campbell, Linda Garland, Rachel Janzen and Taeya Poulin.

**12. Thanks and adjournment:** Ian Campbell thanked everyone for attending.

Motion to adjourn by Taeya Poulin, seconded by Linda Garland at 8:20 PM. Carried.