



Minutes – February 20, 2017

Venue: Sheryl Bolton Home.

Attendees: Cathy Clark, Sandy Cook, Sheryl Bolton, Loreen Ruault, Mike Waberski, Denys Lawrence, Ron Blancher

Regrets: Cate Cookson, Scott Ross

1. Call meeting to order. 3:50 pm
2. Delegations & Presentation: Firesmart
 - a. Norm Crerar, Laurie Skolrod, Floyd Gradley
 - b. SSM Fire-smart presentation on what has already been done.
 - c. Funding is available to implement a Fire-smart plan.
 - d. History of the process taken to implement the Fire-smart plan at Predator Ridge and Canadian Lakeview Estates.
 - e. Looking for support from SSPOA in communicating information to the membership.
 - f. Meeting planned for the middle of March.
 - g. Look to set up a separate group with various members from the community.
3. Adoption of the Agenda
 - a. ***Mike Waberski moved to accept the Agenda. Seconded by Ron Blancher. Carried.***
4. Adoption of the Minutes from the January 17, 2017 Meeting.
 - a. ***Loreen Ruault moved that the Minutes be accepted as circulated. Seconded by Ron Blancher. Carried***
5. Directors Reports:
 - a. Financial Report:
 - i. January 31, 2017 Financial Report was presented.
 - ii. ***Loreen Ruault moved to accept the Financial Report as presented. Seconded by Cathy Clark. Carried***
 - b. **Action – Sandy Cook to send a thank you letter to SSMR for the use of the NATC for the SSPOA AGM.**
 - c. Member Engagement:
 - i. Mail Chimp Program is working very well, currently have 292 Subscribers.
 - d. **Action: Plan to set up a meeting with potential website maintenance person.**
 - e. **Action: Confirm existing membership list with database. As of March 31, 2017 only paid members can access the website.**
 - f. Utilities:
 - i. Star Gas has submitted their position and proposed a new commodity rate (lower). It will take 3 months to receive the ruling (May 2017)
 - g. **Action: Summary to be prepared for the Newsletter by Mike Waberski.**



- h. SSMR Liaison:
 - i. SSMR is looking for a new Sales & Marketing Person
 - ii. Frostbite Fatbike Races scheduled for February 25th.
 - iii. Red Cross Emergency Services Open House February 22nd
 - i. SSMR Task Force:
 - i. Ross Foden has stepped down as chair.
 - ii. RDNO Committee as a Whole Meeting February 22nd.
 - iii. Newsletter due to go out March 7th
 - iv. Next Open House will be a round table format, talking, asking questions.
 - j. Neighborhood Watch:
 - i. No report – absent.
 - k. Composting at Silver Star:
 - i. Set up will not happen for this season. To be tabled until the fall.
 - ii. Question to be brought forward at the Silver Star Stakeholders Meeting.
6. Matters Arising:
- a. Firesmart
 - i. SSPOA will form a committee to liaise with the Firesmart Committee
 - ii. ***Denys Lawrence moved to form a SSPOA FireSmart Committee to liaise with the SSM Firesmart Committee. Seconded by Loreen Ruault. Carried***
 - b. Silver Star Stakeholder's Liaison Group meeting February 27, 2017
 - i. Sandy Cook, Mike Waberski, Cathy Clark to attend.
7. Next Meeting: Monday, March 20, 2017, 4:00 pm at Loreen Ruault's
8. Adjournment: 6:13 pm