

# PPCA AGM

Date:	June 21, 2021
Time:	9:30am
Place:	Ball diamond Pelican Point
# Attended	28
Absent	Arlene Scheibner \ Secretary

<b>1. Agenda Item #1: Call meeting to Order</b>	
	Called meeting to order at 9:30 am by Donna Beauchamp \ President.
<b>2. Agenda Item #2: Adoption of the Agenda</b>	
	Ron Metro motion to adopt agenda as presented, 2 <sup>nd</sup> by Brenda Weber
	<b>Motion carried</b>
<b>3. Agenda Item #3: Treasurer's Report / Chris Radomske</b>	
<b>Highlights</b>	Opening bank balance @ January 1, 2020 - \$29,234.00. 2020 total revenue \$1,751.20 less total expenditures \$735.61 net cash surplus \$1,015.59. Closing bank balance @ December 31, 2020 - \$30,249.59.
	2020 Society Annual return filed June 1, 2021
	Opening bank balance @ January 1, 2021 - \$30,249.59. Revenue for the period of January 1, 2021 to May 29, 2021 - \$1,498.24, total expenditures for the period of January 1, 2021 to May 29, 2021 - \$7,883.18. Net decrease in bank balance was \$6,384.94. Closing bank balance \$23,864.65.
	Chris Radomske \ Treasurer thanked Loretta Harvey for auditing 2020 financial statements. PPCA new revenue stream: the new campground manager (Barry Phillips) is donating the bottle recycling from the campground.
	Full Treasurer's reports can be accessed on the PPCA website
	Motion to adopt Treasurers Report as presented by Teri Lilley, 2 <sup>nd</sup> by Denise Metro
	<b>Motion carried</b>
<b>4. Agenda Item #4: 2020 AGM Minutes\ Arlene Scheibner</b>	
	In Arlene's absence, Donna Beauchamp read the minutes from the previous AGM
	Motion to adopt prior years minutes as presented by Terry Gerber, 2 <sup>nd</sup> by Harvey McLaughlin

	<b>Motion carried</b>
<b>5. Agenda Item #5: Election of Directors</b>	
	Adele Johnson is retiring from the board
	President calls for nominations for Directors: Karen George nominates Carol Stenson No other nomination came forward; President calls nomination closed Carol Stenson will serve an initial two-year term and with Carol nomination that fulfills our Directors capacity
<b>6. Agenda Item #6: Election of Officers</b>	
	Officers willing to let their name and position stand: Donna Beauchamp – President Cam Amstutz – Vice President Arlene Scheibner – Secretary Chris Radomske – Treasurer Loretta McLaughlin - Auditor
	Motion to accept the Associations Officers made by Cam Amstutz, 2 <sup>nd</sup> by Karen George
	<b>Motion carried</b>
<b>BOD - Fall Meeting</b>	Board of Directors fall meeting set for September 18, 2021

<b>7. Agenda Item #7: Committee Reports</b>	
<b>Memberships:</b> Karen Webster	99 memberships have been collected to date
<b>Heritage Days:</b> Cam Amstutz	All pending AHS stage 3 covid rules the following are planned: Pancake Breakfast, Sandcastles, Volleyball, Horseshoe Tournament, Hot dog stand, Kids treasure hunt, Beach entertainment and County sponsored fireworks
	<b>Pancake Breakfast:</b> Corrine & Cam Amstutz will purchase supplies and operate
	<b>Sandcastles:</b> Adele Johnson will be judge and award prizes
	<b>Volleyball:</b> Brenda & Larry Weber, organizers, and operators - needs a sponsor / money for prizes
	<b>Hotdog stand:</b> Karen Webster's family are donating supplies and operating
	<b>Horseshoes:</b> Metro family - Ron Metro reports entry fees are paid back as prizes
	<b>Kids treasure hunt:</b> Cam & Corrine Amstutz - need a budget for kid's goody bags. Donna mentioned that past budget for goody bags is \$600.00. Kim Metro will purchase items and make up goody bags. Amstutz and George family will run the treasure hunt.

	<b>Beach entertainment:</b> The band from last Heritage Day are not an option this year, Cam has arranged for Stettler 93.3 Radio station to do a live broadcast on the beach. Coldstream Farms & Coldstream Photography and Film will sponsor this event.
<b>Recycle Bottles:</b> Teri Lilley  <b>Flags/Signage:</b> Don Klien	Motion for a budget \$850.00 for the volleyball tournament (\$250.00) and kid's goody bags (\$600.00) made by Denise Metro, 2 <sup>nd</sup> by Harvey McLaughlin
	<b>Motion carried</b>
	<b>Fireworks:</b> Jack Lyle (County Rep.) confirmed fireworks are a go, and the budget will be approximately \$5,000.00 same as prior years. Treasurer (Chris Radomske) reported that in the past PPCA topped up the County's budget by \$1,200.00 and will do so again this year.
	Teri reports recycling is going well. Requested a new sign for the box and with the campground donating she would like extra help for the summer.
	Jen Bullick and Harvey McLaughlin volunteered to help
	County installed new street signage; however most were placed too deep into the ditches and now they can't be seen - Donna to contact the County to remedy.
	Lost the Canadian flag in a windstorm and has been replaced
	<b>Notice Board:</b> Don asked people to put dates on their notices so it will be easier to keep updated
<b>8. Agenda Item #8 Old Business and General updates</b>	
<b>Pelican Point Road Ditch Cleaning</b> Donna Beauchamp	Thanked Erin Elders for organizing. Donna reported that we had enough volunteers to make for a quick clean up.
<b>Culvert repair on Peacock Close</b> Donna Beauchamp	Kind of fixed, some of the culvert was cut down, but remains a hazard – Donna to take pictures and resubmit to County for repair.
	Any new repairs that come up please contact Donna Beauchamp and Jack Lyle.
<b>Public Pathways:</b> Cam Amstutz	New gravel on the pathways supplied by the county. Shale is no longer available or in the county's budget. Thanks go out to Larry & Brenda Weber for their hard work on the Nordic trails.

<b>9. Agenda Item #9 New Business</b>	
<b>Rinks curling &amp; skating:</b> Neil Kostenuk	Both rinks were used allot and thanks Pete & Adele and Gord Bamford for their assistance in caring for the ice.
	Working on equipment for hot water flooding
	Association purchased a walk behind sweeper for the ice maintenance

	Neil has volunteered to do the rinks again
<b>South Shores Development:</b> Jill Page	Stettler county has BIG plans for Paradise Shores and is moving fast on this development
	Jack Lyle was asked about the County's position on Stettler County's proposal. Response - There is nothing the Camrose County can do to stop or slow it but do have county staff monitoring and reporting back to the County.
	Jill Page suggest the PPCA put together a committee to monitor, summarize any public hearings regarding the development and update the Board of Directors.
	Motion by Jo Klein to setup the committee, 2 <sup>nd</sup> by Ron Metro
	<b>Motion carried</b>
	Volunteers for the Committee: Jill Page, Karen Webster, Karen Foster, Cam Amstutz and Donna Beauchamp
<b>Storage Shed:</b> Donna Beauchamp	PPCA purchased a storage shed for an approximate cost of \$7,800.00 to be delivered later this summer. County has given permission to sit the shed in the overflow parking next to the County's existing shed. Cam Amstutz thanks Bob & Karen George \ Coldstream Farms Ltd for donating the use of their dump wagon for hauling the gravel.  Board of Directors will need to setup a protocol for accessing the shed.
<b>Speed Limit enforcement \ Speed bumps:</b> Donna Beauchamp	Per Camrose County we can't have temporary speed bumps but could install speed humps to decrease speeders on Partridge Drive.
	Motion by Ron Metro, 2 <sup>nd</sup> by Woody Wittevrongel with the County blessing to install speed humps on Partridge Drive.
	<b>Motion carried</b>
<b>Dog Poop Signs &amp; Dispensers:</b> Cam Amstutz	Association purchased Signs and dispensers to be installed throughout the community. The dog poop bags are being donated by Bashaw Vets.
<b>Garage Sale:</b> Teri Lilley	Garage sale set for August 14, 2021 from 9:00 am – 2:00 pm Everyone wanting to participate message Teri so she can setup flyers and road maps
<b>Baseball Field Shelter:</b> Don Klein	Would like to see some kind a shelter at the diamond. County Rep. Jack Lyle thinks the County would agree to permitting a structure.
<b>Discussion</b>	Concerns are vandalism of shelter and cost of insurance. Chris Harper suggests a pole shed type structure. With current construction cost being so high this type of structure will be explored for the future.
	Tamyra Harper suggest installing horseshoe pits in this area.

	Teri Lilley suggests installing pickle ball courts to the area
<b>Summary</b>	AGM attendees liked the idea of enhancing recreation activities around the ball diamonds. Costs on suggestions to be explored by the Board of Directors.
<b>County Rep.:</b> Jack Lyle	Jack didn't confirm or deny he would run again as County Councilor
Karen Forster	Introduction as she is seeking \ running for County Councilor
<b>Adjournment:</b>	Motion to adjournment made by Ron Metro, 2 <sup>nd</sup> by Chris Harper