



Minutes (Draft) December 11, 2017.

1. Call meeting to order: 7:10 pm
Present: Mike Waberski, Ron Blancher, Sandy Cook, Sheryl Bolton, Scott Ross, Loreen Ruault, Cate Cookson and Cathy Clark(by phone)
2. Adoption of the Agenda: MOVED: Cate; SECONDED: Loreen as amended
3. Adoption of Minutes October 30, 2017 MOVED: Loreen; SECONDED: Ron APPROVED
4. Delegations and Presentations:
There was a request for a presentation regarding garbage, but we have not yet responded. Loreen will relook at the email and send forward to Sandy. We will do a notice on the garbage situation at the AGM
5. Directors Reports:
 - a. Financial – Sheryl – distributed Treasurer’s Report. MOVED: Loreen SECONDED: Cate to accept the Report. APPROVED

Sheryl and Cathy are preparing the budget for the AGM. Sheryl will distribute prior to the meeting.

b. Member Engagement-

Website Update - Mike/Loreen

Sheryl will give Mike the names of the new members who have paid. No further update on the website.

Newsletter – we are due for another newsletter. We will send a note to Property Managers to ask them to send notices regarding the AGM.

c. Utility Services – Mike

Star Gas @ BCUC update – All decisions are in. Quite a few people want to sign up.

Silverhawk – Matt is working on this. We will have some information for the AGM. At least we will have an outline of where we think we are going in terms of Silverhawk. Mike got water reports from RDNO. Mike asked us to check our records regarding the payment for upgrades over three years (2010 – 2012).



Plan to meet with the provincial Minister regarding sewer utility in the new year.

d. SSMR – Ron

The top of Cloud 9 has been re-profiled and the finish area has been widened by widening North Star.

New Gold Mountain Connector connecting Pinnacles Trail to Gold Mountain near the top of The Ridge Overpass (no loss of elevation as in the past when you had to drop down to Village then climb back of Main Street to Paradise Trail.

Two new Pisten Bully PB 400 groomers.

New 24 passenger on-mountain shuttle bus

New 14 passenger Paradise Express passenger cabin on a “newer” PB 400.

Two new arctic Cat Z120 mini snowmobiles

BPB is now our Nordic Trail head

New rubber tracks for PB .05 for early season Nordic grooming

New grooming attachments for the Tidd Tech track setter (tows behind snowmobile)

New (used) XC snowmobile to improve daytime touch-up XC grooming

Shuttle service to The Ridge

New LASER snow measuring system

New POW Cam feed and new snow shot

60% construction of the Gondola to finish in July 2018

Back up generated power to our Village businesses

Event info: <http://www.skisilverstar.com/activities-events/feature-events>

e. Report on SSMR Task Force Committee - Cathy

The RDNO has the documents in hand. Their decision is the next step.

f. Report on Neighbourhood Watch and Fire Smart– Scott

We need someone who lives full time on the mountain to Captain the Neighbourhood Watch program.

The Fire Smart program can't be applied for by the Fire department. Mike will ask Floyd to make a presentation at the AGM.

Loreen will contact Patti Wild about a potential fundraiser for the Fire Department.

g. Composting at Silver Star for Residents – Loreen/Sandy

Spa Hills will not pick up from us without four bins up here. There was a suggestion that one be put down by Butcher Boys, but this is too difficult to control. The idea is put on hold for now.

h. AGM Planning – Agenda:

President's Report/Treasurer's Report/Highlights of Previous year's minutes. Add Neighbourhood Watch to the agenda. Elaine Gruenwald will do a photo presentation on 60 years of Silver Star History.

Elections – Mike will make ballots. We need two new people to run for the board. Cate will speak with Maura McCarthy. Others should approach other community members to consider running.

Invites – Sandy will invite Ken Derpak with the proviso that he will not mention the Task Force or the Resort Association

6. Matters Arising:

a. Mailbox Shelter sign – Sandy, Patti Wild

Sandy will write a letter of thanks to Denys Lawrence for his work on the sign. Sandy will send Mike the names of people involved in the new art for them to be thanked.

7. Late Items:

a. Silver Star Issues Website

Lisa George, a full time resident on Silver Star, has published a website which presents all of the material which was presented to the RDNO regarding the Resort Association. She has also included links to all of the Task Force newsletters and publications. She requests that we provide her website address to SSPOA members in our next newsletter and on the website. Discussion ensued regarding redacting the names on the letters the RDNO received. Sandy will discuss with Lisa. APPROVED: 7 – Yays; 1 – Nay.

8. Next Meeting:

SSPOA will meet immediately following the AGM.

Our next regular meeting: January 23, 4 pm at 700 Monashee.

9. Adjournment: 9:21 pm