

Shawnigan Residents Association

Board Meeting
Village Watershed Office
March 15th, 2016
Agenda

7:00pm Call meeting to order – Grant

7:03pm Board members and Guest Present –

Board members present: Cavin, Al, Grant, Dewar, Rod M., Jerrod, and Garry, Declan, Magen, Brandon, Rod G. and Earl? Guests: ?

7:05pm Guest Speaker:

7:45pm Approval of Previous Board Minutes – February minutes to be approved.

7:46pm Review outstanding actions :

- Netta advised “the Print and Public Communication team is developing and will have printed a brochure that will merge all the brochures that are circulating. It will not include the information found on the SRA brochure. The SRA brochure is not being touched”. **Action:** The board still sees the need for a SRA brochure so, **Al and Dewar** will continue to develop the SRA brochure, but not until they have seen and can take into consideration the brochure that Netta is referring to.

Netta also referred to some proposed funding coming to the SRA from the Area Director...to help pay for administrative costs like printing costs, etc.. Dewar confirmed no monies have been received to date. **Action: Calvin** to confirm the status of these monies.

- o Dewar advised that Chris Clay (our webmaster) has moved on to another career, but Chris had proposed another Webmaster to help with our website. The Webmaster he suggests is Jonathan Michaels of Geeks on the Beach jonathan@geeksonthebeach.ca. He also mentioned that Chris has repaid the development fees he was paid, given he wasn't able to get to the work. **Action: Netta** will review Jonathan suitability as our new Webmaster, and advise the board. **Action: Grant** will continue to copy the new Webmaster on agendas and minutes...similar to what he did with Chris.
- o Gerhard Aichelberger spoke to the board, proposing changes to the existing organizational structure of the Save Shawnigan Water campaign. The board provided their feedback. **Action: Gerhard** was going to amend the proposed model, incorporating what he heard at the meeting.
- o Netta will speak with Sonia about the properties along south entrance, past the industrial park, which seem to be getting worse in appearance. The question being what is the CVRD able or willing to do, and how can she, or we, help. – **Netta sent an email to Ross Blackwell GM Planning and**

Development, CVRD (in charge of by-law enforcement) sending pictures and asking the status of these properties. **Action: Netta** will advise on any response.

- SBS asked the board to consider paying for a portion of the Watershed office, and use it as our meeting place. While the board was sympathetic to the SBS' request, and saw some advantages, in conclusion they preferred to stay where they were, and continuing to enjoy our relationship with, and generosity of, Shawnigan School. **Action: Grant** to advise Kelly Musselwhite, Exec Dir SBS, who forwarded the request.
- The SBS also invited the SRA board to a joint meeting to go over Herb Hammond watershed report. Grant suggested doing this on March 15th...the date of our next board meeting. The idea being we would hold the joint meeting over supper, then continue on with the regular SRA brd meeting at 7:00pm. Presumably this would occur at the Watershed office, given all of Herb's charts are there. **Action: Grant** will discuss with Bruce and/or Kelly and get back to the board.
- The SBS also suggested a joint committee to oversee the implementation of Herb Hammond report, and work towards a Shawnigan Basin "Authority", similar to the model used by the Okanagan Basin Authority. The board was supportive, but felt our watershed, primarily made up of privately owned property, would be more of a challenge than Okanagan's watershed which includes a lot of crown land (parks). That said, Jerrod and Grant were prepared to participate. **Action: Grant** to advise Kelly.

8:40pm

Committee reports -

- Legal Action Committee – Calvin
 - court proceedings –update?
 - Participation in "advisory committee"?
 - Gaming Licence (liquor licence) for Culinary War event ?
 - Johannes Bodendorfer offer to intern ?
 - Lot 21 – given this property is (at least for now) in provincial hands, board members hoped that "deeper" cord drilling would occur...likely promoted by MLA Andrew Weaver – update?
 - International Brotherhood of Electrical Workers (Ken Armour) – update?
 - Malahat First Nation asked for Stay- update?
 - Save on Septic – **Action: Garry** will pursue
 - Chemainus Residents Association – **Action: Al** will pursue
 - Erb property (gravel pit?) –update?
- SRA Governance Committee – vacant
 - Who will take on meeting our obligation under the Societies Act , and updates to board insurance, i.e. some of what Lois did? –update?
 - Lois is prepared to continue to do the gmail. Netta will take this on while Lois is away for three months traveling.
 - Anne Marie is prepared to continue with Social Media support
 - Netta is prepared to continue with marketing support
 - Moon Water Lodge (Brandon)- update?
- Membership Committee –Dewar / Julia McDougall
 - Given the detail that Julia has now made available, how and what information do we want to release?
- Finance Committee – Dewar

- o Update?
- Fish and Habitat Committee – Jerrod
 - o Update?
- Water Committee – Grant
 - o Updates?
- Municipal Status Committee – Al
 - o Update?
- Communications Committee – Al
 - o Updates ?
- Government Liaison Committee –Garry
 - o Updates?
- Student Committee –Megan and Declan absent
 - o Updates?

9:02pm

Adjourn

Next Meeting:

Tuesday April 19th, 2016