



Glenmore Valley Community Association

Minutes of the November 23rd, 2011

Annual General Meeting

Kelowna Bible Chapel

Directors in attendance: Kim Dodds, Marlene Miller, Bruce Gillon, Richard Wensink, Dan Middtdal and Bonnie Hunter.

15 members and guests in the attendance.

Item

Details

1. Vice President Kim Dodds called the meeting to order and welcomed the members and guests to the Annual General Meeting and called the meeting to order at 7:03 PM.
2. Kim introduced the directors and Mark Watt. Kim gave a brief history of Mark's work for the City of Kelowna.
3. The minutes of the November 24th. 2010 Annual General Meeting were approved as presented, and published on the GVCA Web site, by general consent.
- 4.1 Guest Speaker. Mark Watt is the Kelowna Manager of Strategic Projects Planning. Mark's roll has changed from the operations area to planning.

The recovered methane gas at the Glenmore Road Landfill is used to generate electricity with a micro turbine unit. To prevent the methane gas from escaping into the atmosphere, it has to be used or burnt off with a flame tower. The flame tower(s) cost between 100 and 150 thousand dollars. A few different methods for using more of the methane gas have been investigated. Buy more equipment to burn off the methane, invest in more electrical co-generation equipment and sell the excess electricity to Fortis Electricity, or sell the methane gas to Fortis Gas for use in their bio-methane program. The City is headed to the last method.

Currently about 231 hectares are used for composting the yard waste. The finished project is sold as Glengrow.

A dam has been constructed to prevent the rain runoff from flowing into phase one and two areas of the landfill. The water is used for irrigation on the landfill site.

Up until recently no one in North America had set up a financial plan for a landfill operation. Financial Plans have been around for some time for water treatment facilities and sewage treatment facilities. It has

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Details

4.1 Guest Speaker, Continued.

taken two to three years to create a Financial Plan for the Kelowna Landfill Operation.

Extensive drilling has been used to determine the depth of the clay underneath the landfill site. There is ten to thirty metres of clay under most of the site, except for a small area in phase three where the depth is only one to three metres . That depth will be increased.

Each year the annual surplus of revenues less expenses is transferred to the Landfill Reserve Fund. This year about \$200,000 of the surplus will be transferred from the surplus to general revenue. A large portion of that should be used in the Glenmore area.

The city wants to hear from the Community Association if there are any problems in the community associated with the Landfill Operation, such as garbage falling off of trucks along the roads. It is better to contact the city right away, so that something can be done about the problem; rather than waiting to bring it up at a meeting where city officials may be attending.

About two percent of the traffic on Glenmore Road North is related to the landfill operation. The existing entrance will be used for a few more years. A portion of the new road and the new scale house will be started in 2012.

Tickets for uncovered or non-tarp loads can only be issued by by-law enforcement officers. The gate employees can only collect fees. A by-law officer checks for non-tarp loads about once every three weeks.

The Kelowna Landfill is one of the largest materials handling operations in Kelowna. On a dollars per ton of waste basis, the landfill operation is better than a waste to energy system. Waste to energy systems use garbage as fuel in an electrical generation plant.

Kim thanked Mark for the interesting presentation.

Reports

5.1 President's Report. Kim read John Harling's report on the events and projects that GVCA has been working on over the past year.

5.2 Treasurer's report. Marlene presented the fiscal year 2011 Treasurer's report. Marlene moved to accept the Treasures report. Bonnie seconded. CARRIED.

Item

Details

5.2 Treasurer's report, continued.

It was suggested that weekly/monthly newspaper articles would be helpful in increasing membership and revenue. Kim will talk to Maxine about it. Another suggestion from the floor was to look into holding general meetings at other locations in the area like Sandalwood.

5.3 The meeting recessed for refreshments.

5.4 Kim reconvened the meeting. Draw for Door Prizes. Kim requested two attendees draw tickets out of the basket for the door prizes. GVCA thanks the Glenmore merchants for their generous donations of the door prizes:

a gift certificate for breakfast at Tripkes Bakery and Café on Bernard, the second draw was for a gift certificate to Blenz, donated by Kim.

5.5 Family Fun Day. Bonnie described the Family Fun day, a joint venture of Grace Baptist Church and GVCA. About 300 adults and children participated in the event. Next years Family Fun Day is scheduled for June 23, 2012.

5.6 Valley Road North Sexsmith area Sanitary Sewerage. Dan noted that he had worked on two projects over the past year; the sanitary sewerage survey and traffic safety on Valley Road North. The intersection of Union Road and Valley Road North is a dangerous hidden intersection caused by the curvature of Valley Road North. Dan has been in contact with Laurens Campbell about caution signs for the intersection. Dan received an e-mail today that illustrates the new warning sign to be installed.

Dan and John had a meeting with the Mayor and Fred Schadd about the proper survey process and areas for a survey to see if residents in the Valley Road North Sexsmith Area were interested in having their homes connected to the sanitary sewer system. The city requested that Dan provide the city with a drawing of a polygon of the area to be surveyed. Dan sent the requested map to Fred Schadd and the Mayor about five months ago. Dan presented the map of the polygon of the survey area at the April 27th General Meeting just before it was sent to the city. As yet, neither Dan nor GVCA has received an acknowledgement of receipt for Dan's map and letter.

5.7 Brandt's Creek Project. Richard reported that 14 industrial sized bags of garbage had been collected along a portion of Valley Road on April 30th.

GVCA will be investigating corporate sponsorship for purchasing clean up equipment. Possibly McDonald's and Tim Horton's as a lot of their

Item

Details

5.7 Brandt's Creek Project, continued.

disposable items were collected in the clean up of the creek.

6.1 Nomination of Directors. Bruce read out the names of the people nominated as candidates for the election of Directors: Darlene Miller, Kim Dodds, John Harling, Bruce Gillon, Richard Wensink, Dan Midtdal and Bonnie Hunter.

Bruce asked if there were any further nominations as there were more nominations forms available. There were no further nominations.

6.2 Election of Directors. Bruce Gillon moved that the seven nominees be deemed elected as Directors for the 2012 fiscal year. Seconded by Bonnie Hunter. CARRIED.

The newly elected directors will determine the officers at the December executive meeting.

6.3 Resolution to determine the amount of the Dues for 2012.

Moved by Bruce Gillon:

Whereas, bylaw article 2. 4 states that the amount of the annual membership dues shall be determined by resolution of the members present at the Annual General Meeting and shall apply to any portion of the calendar year. The anniversary date for Membership is the date of the Annual General Meeting, and

Whereas, currently there is no perceived need to increase the annual membership dues, therefore

Be it Resolved that, the amount of the annual membership dues for fiscal year 2012 be set at ten dollars (\$10.00).

Seconded by Bonnie Hunter. CARRIED

A suggestion from the floor regarding membership forms; that we record the number of people, of all ages, in the household when a person completes a Membership form would help with the metrics of the number of people that GVCA represents.

7. Announcements.

- The transitional Director's meeting is on December 7th.
- The next General Meeting – February 22nd, 2012.

9. The meeting was adjourned at 8:55 by general consent.

Minutes recorded by Bruce Gillon