

Shawnigan Residents Association

Board Meeting

Dinter House, Shawnigan School

February 16, 2016

Agenda

- 7:02pm** *Call meeting to order* – Grant
- 7:03pm** *Board members and Guest Present* –
Board members present: Calvin, Al, Grant, Rod M., Jerrod, Garry, Declan; Magen; Dewar, Brandon, Rod G., and Earl? Guests: ?
- 7:05pm** *Approval of Previous Board Minutes* – January minutes approved?
- 7:06pm** *Review outstanding actions* :
- Al and Dewar developed a draft brochure which was circulated at the December's meeting. The board was given 24 hours to provide Al with comments, in order that Al could finalize the brochure and generate a supply that would be available for canvassers etc. – **Al said the brochure is ready. Action: Al** to send Rod M a "pdf" version of the brochure that he would arrange to be printed. **Action: Rod M** will close the loop with Netta, who had some concerns and suggestions.
 - Netta will follow-up with Chris on the upgrades to the website, and report back. The board was reminded they authorized a payment here, and this issue should be monitored until the action is complete and monies paid. – Half of the authorized payment has already been made to Chris. Netta will work with Chris on clarifying other changes to the website before the remainder is paid. Chris can't address this right now due to other pressures, so Netta agreed to stay with this one until it is done. – **Netta mentioned Sonia was further developing the website "saveshawniganwater.org", and that until that work is down (about 6 weeks), we shouldn't do any work on our website, so when we do changes they complement that website, rather than compete with it. The board supported this delay. Action: Netta** will keep us informed.
 - **Action 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 will follow-up in the new year. - **deferred**
 - It was also noted that members are pointing out they have seen other dumping activities on private properties, and are unaware of any CVRD regulations that they can identify to have the activity investigated... potentially the MoE could investigate. **Action: Garry** will follow up with MoE to see what actions have been taken to date.
 - **Action: Dewar** mentioned a video on LNG he wanted to buy and review. If appropriate, he would suggest the SRA purchase it and make it available

- through the “office” for others to use. Dewar thought the video was about an hour long and cost approximately \$30. – **deferred**
- Some suggested there were some technical challenges with the on-line membership registration. **Action: Dewar** would follow up with Chris / Julia. (Note: Julia McDougall has volunteered to take on the work that Katie Dewar was doing, now that Katie has moved to England to take on new challenges).
 - Despite the new boom in place it appears large debris is going over, or around the boom and logging downstream between the bridge and weir. **Action: Grant** will pursue with the CVRD and report back to the board. – *Grant reported that Brian Dennison will review the boom in terms of it properly covering the mouth of the creek, plus being in a formation that does collect debris, but deflects it on to the adjacent beaches.*
 - **Action Rod M.** mentioned he had a suggestion for an advertiser on the website (another realtor), which he would pass to Netta. **Status?**
 - **Action Rod M.** mentioned canvassing homes was approx. 50% done and would continue for at least another 3-4 months. He also mention they would set up tables at Country Grocers and Thrifties. **Status?**

8:35pm **Committee reports** -

- Legal Action Committee – Calvin
 - court proceedings - **update?**
 - **Results of Lot 21 soil testing?**
 - **International Brotherhood of Electrical Workers (Ken Armour)?**
 - **Malahat First Nation asked for Stay?**
 - **Save on Septic (Al and Garry)?**
 - **Chemainus Residents Association (Al)?**
- 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. – **updates?**
 - Anne Marie is prepared to continue with Social Media support – **updates?**
 - Netta is prepared to continue with marketing support – Netta advised the website still needs two advertisers to fill vacancies. Netta was also looking for suggestions on how to market and sell the large number of T-shirts that are sized for children. It was mention that Netta planned to take them to the Raffi concert.
 - **Moon Water Lodge (Brandon)?**
 - **Kristine Paton’s pictures?**
 - **Black Swan “Burger and Beer”?**
- Membership Committee –Dewar / Julia McDougall
 - **Update?**
- Finance Committee – Dewar
 - **Update?**
- Fish and Habitat Committee – Jerrod

- Update?
- Water Committee – Grant
 - Update?
- Municipal Status Committee – Al
 - Al mention Sierra Acton would no longer take on the lead for the committee. Al will assume in the interim. –Update?
- Communications Committee – Al
 - Updates ?
- Government Liaison Committee –Garry / Barane
 - Updates?
- Student Committee –Megan and Declan
 - Updates?

9:00pm

Adjourn

Next Meeting:

Tuesday March 15th, 2016