



# Fort Langley Community Association

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FLCA Monthly Meeting Minutes

Monthly Meeting Minutes - January 10, 2023. 7:30 pm

Directors Attending: Malcolm Weatherston, Mike Barter, Alison Hewitt, Janine Twist, Andy Schildhorn, Sue Mackenzie, Skylar Newton

Regrets: Aaron Madaisky, Karen Zukas, Michael Godwin, Lies Reimer

Members: See attached List

Call to Order: 7:40 - First live stream zoom and combined in-person meeting.

Approval of agenda: Passed

Treasurer's Report: Bank Balance: \$7,607.25 - do not have year end for 2022 and will need to put together 2023 budget.

Business Arising from Minutes

- 1. Water Quality Update** - Brent and Stu both in attendance and reported Township Council voted to decommission Well #2. The move to Metro Vancouver was quickly put in place due to the unexpectedly high lead content that was higher than guidelines suggested was acceptable on top of the high corrosive properties of the water. We went to Metro Vancouver water before implementing the caustic soda treatment process. Fraser Health requested the well be maintained for emergency preparedness purposes. Was not felt by majority on Council that it was worthwhile to do so at this point. It may be that the well will be capped off but not maintained routinely rather than permanently decommissioned with concrete. It was suggested that any questions regarding what is happening to the well should be directed to Township Council for a response. Andy will do so and get back to FLCA.

2. **Waterfront Project Proposal** - to curate community vision of Haldi House and Fort Lanley Marina Park. Andy explained the process of meeting with stakeholder groups and getting representation from them on the committee. Purpose would be to have a document that represents the opinions and visions of those stakeholders for the waterfront project. Hoping to get funding to help offset costs of the final proposal. Petrina mentioned that it was her understanding from being on the Heritage Advisory Committee that the Haldi House was previously deemed to be solid although in need of restoration.

### New Business /Discussion

1. Annual General Meeting - Decided that February 28th, 2023 would be best date for AGM since February 14th (regular Tuesday meeting date) is Valentine's Day and the following Tuesday, February 21st, immediately follows Family Day.
2. 12 Directors to be elected at the AGM and we encourage residents and business owners to put their name forward.
3. Grant Applications: Andy and Janine will be applying for the \$1,000 grant for operational purposes from Township.
4. Banners - We are currently in our 2nd year of a 5 year Commitment to the Banner program. We will be applying for the yearly grant. Available funds \$17,500 divided between Aldergrove, Brookwood and Fort Langley. Next banner change will be at the end of February when Spring banners go up.

### Next Meeting: **February 28<sup>th</sup>, 2022 - AGM**

The purpose of the society is to create and promote a flow of information which affects Fort Langley and to foster an enhanced community spirit by:

- Encouraging business in the Village of Fort Langley;
- Cooperating with agencies and organizations whose goals are similar to those of this society;
- Raising such funds as are necessary to achieve the objectives of the society;
- Arranging and conducting historical, education, social and recreational activities to promote the objectives of this society; and
- Doing such things that are incidental or conducive to the attainment of the above objectives