

Shawnigan Residents Association

Board Meeting
Dinter House
May 17th, 2016
Agenda

7:00pm Call meeting to order – Grant

7:01pm Board members and Guest –

Present: Cavin, Al, Grant, Garry, Rod M., Jerrod, Declan, Magen.
Rod G., Dewar, Brandon and Earl?

7:05pm Approval of Previous Board Minutes – April minutes to be approved.

7:46pm Review outstanding actions :

- The board reviewed a draft SRA brochure. **Action: Grant and Rod M** agree to provide feedback. **Action Calvin** was to make any changes and arrange for printing. **Based on price Calvin would arrange for 500 – 1000 brochures be produced.** The intent is the brochure would be annually reviewed and updated. After the meeting, *Calvin* advised 200 copies were in fact produced as an initial run, and are now available at the coffee shop, and Dewar’s accounting office.
Calvin 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 *Calvin* spoke 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. – *Calvin* 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. *Calvin* advised that as a result the metal bin in gone, but pallets are still there and living accommodation seem to be set up. **Action: Calvin** will continue to pursue and advise.
- o *Calvin* presented the need for a calendar of event on our website, and the need to upgrade the architecture, or “platform” on which our website is built. The current application is no longer supported. **The board approved up to \$2000 to be spent on both.** **Action Calvin** will work with Jonathan to effect the change and report back to the board on the status and timelines.
- o **Action: Julia** contacted Jonathan (our new Webmaster to discuss how to streamline the membership forms between the SRA website and PayPal, to reduce the confusion either with data input on the client side, and batch emailing once forms have been sent to our Gmail account. Still waiting for a convenient date to

get together. Julia advised we currently have 954 paid up voting members.

- o Bill Hook spoke to the need to know specifically on what contaminants are in the soil being dumped in our watershed in order that residents with nearby wells can test for the appropriate substances. **Action: Al** is still trying to contact the Land Remediation office, MoE to see if this information can be made available on a regular bases to the public.
- o The liquor licence for the Culinary War event on May 28th is still outstanding. **Action Rod M** agreed to help Calvin pursue this. Note tickets for this event are available at the Coffee Shop.
- o **Action Al** was going to follow up with Chamainus Residents Association and Salt Spring Island to pursue areas of common interest with SRA.
- o **Action Al** will arrange for Megan to get 10 bracelets for an event at Shawnigan School she is involved in
- o **Action Jerrod** agreed to be the board link relative to some stream monitoring the Provincial will be conducting. **Action Calvin** to pass on the Jerrod relevant information.

8:20pm **Committee reports** -

- Legal Action Committee – some items were not addressed as Calvin had to leave early
 - Erb property (gravel pit?)
- 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? –no update.
 - Lois is prepared to continue to do the *gmail*.
 - Anne Marie is prepared to continue with *Social Media* support
 - *Calvin* is prepared to continue with *marketing support*
- Membership Committee –Dewar / Julia McDougall
 - o Update
- Finance Committee – Dewar
 - o Update
- Fish and Habitat Committee – Jerrod
 - o Update
- Water Committee – Grant
 - o Update.
- Municipal Status Committee – Al
 - o Update.
- Communications Committee – Al
 - o Update Al
- Government Liaison Committee –Garry
 - o Save on Septic – **Action: Garry** is continuing to pursue. The issue relates to Save-on-Septic not being paid for work they did at Shawnigan Station, under the direction of the CVRD, but to be paid by SIA.
- Student Committee –Megan and Declan
 - o Updates

9:00pm

Adjourn

Next Meeting:

Tuesday June 21st, 2016