

# Shawnigan Residents Association

Board Meeting

Dinter House

June 21<sup>st</sup>, 2016

## Agenda

**7:00pm**      Call meeting to order – Grant

**7:01pm**      Board members and Guest –

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

*Guests?*: Barane, Julia

**7:05pm**      Approval of Previous Board Minutes – May 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. – Done, although **Jerrod** would like to introduce some changes to the next edition to reflect more of an emphasis on fish and their habitat.  
*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 - **outstanding**
- *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. **Some work has been done.**
- *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. **- outstanding**
- 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. – Al will renew his efforts to get this data and/or make it available to Bill in his interests, and other affected residents.

- Calvin also brought up his efforts to promote a “stop illegal dumping campaign” using “Crime Stoppers”. Private and public property is often used by some to dump their garbage. This campaign is designed to elicit the public’s help through crime stoppers. The board supported this initiative, in part to demonstrate our interested in more than just the fight against the dumping of contaminated soil in our watershed. **Action Calvin will keep us informed, and advise how the SRA can help.**
- 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. – ongoing

**8:10pm**      **Committee reports** -

- Legal Action Committee – Calvin
  - Updates
- 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? - Still outstanding.
  - 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
  - Updates
- Finance Committee – Dewar
  - Updates
- Fish and Habitat Committee – Jerrod
  - Updates
- Water Committee – Grant
  - Updates
- Municipal Status Committee – Al
  - Updates
- Communications Committee – Al
  - Update
- Government Liaison Committee –Garry
  - Updates Save
- Student Committee –Megan and Declan
  - Updates

**9:00 pm**      **Adjourn**

**Next Meeting:**              Tuesday July 19<sup>th</sup> , 2016