

**Present :** Larry Warner, Dillon Worthen, Andrew Johnson, Kristi McCrae, Sherry Worthen, Colin Mallery, Simone Monckton, Judy Hicks, Juliet Potter, Mary Ann Lammersen, Jack Anderson, Frances Ladret, Ed Levy, Gillian Turner, Ross MacMillan, Ben Bouchard, Matthew Barker, Pamela Begbie, Martha Allen, Brian Voth, Rosie O'Neil, Barbara Hill, Christina Cooney, Jeffrey Lequitt, Reino Brown, Jim Brown, Nancy Bouchard, Paula Rose, Ken Read, Colin Malcom, Hugh Prichard, Christine Hollmann, Katie Beaton, Alisha Van Belle, John Hewson, Sandy Dunlop, Ronnie Uhlmann, plus a few folks who did not sign in for a total of 45 in attendance

**Board :** Ronnie, Sandy, Charlie, Alanna, Juliet, Alisha, Ermen, Kathryn, Judy, Sherry, Rosie, Johnny

**Board Members Communicated Absent :** Alanna, Kathryn, Ermen, Charlie

**Guests :** Patrick Brabazon, Patrick Devereaux, Melisa Howey, all from the qRD

Community members had gathered for a potluck at 5pm prior to the AGM

**1 Ronnie called the meeting to order shortly after 6.30pm**

After introducing our guests from qathet Regional District, we began with a discussion and presentation with Q&A regarding the newly awarded \$4.2 million federal grant for the New Lund Hall building, Community Culture and Recreation Centre, and Emergency refuge/shelter.

See report for summary of the discussion attached/included

*Pages 12 & 13*

We then moved onto the formal (Lund Club) Lund Community Society AGM agenda

**2 Agenda**

Sandy presented the agenda after a brief introduction as to why we hold an AGM as a community non-profit organization, introducing Juliet who passed out membership forms:

- 19 new memberships sold at the AGM plus 9 from Preschool families. 104 memberships are still current from our October 1, 2021 AGM membership drive, all good until 12-31-2022.

Agenda :

Minutes of previous meeting  
Action Points from previous meeting  
Treasurer Report  
New Business  
Committee Reports  
Election of Board of Directors

Sandy asked for questions or additions, Katie suggested a fridge she was willing to donate for food sharing, so this will be brought to the next board meeting June 21, 2022

Sherry moved, Judy seconded, all approved

**3 Minutes of Previous AGM Meeting** ~ Oct 1, 2021 AGM ~ delayed due to COVID

Sandy read the minutes, asked for questions or additions, none offered.

Sherry moved, Judy seconded, all approved

*2021 Minutes pages 14, 15, 16*

**4 Action Points Reviewed from the previous meeting** ~ none

**5 Treasurer Report**

Pages 4, 5 & 6

Sandy read the treasurer's report, after John distributed copies, they both answered a few questions.

Barbara moved, Paula seconded, all approved report pages 4, 5, 6

**6 Committee Reports :**

**Building Committee**

*Pages 12 & 13*

- Funding secured for 73% of project costs, balance to be approved by referendum or alternate process, design and layout has room for community engagement, the process begins with borrowing approval, then detailed planning/costing to include site assessment and exact positioning.
- Functioning as our central community space for all, replacing the Old Lund Hall, 1/2 basketball court, stage, changing rooms, washrooms (disabled access), and entryway.
- Key issues raised by the discussion include; costs, tax implications, parking, noise, water, sewer, fresh water stream, providing fire/emergency shelter, rising contractors' costs, utilization, and cost to run/staff.
- We all have a say... how does this building serve everybody. Community engagement to follow.
- The current building committee includes Ben Bouchard, Pamela Begbie, Colin Mallery, John Hewson, Ronnie Uhlmann, Dillon Worthen, Ed Levy, Paul Mercs, Carsten Huber, Kim Beno
- Report and discussion summary attached, full report pages 12 & 13

**NCRC Facility & Maintenance**

*Page 10*

- The building is well used with a several rentals
- Maintenance is generally good, the qRD has upgraded the dishwasher, kids play area and tackling a few drainage issues
- Full report attached, thank you Niki, full report page 10

**Lund Gazebo**

- New benches, thank you Lund community. Also some use this summer with rentals and community use.

**Puddle Jumpers Preschool and Lund Daycare**

*Page 8*

- We need 7 kids to break even, so looking good for the next few years. Grateful for many donations for supplies, closed for August
- Full report attached, thank you Alisha, full report page 8

Barnacle

*Page 7*

- 8 years with the current team, 4 editions a year between 150 & 230 copies each time, focus is to build and share community, break even on sales, advertising provides profit that contributes to LCS.
- Full report attached, thank you Sandy & team, full report page 7

Bike Lund

- The community bike share maintenance program continues, thank you Charlie and team
- See the [LCS website](#)/facebook for updates on the Old Fire Hall possibilities to accommodate Bike Lund, a youth Skateboard ramp, and possible Free Store.

Goodwill

*Page 9*

- Cards & welcome packages, 9 new families since our last AGM

Christmas Craft Fair

- Returning November 19 after 2 years off for COVID, the much-loved food, art and craft fair return to the Italian Hall, call Rosie for applications and information, [see LCS website](#)

Lund Dayz

- The last one in 2019 was a lot of fun, do we have any volunteers to take it on for July or August 2022. (Kristi & Max since said yes, Aug 6 2022 from 12 to 12 at the Lund Gazebo)

Membership

- Last fall membership drive helped boost membership, folks may join via [LundCommunity.com](#) and we encourage membership and your participation in the community
- 104 memberships are still current from our October 1 2021 AGM, totalling \$864.72

Digital ~ Website & Facebook

- [LundCommunity.com](#) includes most current information, the site could use a team for design of content and function if there are interested volunteers with the interest expertise
- We have a Facebook Page presences <https://www.facebook.com/lundcommunitysociety> and Community Group <https://www.facebook.com/groups/1598345633658797> (both are accessible via the LundCommunity website)
- Email options to [lundcommunity@gmail.com](mailto:lundcommunity@gmail.com) (also accessible via the website)
- Joint the email list for updates on the home page of [the website](#)

**8 Election of the Board**

- The board was re-elected with the addition of Niki Ogilvie.
- Sherry Worthen, Alanna Graham, Kathryn Colby, Ermen DelliCarpini, Charlie Latimer, Sandy Dunlop, John Hewson, Ronnie Uhlmann, Rosie O'Neill, Alisha Van Belle
- Ermen, Alanna & Kathryn to be confirmed as not present at the AGM
- Board executive positions will be decided at our next general meeting June 21, 2022
- Fran moved, Brian seconded, all approved

**9 Next General Meeting ~ Tuesday June 21, 2002 at 7.00pm**

**10 Motion to Adjourn at 8.20pm**

- Moved Sherry, seconded John, all approved

Minutes recorded by John Hewson

**Treasurer Report for the AGM, June 1, 2022, for 2021**

Below you will find the 2021 Income statement for the Lund Community Society. This includes all expenses and revenues related to the Lund Community Daycare, PuddleJumpers Preschool, Barnacle, Bike Lund and all other programs under the Lund Community Society.

Some notable pieces to mention:

- After 2 years of not having Christmas fairs, where the LCS usually recruits and renews memberships, we had membership drive. This was very successful, considering it was done during the pandemic. LCS was able to raise \$864.72 from this membership drive. In 2020 we only raised \$85
- We received grants at the end of 2020 for bike related projects, and mostly spent it in 2021
- Salaries increased significantly because the daycare was created. Pay for the daycare and preschool position are mostly funded by parent fees
- Barnacle income and expenses remain constant. On top of providing a great resource for the community it contributes over \$1000/year to LCS programming
- Net income was approximately 10K in 2020 and only a bit over 1K in 2021. This is because we received a number of grants in 2020 and spent them in 2021.
- In 2021 we were fortunate enough to receive a generous 5000 dollar donation. With the agreement of the donor, this amount has been allocated to go towards the use of the old fire hall to establish a covered skate ramp, bike shop and free store in 2022.

Any other information can be sought by contacting the treasurer Charlie Latimer [charlie@dotank.org](mailto:charlie@dotank.org) / [lundtreasurer@gmail.com](mailto:lundtreasurer@gmail.com)

**At the end of 2021 our accounts were as follows:**

Brochures & Visitors map	751.92
Building account	16272.8
Community Gardens	1,992.10
BIKE LUND (Unrestricted)	1432.7
Barnacle Fund	386.03
General Account	\$24,782.89
<b>Total General account</b>	<b>\$45,618.44</b>
Petty cash	120
Gaming account	0
Education Account	7,850.02
Daycare Account	5,008.97
Ownership account	8.79
Savings account	15.86
Membership Equity Shares account	27

Income Statement 2021	YTD
<b>Revenue</b>	
Membership Fees	864.72
Donation Revenue	\$5,049.06
qathet RD funding	4300
Room Rentals	735
Barnacle Income	4901.3
Building Account	0
Emergency Funding Income	0
Raffle Income	2175
Bike Lund Income	
Lund Dayz Income	0
Misc Fundraising Income	0
Provincial funding	\$ 11,105.85
Puddle Jumpers income	\$ 11,513.37
Daycare income	3788.46
<b>TOTAL REVENUE</b>	<b>38469.3</b>
<b>Project Expenses</b>	
Christmas craft fair expenses	0
Lund Dayz expenses	0
Program/project expenses	1021.39
Barnacle expense	3017.11
Gazebo material expense	0
Goodwill expense	0
Bike Lund Expense	5044.51
Puddle Jumpers expense	5443.42
Daycare expense	978.61
Booking payment to qRD	0
<b>Total project expense</b>	<b>14526.43</b>

To help compare from last year!

Income Statement 2020	YTD
<b>Revenue</b>	
Membership Fees	85.00
Donation Revenue (receipt)	707.85
Grant revenue	8,800.00
qathet RD funding	8,600.00
Provincial funding	6,102.86
Room Rentals	600.00
Barnacle Income	4,486.00
Buidling Account	0.00
Emergency Funding Income	0.00
Raffle Income	1,675.00
Lund Dayz Income	0.00
Misc Fundraising Income (No receipt)	156.73
Puddle Jumpers income	6,187.16
<b>TOTAL REVENUE</b>	<b>37,400.60</b>
<b>Project Expenses</b>	
Christmas craft fair expenses	0.00
Lund Dayz expenses	0.00
Program/project expenses	1,016.50
Barnacle expense	3,129.49
Gazebo material expense	231.30
Goodwill expense	781.26
Donation to charities	300.00
Bike Lund Expense	187.89
Bike Lund Expense VCH Grant Safety	1,130.75
Bike Lund Expense COVID FUND	1,092.54
Puddle Jumpers expense	2,746.23
Booking payment to qRD	1,450.00
<b>Total project expense</b>	<b>12,065.96</b>

Payroll Expenses	
Wages & salaries	\$ 20,318.50
EI Expense	449.42
CPP Expense	716.84
WCB Expense	109.93
<b>Total payroll Expense</b>	<b>\$ 21,594.69</b>
General & Administrative Expenses	
Advertising & Promotions	0
Licenses & Memberships	150
Fundraising expense	0
Insurance	600
Interest & Bank Charges	22.5
Office supplies & Equipment	164.09
Miscellaneous	147
Repair & Maintenance	201.66
Year 2019 adjustments	0
<b>Total General &amp; Administrative Expenses</b>	<b>1285.25</b>
<b>TOTAL EXPENSES</b>	<b>\$ 37,406.37</b>
<b>NET INCOME</b>	<b>\$ 1,062.93</b>

Payroll Expenses (Actual account)	
Wages & salaries	10,973.77
Remit (CRA)	1,180.40
WCB expense	131.89
<b>Total payroll Expense</b>	<b>12,286.06</b>
General & Administrative Expenses	
Advertising & Promotions	0.00
Licenses & Memberships	255.18
Fundraising expense	5.00
Insurance	1,106.00
Interest & Bank Charges	5.50
Office supplies & Equipment	203.42
Miscellaneous	233.70
Repair & Maintenance	390.64
Year 2019 adjustments	0.00
<b>Total General &amp; Administrative Expenses</b>	<b>2,199.44</b>
<b>TOTAL EXPENSES</b>	<b>26,551.46</b>
<b>NET INCOME</b>	<b>10,849.14</b>
Payroll Expenses (from PAYROLL)	
Wages & salaries (gross)	12,248.11
EI Expense (EC)	270.93
CPP Expense(EC)	385.81
WCB Expense	131.89
<b>Total payroll Expense</b>	<b>13,036.73</b>

**Barnacle Report for the AGM, June 1, 2022, for 2021**

- The fall issue of 2021 marked a full eight years with the current editorial staff. We are a very successful publication! We have a loyal and surprisingly large readership and community credibility. Advertisers clamour to get in and so we make good money for the LCS, second only to the Christmas Craft Fair in what we bring in. For the last two years, we have been unable to have our Craft Fair due to COVID, so the Barnacle is currently the big donor. We also have a donate button on our website and have received donations, including one that's monthly.
- Besides making money, the *Barnacle* holds our community together to a certain degree, which is the whole point of its existence.
- In 2016 and 2017, we had yearly net earnings of about \$1,500.00. In 2018, we hit \$2,127.00. In 2019, our net earnings were \$1,741.85. In 2020, our net earnings were \$1,786.02. In 2021, our net earnings were \$2,024.89.
- For anyone who doesn't know, the Lund Community Society is the publisher of the Barnacle. In 2021, we published four issues as usual: winter, spring, summer, fall.
- We continue to get comments on what a fat little publication we have. In 2021, the winter, spring, and fall issues were all 40 pages, and the summer issue was 44 pages. I try to keep it at 40 pages because it's easier for us volunteers to work with and more cost effective. Sometimes that's hard to do. FYI, the paper was only 12 pages when we took it on in Jan. 2014.
- The number of copies printed varies with the season. In 2021, it ranged from 150 to 230. It used to predictably sell out, most usually within six weeks to two months. After that, sales drop off dramatically so I try to only get as many printed as will sell. The pandemic and outlet closures due to staff shortages has made it much harder to predict how many that is.
- The paper sells for \$2.00 and costs almost \$4.00 per copy to print; advertising more than covers our printing costs and sales make the profit. I still see no need to raise the price of the paper or the price of ads, which are also very inexpensive. Our profit seems big enough and my focus is on building community.
- The *Barnacle* can be read online on the Lund Community Society website (we get a lot of hits) and is also included in the Magazine and Periodical section of the PR Library. A copy is always given to the PR Museum, and the qathet Regional District buys a couple. A copy goes in each welcome-to-Lund package too.
- I want to deeply acknowledge my fellow editorial staff (Wendy Drummond, Martha Allen, Margaret Leitner, Malerie Meeker, Brian Voth, and Nicole Narbonne), all of the photographers, writers, and artists, Court Cressy for what are likely his last crossword puzzles, Prash Miranda for the cartoon and occasional cover and assorted illustrations, Corey Matsumoto at CMG Printing, and especially our loyal advertisers. Without this team, we could not create the *Barnacle* that we do.

Sandy Dunlop, Editor

**Puddle Jumpers Preschool and Lund Community Daycare Report for AGM June 3, 2021  
for 2021**

**Lund Puddle Jumpers Preschool:**

\*We have had almost full enrolment this year 2021-2022 and it looks like full enrolment for the 2022-2023 year as well. I hear say that 5 babies will be born in Lund by the end of this year, so I think the Preschool is viable for the next 5 years.

\* Because we have had full enrolment the last two years, we are in a better financial position than we have had for quite some time and have a cushion that we can carry over to the low enrolment years.

\*We also had a great fundraiser (the raffle) that brought in \$2100. We have spent a bit on a mud kitchen , but are still figuring out what would be best to spend the rest on.

\*We also had a few really amazing community donations, which has helped us buy some new play equipment , ice cream play set, art supplies, and accessories for our new mud kitchen. Last year we applied for a community bike grant, which gave us new runner bikes and helmets. We have been really enjoying these!

\*Last year we received a covid Health and safety grant that allowed us to built a permanent covered are in the play yard. This has proven to be invaluable to keeping us playing outside in all kinds of weather and helps us to have a covid friendly way to manage arrivals and departures of the children. This year's grant was not as large, but helped us get an air filter for the preschool room and top up all the cleaning supplies.

\*We did have fairly erratic attendance due to a variety of childhood illnesses, but families were awesomely proactive.

\*We missed having some parts of our program; the parent meetings were not all in person, parent education was reduced to expanding the library, we had fewer field trips, and we only did one fundraiser. We did get out walking to some of our favourite Lund places almost every month!

Hopefully this next preschool year will see the return of all parts of our program.

**Lund Community Daycare:**

\*We opened a Daycare with a Multi-aged license September 2021. The preschool teacher agreed to Pilate the project, which is open Tuesday and Thursday afternoons (1-5) and Wednesday full day (9-5). We were not sure what to expect, how many we would have, and how to best serve families in Lund. We could not accommodate all needs, especially those who needed full day care five days a week. We also decided that the age spread in the license made it hard to serve children under 1 year of age. We needed to accommodate the staff we have on hand. ECE staff are in high demand in our area and hard to find. I am happy to say, this project is working well! That's not to say there are not glitches. The administrative burden is far greater with the daycare and we are not running as a parent cooperative, so this is still being figured out how to manage this. It is also harder to figure out a true financial picture as the information is shared with a few volunteers, but the teacher is paid every month!

\*The daycare is being also run in the month of July, but we are also pretty much at our capacity limit for that month. The daycare is closed the month of August.

\*It feels wonderful to truly be able to give support to families who live and work in Lund.

\*We are using the same classroom and play yard as the Preschool which only needed minimal changes to meet licensing requirements.

Alisha Van Belle

**Goodwill Committee Report for the AGM, June 1, 2022, for 2021**

The Goodwill Committee of the Lund Community Society exists to help create and bolster a sense of community in Lund with the knowledge that people here care about each other.

Among other things, this Committee is responsible for sending cards to people for congratulations or sympathy and more. Thanks to volunteer Peg Campbell for looking after that these days. In 2021, Peg sent out eight cards, which is less than usual because people are seemingly reluctant to want a card after the death of a loved one and the addresses are increasingly difficult to track down.

We also put together welcome packages of wonderful donations from some of our local businesses for newbies to Lund. This offering was revitalized in the fall of 2021 by volunteer Margaret Leitner after a couple years of dormancy. Margaret has recently been joined by volunteer Doerte Barker. Many thanks to Margaret, Doerte, and to the generous businesses.

The welcome packages consist of a welcome letter from the LCS, a copy of the most recent *Barnacle*, a brochure and map of Lund from PR Tourism, and gifts from Lund-area businesses such as gift certificates or small items – small in size that is, not necessarily in value. Current participating enterprises include Nancy's Bakery, Terracentric Coastal Adventures, Pollen Sweaters, the Boardwalk Restaurant, Lund Water Taxi, the Stockpile Market, APJ Services, Tidal Art / Prash Miranda, and the Tug Ghum Gift Gallery. LCS can provide charitable tax receipts to businesses for their contribution if they wish.

Welcome packages are distributed discreetly through Cassidy at the Lund Post Office. Between October 2021 and five months into 2022, nine new-to-Lund families received welcome packages. Families who do not receive their mail at the Lund PO may not receive a package because of this distribution method, which is a bit of a problem we haven't solved yet.

Sandy Dunlop

**NCRC Fasciitis Grounds Bookings & Maintenance Report for AGM, June 1, 2022, for 2021**

**Bookings**

- **Puddle Jumpers Preschool** on Tuesdays and Thursdays with the awesome addition of **Lund Community Daycare** provided by the wonderful Alisha those days as well as Wednesdays.
- **Tai Chi** on Saturdays with Bill McKee now offering two classes
- **Play Group** on Mondays. This seems to have slowed down as of late.
- **Lund Harbour Authority** meetings are monthly, but they have been riding the waves of the times and not always gathering in person. Many thanks to Wharfinger Paege who donated some great chairs for outside use, as the older wood ones were quite worn.
- **Sandy Middleton** was using the Hall for **dog training** sessions. The space works great for her and her clients needs.
- **Lund Water District** has been in for some meetings.
- **Terracentric Coastal Adventures** rented the Hall for a weekend in April for the Sea Kayak Guide Exchange. So happy they got to do that and it's always a pleasure to deal with Christine. Such a great group.
- **Savary Island Sweets** rented the kitchen to make their fabulous sweet confections. Thank you, Jermain; hope to have you back in.
- There was a **birthday celebration** for a beautiful child in February.
- The **Vancouver Island Shellfish Association** had a roadshow in January at the Hall. They could not have been happier about the space and vibe.
- **Tech Tips** from the **Lift Program** is once a month, but not always due to COVID protocols.
- The **ORCA Bus** was coming out. There have been some changes in operation and programs offered. I have recently been in contact with Tricia, the Family Enhancement Counsellor at Child, Youth, and Family Services Society, who is now operating the Bus. She is looking at how to support and serve our community with programs for the elementary school kids as well as the early learners. Tricia invites parents to email her and communicate directly. Tricia's contact info: [tmctaggart@youthandfamily.ca](mailto:tmctaggart@youthandfamily.ca)
- The **Clothing Exchange** bins still being used! This is great. Gear for the older ages does not pass through as quickly as the younger aged.
- The **ball bin** is being used! It's so awesome to see kids young and old organizing basketball, baseball, and road hockey! We also have that new Ping-Pong table that has not seen any use yet. Time to pull it out? Shall we have a Ping-Pong schedule? I think there was a concern with having it out all the time as the undercover area had/has leaks? We may need some new paddles and balls.

**Maintenance**

- The leak in the paper closet was finally defeated!!!!
- As were the persistent rodents. All entrances are currently sealed with no signs of visitors.
- The new dishwasher is in and working. Very helpful and needed.
- Some new phone lines were installed and tree branches were cleared from the lines.
- There is a touchy thermostat in the Preschool room that has been brought to the qRD's attention and they have Al Stepaniuk on it for fixing.
- All other general maintenance is being done regularly.

**What is an AGM ?**

An Annual General Meeting is a once-a-year meeting of the general membership of an organization plus any members of the general public who are interested in that organization. It covers the entire previous year; in this case, all of 2021.

Since the Lund Community Society is a non-profit, we are incorporated under The Societies Act. That Act requires that non-profits hold an AGM once per calendar year. It is usually within six months from the end of the financial year so financial statements can be approved within that time frame. For years, the AGM was held at the end of January. COVID messed up that schedule and we are still trying to find a date that is suitable and convenient.

The only legal requirement of a non-profit's AGM is that financial statements must be presented and members of the LCS must vote to approve them.

We can, and do, also use the AGM to increase our membership and get input, as well as do year-end reports, volunteer development, and strategic planning for the future.

Before we were constricted by COVID precautions, our AGMs usually included a community potluck and music and dancing, because what we are really about is building community. For the first time since the restrictions were lifted, we are able to enjoy these again.

Sandy Dunlop, June 1, 2022

**New Building Discussion and Report for and at AGM June 3, current situation June 2022**

**Community, Culture and Recreation Centre ~ attached addition 9656 Larson Rd, Lund BC  
The Health of Our Community**

LundCommunity.com webpage offers the current feasibility proposal ~ view plans budget, square footage, we'll add link and updates as we progress

qRD Projects site ~ <https://www.qathet.ca/projects/current-projects-initiatives/>

qRD contact is Patrick Devereaux ~ (604) 485-2260 [PDevereaux@qathet.ca](mailto:PDevereaux@qathet.ca) (604) 487-1380

**Summary of the Current Situation**

- \$4,199,082 confirmed federal grant from Investing in Canada Infrastructure Program, Community, Culture and Recreation Infrastructure Stream. This program is funded by the Government of Canada and the Province of British Columbia ~ approximately \$4,400 of taxes returned to the community per voter
- This grant covers up to 73.3% of the project capital cost, we must raise the other 26.6%
- qRD to borrow up to \$1.1 million in addition to the existing \$569,184 NCRC reserve fund
- Possible cost to local tax payer up to \$6 per \$100,000 of property value for all property owners within the Northside Recreation service area in Area A (possibly less if other funds secured)
- The Feasibility study is the framework of what's allowed and approved (copy on LCS website)
- 6,920 square footage of shared program space, which includes a half court gymnasium, stage, accessible washrooms, and reception area as well as an updated commercial kitchen within the existing building. Accessible to pedestrians, wheelchairs and strollers
- A hub for Lund and the surrounding community members to host concerts, plays and sporting activities closer to home, year-round in the community hall and theatre
- In addition the building will provide emergency refuge shelter for the area
- No improvements to the current building, except for the commercial kitchen upgrade
- How do we best accommodate all the needs of the community in this new facility and replace the much loved Lund Hall as a gathering space for all ages
- Parking option on neighbouring property, Rosie O'Neill's son.
- Alisha pointed to the list of possible uses, maybe a survey of community needs and vision for the space is a good idea ~ gym, youth programming, yoga, fitness, meetings, markets, classes, weddings, funerals, events, commercial kitchen (more local food sharing), music, theatre, emergency shelter, small gatherings, education, health, other services. Good sound acoustics and sound proofing music and dance events. We all have a say ~ what do you see ?

**Discussion from the AGM**

- Ken, why \$5 million, seems excessive when we have the gazebo already, parking !
- Andrew J, costs, water, sewer (already in overload) 200+ people ??
- Larry & Shirley, water, building foundation impact on local stream and well, 3 houses across the street (400 ft deep well for community use possibly)
- Sherry W, Shelter for emergencies, fire, earthquake, safe place to gather
- Francis, costs, Dec 2019 to now, construction costs & inflation, should we do a budget review (Part of the process)
- Comments made to explore the gazebo site, but this is the chosen opportunity, changing site would mean a return to point zero and not straightforward, ownership/water-shed
- Fran, what happens if it goes over \$s, what other grants and resources are available/possible?
- Dillon, its a \$4.2 million gift from the feds & taxpayers, our community needs this, for youth and elders, families and us all
- Ben, we all have a say, possibly seniors medical visits once a week, save the drive to town
- Ronni, intended full review as we proceed

**Comments by qRD staff at AGM**

- Thank you Patrick Brabazon, Patrick Devereaux, Melisa Howey from the qRD for attending and answering questions
- Project needs site assessment for exact location, parking and budget
- Approval up to the value of the grant and square footage outlined
- Some adjustments possible, (clarity needed on exact latitude site location & building details)
- Either referendum or alternative approval process ~ both include community engagement and household mail-outs
- Process ~ project team, site design, building design, cost control, schedule and build
- Grant provide April 26 2022, so must begin process by April 2023 (a requirement)
- We borrow from the municipal finance committee up to \$1.1million
- Community must approve of this borrowing ~ one of 2 ways
  - (A) Referendum on the ballot Oct 2022, yes/no, or (B) Alternate process
- If 10% of Area A object during (B), then option (A) is a possibility, requiring a 50% majority, which if a “no” the process stops, the qRD board decides to scrap plans or amend
- Census says 1,250 people live in Area A (except Savary & Hernando, PD confirmed 6/21), so likely 900 voters in the area , so 90 people saying no in option (B) would lead to a referendum
- A new area A director will be elected in October qRD elections replacing Patrick Brabazon
- \$1.1 million loan must be approved to secure the \$4.2 million grant before detailed planning and site assessment can begin
- The likely time line is two years from securing the loan
- This project is in addition to the Lund Water and other regional projects, this \$4.2 million is specifically for this project and is not transferable to other local needs, it’s a gift to be used
- This is also a disaster relief point for our community in addition to much needed community celebration and gathering place, youth dances & programming, seniors/elders needs, family days etc, saving the drive to town, what do you see as possible ?
- it must be stressed that no design will meet everyone’s expectations. The building must also meet all current BC Building Codes.

**Community Decision ~ to go the referendum route or the alternative approval route ?**

- This is our taxes being returned to the community, \$4,400 per voter, from the Federal/BC gov
- To secure the grant and project we must approve securing the \$1.1mil qRD loan by April 2023 or return these funds and return to zero, starting again on an additional multi-year process
- We ask the community to be engaged and respond with their preferred uses of such a facility to include us all ~ this is no longer a plan on paper, it’s real live project and achievable
- Community engagement will involve local input, working within the parameters of the feasibility plan used to apply for this \$4.2 million grant
- The LCS Building Committee recommends local input, local builders and local professionals, build to local needs and flavour, with latitude to create what Lund needs, including local green standards, in addition to gov regulated green efficiencies. Using local materials where possible
- June 22, the Building Committee presents to the qRD Finance committee to request the Alternative Approval route, as it then diverts to the Referendum process if more than 10% of the community object. qRD Finance committee approved, now passes to qRD Board
- It is possible the process does not begin until January 2023 after the qRD election in the fall (some requirement around election proximity), there is time before the deadline of April 2023
- Suggested architect Sue Webster has not been engaged and would have to tender, yet the sense is a local thoughtful leader like Sue would enhance both the feel and function of the building and site to ensure local labour and possibly lower costs while meeting the diverse needs within the confines of what is already approved (7,000 sq ft & \$5.7mil max budget)
- June 20 Building Committee & June 21 LCS Board unanimously approved Alternative route

Summary John Hewson, co-chair, June 3, 2022

**LUND COMMUNITY SOCIETY  
AGM (covering 2020)  
Minutes  
Oct. 1, 2021 - at the NCRC**

Agenda a No.	MINUTED DISCUSSION	FOLLOW UP ACTION Who/What/ When
1.	<b>Call to Order (time): 6:05</b>	
	<b>Land Acknowledgement</b> <b>Present:</b> Alanna Graham, Sandy Dunlop, Rosie O'Neill, Juliet Potter, Alisha Van Belle, Sherry Worthen, Ronnie Uhlmann, Niki Ogilvie, John Hewson, Nanette Kapitan, Carsten Huber, Pamela Begbie, Christine Hollmann, Brian Voth, Martha Allen, Emer Dubois, Anne Troyer, Dave Clark, Molly Beaton, Jim Elliott, Kathryn Colby, Claire Wyrostok, Ermen DelliCarpini, Greg Clark, Kim Beno, Lindsay Doubt, Patrick Brabazon, Sandra Lopez, Charlie Latimer, Simon Hay	
2.	<b>Agenda:</b> Agenda items were gathered. Motion to accept the agenda moved by Juliet, 2nd by Alisha. Carried <ul style="list-style-type: none"> <li>• Minutes of previous meeting</li> <li>• Action points from previous meeting</li> <li>• Treasurer report</li> <li>• New business</li> <li>• Committee reports</li> <li>• Election of Board of Directors</li> </ul>	
3.	<b>Minutes of Previous Meeting:</b> Motion to accept minutes of previous AGM, held January 24, 2020, for 2019, Sandy moved, 2nd'd Rosie. Carried	
4.	<b>Actions points reviewed</b> from previous meeting	
5.	<b>Treasurer Report: attached</b> Kathryn moved, John 2nd'd. Carried	
6.	<b>New Business</b>	

<p>7</p>	<p><b>Committee Reports – Programs and Services:</b></p> <ul style="list-style-type: none"> <li>• <b>Puddle Jumpers Preschool</b> 2020 was great, program is full. A bike grant was received for new bikes, helmets &amp; education. New covered area in playground. The idea of a daycare was born, now a reality</li> <li>• <b>Barnacle</b> Fall issue marks 7 years under current staff!!!! Continues to be very successful; donations and ads bring in money: 2020 net earnings \$1786.82 It is a fantastic community builder</li> <li>• <b>Building maintenance</b> NCRC Building committee awaits grants</li> <li>• <b>Bike Lund</b> Awesome visual presentation! History of Bike Lund, advocacy for shoulders on the highway and road improvement in general (w. Ministry of Transportation) 2 grants rec'd for tools and parts (the other was for Preschool) Future projects: tool library, kid's bikes, etc.</li> <li>• <b>Gazebo</b> New doors still coming, drainage improvements still coming, qRD mows lawn</li> <li>• <b>Facility Report</b> Fire extinguishers needing upgrade still, COVID protocols underway and maintained diligently. Kids clothes donations behind NCRC needing more takers- there is too much! New dishwasher installed; necessary so we can rent kitchen</li> <li>• <b>Goodwill</b> Original idea was community outreach, then sending cards for congratulations, condolences, etc. There are also welcome to Lund packages for newcomers.</li> <li>• <b>Membership</b> Great poster made and has been successful in renewal and new memberships</li> <li>• <b>Digital Report</b> Charlie acting as default digital help. Additional website/newsletter support needed. Emails still go out reminding of meetings, etc.</li> <li>• <b>qRD Report</b> Meetings have an occupancy limit. There are now 2 buses/ week Lund-PR. Coast connector is an underwater cable that will be connecting internet to Texada this year and possibly Lund next year. Electoral Area A will be needing a new rep in a year's time; speak with Patrick if interested</li> </ul>	
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	<ul style="list-style-type: none"><li>• <b>Election of Board Directors</b> Ronnie, Sandy, Charlie, Alanna, Juliet, Alisha, Ermen, Kathryn, Judy, Sherri, Rosie, Johnny Motion: Kathryn 2nd'd Juliet</li></ul>	
8.	<p><b>Next General Meeting – Tuesday, October 19 at 7:00</b></p> <p><b>Motion to Adjourn:</b> By Alisha; 2nd by Sandy; carried at 7:50</p>	

**Outreach to the Community**

The AGM was promoted communicating via email to the LCS email list, posting, Facebook page and group, in addition to work of mouth and notice on the corner of 101 and Larson Rd.

To join the LCS email list go to [LundCommunity.com](http://LundCommunity.com)



**AGM      Pot Luck      Music & Dancing**

**Join Us ~ Friday June 3rd 2022**

**5pm      Pot Luck** (bring your favourite dish to share)

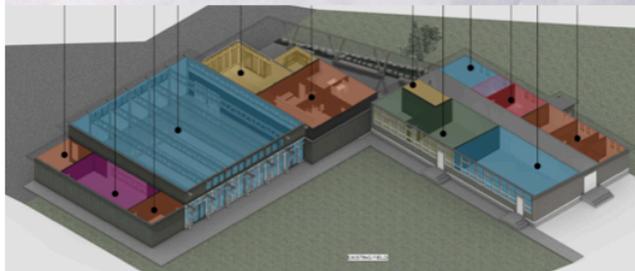
**6.30pm      AGM** includes Committee Reports and New Building Update

Presentation ~ two possible processes: one a Referendum that if votes no may not be good, or the Alternative Process that will take qRD staff longer as it requires more time with more community engagement, and staff are busy, meaning maybe no action until after the election or early 2023.

**7.30pm-ish      Music and Dancing**

The new building is a replacement for the Old Lund Hall, with all the rich history, memories and stories ~ so vital to have a good turnout at the AGM.

***Our Lund Village Community Centre***



**“how does this  
new building  
serve everybody ?”**  
have your voice heard  
more info at  
[www.lundcommunity.com](http://www.lundcommunity.com)