

Kimberley Nature Park Society

Monthly Meeting Minutes

April 26, 2018.

Present: Kent Goodwin (Chair), Naomi Hummeny (Vice President), Rob McInnis (Secretary), Paul Paronetto, Lou Bedard, Cliff Erven, Gary Hicks, Nigel Kitto, Frank O'Grady, Rod Chapman.

Call to Order at 1900 hours at McKim Lobby.

1. Introductions and Confirm Agenda

Kent mentioned additional documentation; financial chart, trail maintenance committee notes, Trail Manager job description, schedule of events. **Motion:** Cliff Erven / Rod Chapman. **Carried**

2. Minutes of Last Meeting

Printed copies were circulated. **Motion:** To accept as amended: Rod Chapman / Frank O'Grady - Carried

3. Delegations

None

4. Correspondence

None

5. Financial Report

No activity since previous meeting due to transition to new Treasurer. **Motion:** To accept Kent Goodwin / Rob McInnis – Carried.

6. Unfinished Business

Black Spur Ultra (Kent) – Letter of support sent.

RCR Summit Fund (Rod) – \$500 cheque received. Photo will be distributed.

BC Employee Service Fund (Kent) - \$65 cheque received. Facebook thankyou posted.

7. Committee Reports

Trail Guide (Kent) – Approximately 100 current guides remaining .

New Edition of the guides discussed. Rod outlined the final changes. Estimated desktop publishing cost \$1200. A draft will be available next meeting. A printing decision to be made at that time.

Motion: To provide \$600 for up-front publishing cost, balance on completion: Kent Goodwin / Rod Chapman – Carried.

Membership (Gary) – Normal drop in members due to late renewals (283). Expect gradual increase through the year.

Natural History (Kent) – Some items included in events schedule. Discussion re Eimers Lake algae bloom. Still waiting for answers from MOE.

Trails (Naomi) – Trails Manager applications closed. Approximately 3 or 4 finalists to be interviewed. Discussion re Trails Manager funding.

Motion: KNPS will provide \$3,000 lump sum toward the TM salary for the first year with renewal if any subject to review, work on sustained future funding, and satisfaction with the position: Naomi / Cliff – Carried.

Discussion re Trail Plan. Consensus agreement with the plan.

KNPS tools in the shed at the Nordic Park. May be borrowed by volunteers but must be returned promptly for work parties.

Blogs – Reminder and request for input.

Horse Barn Valley – No Report.

Events – (Kent) Schedule presented. May be one additional walk guided by Janice Strong. Two requests for guided walks; Kimberley Independent School, and an environmental teachers group. Both being actioned.

Grant Writing – (Kent) City allocation of CBT funding tba. Council is recommending about \$2500 be given to our Trail Guide Project but final decision pending by Regional District. Two applications outstanding. Heritage Grant tba.

\$500 donation expected from the 'Freewheelers' to support trail maintenance.

Interface Fire/Pine Beetle/Restoration – (Kent) Report on prescribed burns, slash pile burning, and continued activity. No new treatment areas planned this season.

8. **New Business**

Nil

9. **Interesting Sightings**

Bear activity reported.

10. **Next Meeting** – May 31, 2018.