

## Minutes – November 16, 2016

Venue: NATC Meeting Room.

Attendees: Sandy Cook, Ron Blancher, Mike Waberski, Sheryl Bolton, Loreen Ruault, Kim Young, Denys Lawrence

1. Call meeting to order. 4:35 pm
2. Adoption of the Agenda. Add under Matters Arising – Directors Insurance, Societies Act.
  - a. ***Loreen Ruault moved to accept the Agenda as amended. Seconded by Kim Young. Carried.***
3. Adoption of the Minutes from the October 19, 2016 Meeting.
  - a. ***Ron Blancher moved that the Minutes be accepted as circulated. Seconded by Denys Lawrence. Carried***
4. Delegations & Presentations:
  - a. There were no Delegation & Presentation.
5. Directors Reports:
  - a. Utilities Services: The application for the SSPOA Intervenors Status has been accepted and filed. Replied to the submission are embedded in the document prepared by the Utility Services Committee Director. Replies to the Utilities Commission questions are on the BCUC Website. The next phase, final arguments could take up to three weeks. The BCUC decides from the Submissions what will happen. Notification of a hearing will be posted on the BCUC Website. This could take up to one month.
  - b. Website: Kim Young resigned from the SSPOA Executive at 5:25 pm.
  - c. Quotes from three proposals have been received to upgrade and on an ongoing basis maintain the SSPOA Website.
    - i. Motion#1 That the report titled “Report on a third party review of the SSPOA Website” be received. ***Mike Waberski Moved, Seconded by Ron Blancher, Carried.***  
Motion#2: That the SSPOA establish a “Membership Engagement Committee”. ***Mike Waberski moved, Seconded by Denys Lawrence, Carried.***  
Motion#3 That the SSPOA adopt the attached terms of reference for the Member Engagement Committee. ***Mike Waberski moved, Seconded by Denys Lawrence, Carried.***  
Motion#4a: That the SSPOA appoints Sandy Cook as the Chair and Loreen Ruault and Sheryl Bolton as the Board Members of the Member Engagement Committee. ***Mike Waberski moved, Seconded by Ron Blancher, Carried.***  
Motion#4b: That Mike Waberski by appointed Vice Chair of the Member



# SSPOA Silver Star Property Owners Association.

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Engagement Committee. ***Sandy Cook Moved, Seconded by Denys Lawrence, Carried.***

Motion#5: That the Member Engagement Committee enter into discussions and contract negotiations with **Kirk Walker** to upgrade the website and to secure a web hosting and management agreement. ***Mike Waberski Moved, Seconded by Loreen Ruault, Carried.***

Motion: That Cathy Broderick be invited as a volunteer member. ***Mike Waberski Moved, Seconded by Ron Blancher, Carried.***

- d. Membership: Loreen Ruault - Preparations underway to prepare the newsletter.
  - e. Financial –Sheryl Bolton -Financial report to November 16, 2016 was presented. Chequing account balance \$10,813.43.
  - f. SSMR Liaison: Ron Blancher – Magic Carpet has been installed at Tube Town to replace rope tow. Proposed opening date – November 23<sup>rd</sup>. There was poor attendance for the Fire-Smart presentation. “Canada Fire-Smart Community” there may be areas at Silver Star that qualify.
  - g. Years of Service Gift for Ted Pleavin and Drew Eyre. Motion that two pieces of Artwork are purchased for Ted and Drew for years of service. ***Loreen Ruault moved, Seconded by Denys Lawrence, Carried.***
  - h. SSMR Review Committee: Denys Lawrence – Next meeting November 15, 2016. Questions and answers have been addressed with proposed solutions. SSMR Task Force will be inviting the citizens who have proposed questions to a meeting of the committee. Concerns are being taken seriously. Minutes from the meetings of the SSMR Task Force and the SSPOA Executive have been prepared and will be distributed to the SSPOA Executive and SSMR Task Force.
6. Matters Arising:
- a. Composting at Silver Star: Loreen Ruault has researched the opportunity to provide a composting bin for the community to use.
  - b. Nominating Committee and Election: Nominees for the SSPOA Executive are being gathered.
  - c. AGM Organization Discussion on Reports and Guests.
  - d. Directors & Officers Insurance
    - i. Motion: To apply for Directors and Officer Liability Insurance in the amount of \$1,000,000.00. ***Mike Waberski Moved, Seconded by Ron Blancher, Carried.***
  - e. BC Societies Act Effective November 28, 2016.
    - i. Motion: that the next members on the SSPOA Executive address the changes required by the update to the BC Societies Act. ***Loreen Ruault Moved, Seconded by Denys Lawrence, Carried.***
7. Next Meeting: Thursday, December 15, 2016, 4:00 pm at Mike Waberski’s
8. Adjournment: 7:11 pm