

Shawnigan Residents Association

Board Meeting
Dinter House
April 19th, 2016
Agenda

7:00pm Call meeting to order – Grant

7:10pm Board members and Guest –

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

Guests: ?

7:11pm Approval of Previous Board Minutes – March minutes to be approved.

7:12pm **Guest Julia MacDougall**, who manages the Membership portfolio, presented her report, hi-lighting that SRA now has 938 voting members, representing considerably more residents when factoring in other household members. Annual memberships are based on the calendar year.

Guest

7:46pm Review outstanding actions :

- “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 above noted brochure. - Al advised they haven’t seen the brochure, so haven’t pursued the SRA brochure yet. Rod M. expressed interest in helping to develop the SRA brochure. **Action:** Al will follow-up with Rod.

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 Gerhard Aichelberger spoke to the board in February, proposing changes to the existing organizational structure of the Save Shawnigan Water campaign. The board provided their feedback. **Action:** Gerhard is still working on an amended model, incorporating what he heard at the previous meeting.
- 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

some clean-up has occurred, but new dumping is happening. **Action: Calvin will continue to pursue and advise.**

- o **Action: Julia** will contact 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.
- 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** was to call a contact he has at the Land Remediation office, MoE to see if this information can be made available on a regular bases to the public.

8:20pm **Committee reports** -

- Legal Action Committee – some items were not addressed as Calvin had to leave early
 - Participation in “advisory committee” – SRA and CVRD have declined
 - Gaming Licence (liquor licence) for Culinary War event – outstanding
 - Johannes Bodendorfer offer to intern - outstanding
 - Malahat First Nation asked for Stay- update?
 - Chemainus Residents Association – **Action: Al will pursue**
 - Erb property (gravel pit?) –no 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? –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
 - Moon Water Lodge (Brandon)- update?
- 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 Al will purchase a portable PA system, and would like to invoice the SRA. **Action: Al will send out a note seeking Board support.**
- 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 absent
 - o No Updates

9:00pm **Adjourn**

Next Meeting:

Tuesday May 17th, 2016