

Castle Mountain Community Association Executive Meeting

Date: August 16, 2019

Time: 4:00 pm

Location: CMR Joe's Cafe

"If you love to live, work or play here you are a member of our community"

CMCA Mission: Castle Mountain Community Association is committed to promoting a family oriented, safe and sustainable community experience for its members and visitors in our unique alpine setting.

CMCA Vision: A vibrant community sustained through collaborative partnerships, shared values and common interests.

CMCA Goals:

- Expand membership/enhance member engagement
- Enhance community connectivity
- Develop community recreation potential
- Environmental stewardship
- Community beautification
- Develop fundraising capacity
- Represent member interests effectively to CMR and external interest groups

Minutes

Present: Kevin Finn, Fraser Stewart, Monica Stewart, Judy Clark, Tara Garrat, Julie Heinrich, Caralee Marriott, Ray Bussy & Sheri Herold

Regrets: Pearl Murphy & Glenn Armstrong

1. Call to Order:

An Executive Meeting of the Castle Mountain Community Association Board of Directors, was called to order at 4:00 pm.

2. Approval of the Agenda:

Motion by Fraser and Seconded by Sheri to approve the agenda with the following additions;

11b Cows on the road

11c Huckleberry Picking

11d Fire Truck

11e Email List

11f Mother Goose Library

11g Dieter Award

11h Behavior Policy

Motion Carried

3. Approval of the Executive Minutes:

Motion by Julie, and seconded by Judy to approve the minutes from the Executive Meeting May 19, 2019 posted on google drive.

Motion Carried.

4. Report from Municipal Council:

Bev was not in attendance.

5. Treasurer Report:

Project Funds are outlined on the google drive.

6. Community Events/Communications/Membership Committee Report :

Summer Activity Review

- Kim Massong Clean Up:
Great turnout approx. 28 community members in attendance, for a wet windy day. We will add Community in the Event title next year. Also, need to talk to Jason about clean up in Trailer area, need to secure date when the trailers are to be pulled out and completion date for site cleanup.
- Summer Solstice Weekend:
Event was very successful with work on projects in the base and on the mountain. The PC Fire Department presented the information for the smart day, along with a community walk-a-bout.
- Weed Pull:
Information is posted on the google drive. Kevin will apply for another grant for weed control from the Oldman Watershed Organization.
Next year when we host the weed pull, we will invite the ski clubs to assist with this event.

We need to education the community better, so they understand the problem with the invasive weeds. We can present information at the last pot luck of the season and follow up with an article in the LiftLine.

- Bike Ride Beaver to Castle / Castle to Beaver:
The CMCA can look into co-sponsoring the event next year.

- Christmas in July:
This event will be re-scheduled, and Judy will coordinate the event with key volunteers who have experience with the tree lighting process.
- Huckfest:
Julie and Judy have the volunteers organized, Sheri has the silent auction items collected, and we thank them for their taking on these tasks.
- Drifter Day: September 14
The Millers have this event planned.

7. Planning and Finance Committee:

Glenn reported the following by email;

- Karen Harker and Glenn are working together to provide information regarding consequences of the ASP to the Community once it goes through later in September.
- Secondly, Glenn has been working on a slide presentation of what the village at Sun Peaks looks like for our future village planning.
- Thirdly, Glenn has been working on a grant proposal to the joint grant for a community first response emergency vehicle to be submitted the end of August.

CEF Grant Kevin is working on this proposal and will find out at the end of August if we were successful.

8. External Relations [CRC Committee]:

Julie reported, the committee has taken a hiatus over the summer.

9. Old Business:

- a. CMCA AGM-September 29 11:00 am Westcastle Room
 - i. Invitation to Members:
 1. Liftline Article will go out September 1, 2019
 2. Email Letter - Monica will send out a notice will by email and Julie will do a post on Facebook.
 - ii. Draft Agenda– Kevin

1. Minutes from 2018 AGM attached.
2. Financial Report
 - a. Audited Financial Statements
Gerry deLeauw and Julie Heinrich have volunteered to do the audit.
 - b. Approval of Financials
- iii. Election of Executive
 1. The following have agreed to let their names stand for election. Pearl will not be running for executive in 2019. Kevin will look into bylaws to determine steps to increase number of Board Members.
 - a. Fraser Stewart
 - b. Glenn Armstrong
 - c. Julie Heinrich
 - d. Caralee Marriott
 - iv. Members at Large- Russ, Michele Fraser, Katherine Seleski, Carmen Walker, Caroline Wright
 1. Volunteer Appreciation & Renewal
 2. Communications – Judy and Julie will continue in this role.
 - v. Reports of Committees
 1. Community/Events/ Membership – Fraser
 2. Planning & Finance – Glenn
 3. Corporation and Community Joint Committee – Glenn & Julie
 4. Government Affairs – Kevin
 - vi. Other Business
We should add an additional section to the agenda for Questions and Answers.

10. Summary of Meeting with Minister of Environment and Parks

Kevin has posted a review of the meeting on google docs.

11. Other Business

- a. Hamilton's unfinished property – Kevin will have a discussion with Gordon. The site is unsafe for the neighbor's grandchildren.
- b. Cows on the Highway- We need to contact the Range Rider when we see cows on the Highway.
- c. Huckleberry Picking – It was brought to Judy's attention that when some individuals use the Berry Picking Tool are harming the bushes, by removing more than the huckleberries.

- d. Fire Truck- There is a Fire Truck outside of Lethbridge that is available. Fraser has contacted the PC Fire Dept. They have looked at the Fire Truck, it is a high volume Airport Fire Truck. The Pincher Creek Fire Department does not recommend the purchase of this truck. We would also need a heated building to park the truck in.
- e. Email List – Judy has been experiencing so problems with sending information out to members. Julie will approach Sam and Marie to see if they can offer a solution. We may need to purchase a new program.
- f. Mother Goose Library- Brian and Judy will be installing the Library this weekend.
- g. Dieter Award-This year we would like to reward an individual who has the love for Castle. It was the original intent of the Dieter Award. One name that was brought up for discussion was Hamish Collins.
- h. Behavior Policy- We need to look into designing a behavior policy. There have been a few issues with Cabin owners and renters. Tara will look into what the CMR has and will send out information to the executive.

12. Next Meeting

Next CMCA Board Meeting
Meeting Date & Location to be determined.

Adjournment:

The meeting adjourned at 6:19 pm by Fraser.

Secretary

Date of approval