

Minutes of the KDKM

Thursday, September 26, 2013
Tolko Mill, Kelowna

Present: Heather Rice, William Smith, Maria Tokarchuk, Lisa Masini, Sara Norrlund-Lewis, Tamara Terlesky.

Meeting was called to order by Heather at 7:08 pm.

1. Treasurer's report: balance \$574.78 as of Aug 30, 2013

2. **Membership.** Moving forward with postcard mailout:

- No changes to postcard except to add 'potential second crossing' as a bullet point issue
- Create final version for print sized to fit two on an 8 ½ x 11 sheet for easy cut (Lisa)
- Look into details for having Canada Post deliver the postcards with regular mail (i.e. postal code targeting, cost, ability to reach condos). (Tamara) Tamara will cover the cost of mail out expensed as a business expense/tax write off.
- Depending on Saskia's return date/availability, may need other board members to help coordinate printing with Brent from Tolko in order to have the mail out completed by October 14, which is 10 days prior to the AGM on October 24.

3. **AGM**

- To be held at Tolko board room which will hold approximately 30 people with extra chairs placed on the sides of board room.
- Please let Heather know intentions to change positions on the board (e.g if anyone wants to run as president she is happy to have them do so or she can stay on as president).
- Peter Robinson will be the guest speaker at the end of the meeting to present on the 'Okanagan Energy Diet', an energy/cost savings rebate program offered by Fortis BC.
- Website will be changed to reflect AGM notice/presentation.(Lisa)

4. **Pleasantvale Re-Development Update**

- Will expressed concern that the agreement for relocation during construction may potentially not be upheld re: the rent remaining the same in the temporary relocation arrangement & upon return to the new 4-story building. Lisa has notes from early in the redevelopment process showing this promise to residents.

5. **Tolko News from Greg Maralia, Site Manager**

- The rail line is temporarily closed while a new agreement is reached between CN Rail and the company who uses the line to transport materials.
- He expressed concern about the transient activities along the railway i.e. make shift camps next to the old CN trailer and near the Ellis Street portion of the rail line. Sarah also expressed concern about the transient activity and has been in contact with the RCMP to deal with the issue.
- Greg raised the possibility of having community tours of the saw mill in the future.

5. **Raised rail beds at Ellis crossings**

- Sarah expressed concern that the rail bed is being heaved above the concrete at these intersections creating potential hazard for cyclists or motor cyclists.

6. Meeting adjourned at 8:25.

Next meeting AGM 7pm Thursday October 24, 2013 scheduled at Tolko.