

# 2016 PPCA AGM Minutes

Saturday, July 16, 2016 at 9:30 am

- 1 **Meeting called to Order and Welcome** at 9:46, by President, Jill Page

15 in attendance

- 2 **Agenda** - President asked for the Agenda to be approved

Add Speed Bumps on newly paved road

Move to accept Jo Klein, seconded by Don Klein, Motion carried

- 3 **Election of Officers**

- a. President – Ron Metro
- b. Vice President – Louise Feltham acclaimed
- c. Secretary – Donna Beauchamp
- d. Treasurer – Adele Johnson
- e. Auditor – Rosemary Witturongel

Move to accept Ron Metro, seconded by Jo Klein, Motion carried

- 4 **Election of Directors** for 2017-2018 Term

Don Klein  
Jill Page  
Harvey McLaughlin

Date for Fall Director's Meeting TBA

- 5 **Treasurer's Report** read by Adele Johnson

Move to accept Erin Elder, seconded by Woody Witturongel, Motion carried

- 6 **2015 AGM Minutes** read by Secretary, Donna Beauchamp

Move to accept Erin Elder, seconded by Chris Radomske, Motion carried

- 7 **Committee Reports**

- a) **Membership** – Erin Elder

69 memberships to date, Erin requested more help for next years drive

- b) **Pelican Point Park Committee** – Karen Webster away (Jill Page gave report)
  - speed sign has been moved
  - county has no money for shale
  - Porta Potty has been placed in the Day Use Area
  - the Park Committee consists of County Councillor Jack Lyle, cottage owner appointed by the PPCA and a resident of the County (currently is Neil Kostenuk).
  
- c) **Pelican Point connection to Regional Water System** – Don Klein  

Pelican Point will never qualify, item to be removed
  
- d) **Sign Report** – Don Klein
  - ensure doors are locked properly (costly to repair)
  
- e) **Heritage Day** - Donna Beauchamp gave update
  - i 117 goody bags handed out at the Kid's Games
  - ii Volleyball Tournament no one volunteered to organize
  - iii Horseshoes Tournament Coordinator (a big Thank You to Sean & Kim Metro)

I was asked if I needed the full \$500.00 budget. I will use up my excess stock.

Pop & Hot Dogs – Don Klein will talk to the Concession to see if they will cook  
Donna Beauchamp talked to Bashaw Meats & Sausage and they graciously donated eight (8) dozen hot dog and buns.

## 8 Confirm Committee Chairs/Members

### a) PPCA representative on the Park Committee

Jill Page nominated Karen Webster, seconded by Don Klein, Motion carried

### b) Membership - Erin Elder

### c) Heritage Day Coordinator – Donna Beauchamp

### d) Golf – look for volunteer

## 9 New Business

### a) Drink container recycling - Jim Williams / Woody Witturongel

Bins are located by the mini golf. Woody/Jim will take in more often and will continue for another year.

b) Fireworks (motion to donate)

Motion to donate \$600.00 Jo Klein, seconded by Judy Johnson, Motion carried

c) Bashaw Parade Float and donation - \$100 carried over from last year

No float again in 2016 parade, Don Klein made a Motion to carry over \$100.00, seconded by Jo Klein, Motion carried

d) Committee formed to meet with the County in the Fall

Committee is Louise Feltham, Karen Webster, Ron Metro and Jill Page

e) Hall at Ball Diamond

Don Klein has researched and confirmed that the land is allotted for a Hall. Association needs to research all impacts a Hall may give and take away from our community.

f) Why PP does not qualify for water connection

Item has been addressed and removed

g) Additions to agenda

Speed Bumps on paved road, Woody Witturongel asked the PPCA to request some form of Speed Bumps to slow traffic down. PPCA will bring this up at the County's Fall Meeting.

Motion to approve Jo Klein, seconded by Ron Metro, Motion carried

10. President, Jill Page called for someone to move the meeting be adjourned  
A motion to adjourn the meeting made by Jo Klein, seconded by Don Klein, Motion carried

Meeting was adjourned at 11: 25 am