Sept 5/10

Allison/Borgeson Ratepayers' Association

General Meeting
September 5, 2010

Held at Allison Commerciand Pionic Cross

Held at Allison Campground Picnic Grounds

Approximately 30 people in attendance.

Minutes of May 23/10 General Meeting read by Barbara Hamilton. Accepted by Susan Kullineger, seconded by Linda Mae Ooms.

Barb asked that the mailing list be updated with mailing address, phone number and E-mail.

Irene Kovacic read the Treasurer's Report. Current balance is \$686.64. Accepted by Jackie Halbauer, seconded by Yvonne White.

Old business:

- There has been nothing new with respect to the Provincial Park boat launch. Follow up will be done with the Parks Board.
- Brad Hope (Area H Regional Director) is looking into funds for tree removal on the trail

New business: A portion of crown land at the north end of Allison Lake is now designated as a Regional District Park. Once the land registry has been completed, and then some clean-up work will be done on the trail at that end.

Our Official Community Plan will be presented to the Regional District of Okanagan Similkameen on Sept. 16 with Chris Garrish (District Planner).

All trails at Borgeson Lake will remain unrestricted to all vehicles.

Brad Hope will be asked to look into officially extending Round Lake Road around the lake and back to Highway 5A as it presently exists so that access will remain open to the current roads to crown lands.

Report by Fire Committee:

A grant from RDOS covered the purchase of a new water pump from Grand Forks Fire Dept. at a cost of \$1.00 to the Association. A great pick-up truck was donated by Cec and Sharon Carrick..Other donations were the trailer from Moe Dufour, the tires by Tirecraft in Princeton and the stencilling by Autotac in Princeton.

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Anyone who can volunteer for any kind of help for the program was asked to sign up.

Further grants for the fire brigade will not be available until Aug.2011 after we have submitted our financial statement.

The permanent location of the equipment is being negotiated with the Dept. of Highways.

Annual dues to belong to the fire coverage will be worked out by next General Meeting. Protection will be for paid fire protection members only.

Various fund raisers for fire equipment purchases will be looked into including recycling, hot dog sales, etc.

Some people will look into the availability of good used fire hoses, fittings, etc. John Marcanato will do some investigating in Burnaby.

The Provincial Parks Board will be asked to install a hand rail on the stairs to the Allison picnic area.

Meeting closed on motion by Irene Kovacic, seconded by Barb Hamilton.