

Shawnigan Residents Association

Board Meeting

Dinter House

January 17, 2017

Minutes

7:10pm Call meeting to order – Calvin

7:01pm Board members and Guests Present –

Board Present: Calvin, Al, Jerrod, Dewar, Garry,
Rod. M.,

Guests Present: None

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

7:06pm Review outstanding actions :

o Private and public property is often used by some inconsiderate people to dump their garbage. Calvin spoke to TimberWest but at this time TW is not onboard with our joint proposal. Al provided a Draft sign for all board members to review and comment on. Calvin will continue to provide updates.

o Save on Septic –This issue relates to Save-on-Septic not being paid for work they did at Shawnigan Station. Garry will continue in his attempts to contact Sonia to ascertain CVRD perspective.

o MoE's was focusing their water testing on a few surface areas around the SIA site. Despite elevated levels of contaminates

(aluminum,chromium,copper,iron,zinc,manganese,etc.) showing in water samples MoE refuses to conduct further testing on Lot 21. Updates from Jerrod will continue.

o Lake use signage. Garry to provide updates.

8:30pm Committee reports -

• Legal Action Committee – Calvin

o SIRM defamation suit settled. CVRD applying to have Supreme Court of Canada hear appeal of

BC Court of Appeal decision. Still awaiting ruling from Justice Sewell.

- SRA Governance Committee – vacant
 - o Updates
 - Membership Committee –Dewar / Julia McDougall
 - o Motion presented and passed to allocate funding to compensate Julia for continuing maintenance of membership data base.
 - Finance Committee – Dewar
 - o Up to date invoice received from Farris but no additional payments at this time pending receipt of additional contributions. Reserve fund status is being maintained. Garry confirmed Societies Act annual filing has been completed.
 - Fish and Habitat Committee – Jerrod
 - o Continuing on going dialogue with water testing committee.
 - Water Committee – New Volunteer Required
 - o Updates
 - Municipal Status Committee – Al
 - o Salt Spring Island "template" may be useful to Shawnigan, Garry to continue discussions with Garry James (? Confirm)
 - Communications Committee – Al
 - o Fund raising initiatives proposed include Smile Cards, "Branded" reusable shopping bags and initial discussions around a 2017 versions of War on the Lakeshore ~ details to follow as warranted.
 - Government Liaison Committee –Garry
 - o SRA to host all candidates meeting, confirm with SLS - venue availability.
 - Discussion around prepared questions in advance for each candidate.
 - Student Committee –Natalie and Declan
 - o Updates provided at next meeting.
- Action Items
 - Calvin to draft and forward letter of thanks to Main Road Contracting acknowledging efforts during recent weather events.
 - Calvin to confirm availability status of Anne Marie for social media postings etc.

Under terms of the new Societies Act ~ the SRA must update constitution by December 1, 2018.

9:00pm **Adjourn**

Next Meeting: Tuesday Feb. 21th, 2017