

HARRISON HOLIDAY PARK
2018 GENERAL MEETING
April 22 , 2018
HHP Clubhouse
Minutes

1. MEETING CALLED TO ORDER

Jeff called the meeting to order at 10am and asked for a moment of silence for all members passed this last year

2. INTRODUCTION OF THE BOARD MEMBERS PRESENT

Each member of the board introduced themselves

Jeff also mentioned that Jason Reilly, Park Liaison unable to attend due to family commitment.

3. PROTOCOL FOR THE MEETING

4. CHECK REGISTRATION AND PROXIES

Bev and volunteers completed this.

5. ASCERTAINING A QUORUM

Bev confirmed that we have a quorum 85 voting and 16 Proxies. Jeff also thanked all the volunteer registrars for their help today.

6. MOTION TO ACCEPT AGENDA AS CIRCULATED IN PACKAGE

Jeff asked for the motion with changes to the agenda to include the President's letter regarding the proposed Mine and moving the budget discussion to the treasurers report. All in favor - passed

7. FIRST ORDER OF BUSINESS TO APPROVE THE MINUTES OF THE September 2017 ANNUAL GENERAL MEETING AS CIRCULATED IN YOUR PACKAGE

Motion to accept the minutes of the September 3rd 2017 AGM as circulated in the package

Janet Fehlhaber 2nd Don Pepper passed

8. BUSINESS ARISING FROM THE MINUTES

- i. Motion: Designated Smoking Areas

Motion by Don to accept 2nd Lot160

Q. Site 320 Darlene Brigidear Where is the exact location of the bench

Jeff advised that it would be at the concrete bench that will be relocated to the grass area adjacent the dog park.

Q. Site 355 Marian Flodin. Will these rules be revised when pot is legalized

Jeff addressed that we are waiting for the governments legislation before we act on it.

Q. 387 Chuck Barkman Does this mean that no one can walk and smoke

Jeff addressed that this is correct

Q. 397 Rita Walters Does this mean that you cannot smoke on your own site or greenspace. Jeff addressed this with the response that the motion includes the ability to smoke on one's own site and the private green spaces as well as the 2 public sites (fire pit and concrete picnic bench).

Jeff asked for the motion again majority for, 1 opposed - passed

ii. Metal Gates: Membership discussion

Discussion regarding the metal gates was opened to the floor with no one coming forward to ask any questions

Jeff addressed this as a non issue

9. REPORTS

a. Presidents Report

Jeff read out his letter that was sent to the Mines Ministry regarding the opposition that our park has on this proposed mining operation. Jeff strongly urged all members to encourage everyone they know to sign this petition.

Don further added that the BOD only found out about this last week and we acted immediately on this issue. Our local MLA has backed up our petition and helped in the writing of this petition so that it was done properly. Don mentioned that a signed petition holds more weight than the online petition. Don attended the local meeting about this proposed mine and indicated how well organized it was and wanted to thank the members of our park who attended this meeting to help voice our concerns and oppositions on behalf of the park and their help spreading the information through the park to others. Don further addressed the loss of a local beaver dam as well as the concerns over the S curve and how it could impact the ability of emergency vehicle to enter Harrison. As well HWY 9 is being widened to help further the eco-tourism of Harrison allowing a safer passage into the town.

Discussion of this was open to the floor for any member questions.

Q. Site 188 Ivan Armstrong – could the improvement of the bridge be connected to this mining operation. Don feels that it is not connected and was done as a needed improvement.

q. Site 72 Wilma Ellis. Can you clarify that we can do the online survey.

Don said that we are allowed to sign both the online and paper petitions.

Don motioned if we could see a show of support from our members to fight this however we need to.

2nd Site 397 Rita Walters

Q. 397 Rita Walters the fear that I have is a silica dust and the cancer causing agent it is. The constant booming will impact us greatly.

Don addressed that we are concerned that this impacts of eco and water and wildlife greatly. He stressed that this land is not in the ALR and not getting protected in that way. We have over 1600 signatures from town and the support of all town government in the village of Harrison. Agassiz has some ambivalence.

All in favour – passed.

b. Vice Presidents Report

c. Treasurers Report

Motion by Don to accept the budget for the upcoming year 2nd 72 Wilma

Site 387 Chuck Barkman – in the cover letter you stated that you left 2% in staff increases, can you please clarify. Don addressed that the increase last year was for the added medical coverage and this year it will go to pay increases.

Jeff added that he wanted to personally thank Don Pepper for the amount of work he does for the park acknowledging all the work he puts in.

All in favor – motion passed.

d. Park Liaison

e. Special Projects

f. Park Enhancement

Motion to accept the Directors Reports- Jeff 2nd Tracy all in favor passed.

11. GOOD AND WELFARE

a. Gerald Arksey for the Social Committee Lot 389. Gerald addressed the social events located in the member package that was distributed. He encouraged people to get involved in events. Thank you

to Cliff and Lorna for helping at last night's welcome back social. He encouraged someone to come forward and to help run the dance and asked they come see him after this meeting. He pointed out some of the events including new ones like the soup event. It was hopeful for a music jam event from park members for June 2. They have also booked Hotties Pasta that night for the event and encouraged people to purchase tickets at \$10 each to ensure the event will run. They need to sell 140 tickets. June 9 is the Horseshoe event. June 30 is a band. August long weekend is the chilli cook off. Please refer to the big board as well as flyers and the friends of Harrison Facebook page. Please come out and support the volunteers and events. Gerald thanked all the volunteers for their help.

b. Don mentioned Kids Club with Catherine and encouraged everyone to come and support the BBQ fundraiser happening after today's meeting. He also asked for volunteers to help run the kids this summer.

C. 168 Ray Jones – the park is revitalizing and lots of children in the park. The pool doesn't seem to be adequate for our growing needs. Is there a way of looking into enlarging or improving the pool.

Discussion on pool

50 Sylvia Stein – the pool seemed cold during last summer can the temperature be checked. Jeff will have Frank check this. As well can we look at having a revision of the pool times and adding more kid's times. Jeff addressed this and said that this time had been established a long time ago. Sylvia asked us to look into tweaking the times.

Site 180 Pat Armstrong – the pool depth is 6 feet not the 5 feet like in other parks, does this effect our liability insurance. Don addressed this does not affect our insurance.

Site 156 Margaret Ball – if we make the pool bigger there would not be segregated times needed.

Site 111 – Janice Stefanucci – could we have a water park for the kids. Could this help with the situation. Don addressed that Catherine runs a water park during kids club in the summer.

107 – Tony Zepedeo– if we are considering rebuilding the pool can we have a hot tub. Jeff addressed this because of cost, liability and cleanliness

Lot 2 Dan Hiebert – looking into a bigger pool would be great in helping the pool with the dirty kids using it. Can we look into new filters and upgrade the mechanicals. Don addressed that we have updated the mechanicals in the last few years. Don addressed the lack of pre showering effects the pools PH levels. A lot of the problems come from people not pre showering. Don said that we will look into the cost of adding another pool or expanding costs and present at the September meeting. Dan added the costs of the utility and water consumption of expanding or building another pool. Jeff addressed the audit we went under regarding us as a small commercial business.

D Lot 182 Louisa Lapointe - the tractor that Frank and Roland are using keeps breaking down. They are spending more time repairing than using, should we be looking into costs to improve equipment. Jeff will look into this with Frank and Roland as we were not aware of any major problems.

E. Lot 397 Rita Walters – Garbage cans are the only ugly parts of our park. Can we do something to improve the look to cover up the cans.

306 Barb Smith – the Cans are not nice looking but they have larger gates in front of them and suggested we look into small improvements and we run events (BBQ) right next to. Could we improve the looks as opposed to moving them.

Lot 156 Margaret Ball – could we beautify them and have them painted.

F. Lot 355 Marian Flodin – wants to thank people who are maintain their lots but wants to know if we can add a vinyl shed to further aid the look of the sites. Jeff reminded the members of the rules and regulation regarding materials and size details. That when we change the sizes it effects our assesments and asked Chuck Barkman to address.

387 Chuck Barkman – about 3 years ago it was asked by a member about this. It was found that there was nothing commercially available in resin sheds. It was investigated that we would have to change the size of the shed by a few square feet. The member never brought forth the motion and believed that it would not have affected our taxation.

G. Jeff addressed mentions from the staff to only put household garbage in the bins. He also reminded members about the speed limit in the park and it will be enforced. Especially due to changing demographics of young children in the park. Frank has requested us to change green waste pick up to Monday and Tuesdays because of schedules between Frank and Roland’s days off. Jeff also added being respectful to the staff in the park as well as other members.

Lot 380 Janet Fillipelli – mentioned that if you take your seatbelt off in the park your car will ding if you go to fast and she finds this helpful. Chuck added don’t have an accident.

Lot 387 Chuck Barkman – thanks the board for all their work. He also wants to thank the team (Frank and Roland) for the garden beds completion. It is a great job. He also wanted to thank the park for the change in the bathroom locks to keys not cards.

Don reminded late comers to please sign the petition.

H. Jeff added that anyone on their bike needs to have lights and to obey the speed limits.

12. ADJOURNMENT

Jeff called the meeting adjourned at 10:57