

Allison Borgeson Ratepayers Association Annual general Meeting
May 20, 2012

Chairman Susan Dixon, welcomed everyone and thanked them for attending. The \$10 annual fee can be paid at the side table. Everyone can speak at the meeting but only paid members can vote. Brad Hope, area H director, will arrive at 11 AM.

Minutes of 2011 AGM were read by vice-President, Barb Hamilton. Al Phillips moved to adopt the minutes as read, seconded by Yvonne White. Motion carried.

Treasurers report read by Barb Hamilton. Walt Halbauer moved the report adopted as read, seconded by Al Phillips. Motion carried.

Old Business

Susan thanked Moe Dufour and Irene Kovacic who have stepped down as directors for their work over the past 4 yrs. She also thanked Moe dufour, Len Lemieux, and Tom Hamilton for their work with the fire dept.

Committees

Tom Hamilton stated the volunteer fire training is scheduled for June 16. Anyone wanting to attend should contact Tom. Only small fires can be handled by volunteers until forestry arrives.
Thanks to Cece Carrick who re-licenced the fire truck, Ken Brendzy, who donated a siren, Al Phillips who donated 3 fire hoses and everyone who donated bottles and cans.
Dean Francis suggested members on the fire fighting list get together for orientation of the equipment.
The government advises that nothing will be done unless old underground gas tanks are leaking.

Off-Road

Signs have been posted on trails requesting respect on trails and for the environment. The Ratepayers can not condone riding on public roads or private land.

Telephone Tree

The tree has been coordinated by Paddy Nielsen. The tree will be used in case of emergencies.

Brad Hope

Susan thanked Brad for arranging for non-permanent residents to be able to vote by mail for the swimming pool referendum. Brad thanked Susan for all her work over the past 5 yrs. with the Official Community Plan. The draft is on the RDOS website.

Brad is working on free land-fill use for non-permanent residents.

RDOS will be responsible for the sign at the base of the trail by Stout Park on the west side of the creek. The foot bridge has been put on hold due to spring run off washout.

Highspeed internet should be available by China Creek in July. Cell phone access will be available on Highway 3.

Princeton Hospital Emergency closed by 12am to 8 am due to lack of doctors. Defibrillators will be supplied to the ratepayers by the RDOS for Borgeson and Allison. Location to be decided.
Development of the farm at Borgeson can not be presented to the RDOS yet.
National Park in the Keremeos area study shows 2 to 1 in favour although signs everywhere say "No". RDOS studying and reviewing.

New Business

Residents advised septic tanks last about 25 yrs. They should be emptied every few years.

Our ratepayers association cannot sponsor events until we have liability insurance. Anyone can do their own fundraiser for the ratepayers.

Allison/Borgeson lake area could become a "watershed." It would include Kump, Stringer, Gulliford and other small lakes. We are looking into having the area including trails a park.

Provincial Gov't permitting open logging which could destroy water levels for lakes, wells, trails and aesthetics of the valley. Watershed designation may prevent this.

Directors election was held. Two new directors were elected. Dean Francis nominated by Barb Hamilton and nomination for Craig Stout by Jackie Halbauer. Both elected unanimously. The other four directors were re-elected.

Meeting adjourned at 12:18. Moved by Len Lemieux, seconded by Tom Hamilton.