

BOARD OF DIRECTORS' MEETING, JANUARY 15, 2019 - DRAFT

Bolton Residence, Silver Star Mountain BC

DRAFT MINUTES FOR DISCUSSION

Chairperson Sandy Cook called the meeting to order at 4:10pm. Present: Sandy Cook, Mike Waberski, Eric Dickie, Maura McCarthy, Cathy Clark, Loreen Ruault, Sheryl Bolton, Ross Foden and Bill Crum.

MOTION: To approve the agenda as amended. M/S/C

MOTION: To approve the minutes of the last Directors' meeting, December 11, 2018. M/S/C

Director's positions: Discussion regarding bylaw amendments to be drafted to provide for a 2 year term for President, with a maximum 2 consecutive terms. President stepping down will be the Past President for a term of one year. After the Past President's one year term is over, a Vice-President would be elected to be next in line for the President's position. Bylaw amendments to be drafted by Bylaws Committee.

MOTION: That Mike Waberski be President and Sandy Cook be Past President. M/S/C

Mike then took the chair. Cathy Clark agreed to be Secretary and Sheryl Bolton continues as Treasurer. The Highways Liaison position remains to be filled.

Director's Reports:

1. Treasurer's Report October 1 to December 31, 2018, was presented by Sheryl.
2. Member Engagement: Loreen presented statistics on the website activity. January 31, 2019 is the deadline for 2019 dues. The AGM was well attended.
3. Utility Services: Mike reported that he had the opportunity to meet with Green Party Leader Andrew Weaver in Victoria, to make his presentation on the Silverhawk situation. Weaver quickly grasped the situation and Mike is optimistic that Weaver will look into making changes to the Water Act to include wastewater disposal utilities. Mike also presented a 6 step Silverhawk strategy plan. The plan was reviewed and directors approved.

MOTION: That payment be approved for \$511.18 of Mike's travel expenses regarding the January 14, 2018 meeting in Victoria to meet Andrew Weaver. M/S/C

4. RDNO: Eric reported that he is developing a good working relationship with Amanda Shatzko. Amanda has taken action to have the Silver Star Administration Fee repealed. There is a RDNO meeting January 23, where this will be presented. Recycling continues to be discussed.
5. Safe Communities: Maura reported that there are no bylaws preventing parking on streets, so "No Parking" road signs will not be enforceable. Mike suggested that there could be "No Parking by Order of the Fire Department" signs. Funding for signs would have to be found.
6. Bylaws Working Group: Changes to the bylaws regarding executive positions will be a summer project, allowing plenty of time for board input before next December's AGM.
7. History Project: Ross to look into a drop box for board minutes and correspondence.
8. Next meeting, Monday February 25th.

There being no further matters arising from the previous minutes, and no late items, the meeting was adjourned at 7:00 pm.

Draft for discussion, January 16, 2019