

Minutes (draft) July 4, 2018.

1. Call meeting to order – 4:06 pm Present: Mike Waberski, Eric Dickie, Sheryl Bolton, Cathy Clark, Cate Cookson REGRETS: Sandy Cook, Loreen Ruault, Maura McCarthy, Don Defeo
2. Adoption of the Agenda – Mike Waberski
3. Adoption of Minutes. Eric Dickie/Sheryl Bolton
4. Delegations and Presentations: NONE
5. Directors Reports:
 - a. Financial – Sheryl Bolton presented Treasurer’s Report for October 1, 2017 – June 30, 2018.
Payments from all Stratas have been received, but are not reflected here as they’ve just been entered. Memberships received/year are reflected as current year and upcoming after the AGM. MOVED: Cathy Clark, SECONDED: Cate Cookson APPROVED
 - b. Member Engagement-Website Update, Membership – Mike Waberski– We have 207 active members and 44 inactive members
 - c. Utility Services –
 - Silverhawk Utilities update – Mike reported that the only way to have solutions to the problems with Silverhawk is to have government oversight. He has spoken with the water controllers Ted White/Tori ?? regarding the issues. There has been a FOI request for the agreements with Alpine Meadows and The Ridge developments. There has been no response to our requests and there has been a Motion passed by RDNO re private sewer utilities.
 - Water Billing Project – We have requested that the Billing be on the same cycle as the sewer billing. The RDNO is reluctant as consumption cycle is different than annual billing cycle. They aren’t going to change the billing cycle.
 - Transfer Station abuse –
 - Stargas – Request received to meet to discuss the \$14,000 billing. The SSPOA Board approved that the Utilities committee meet with Stargas, but recommended that they request an Agenda prior to the meeting.
 - d. SSMR –
 - e. Report on SSRA – Cathy – There has been approval from the RDNO for the petition process to move ahead. We believe that the Petition has to be approved and sanctioned



SSPOA Silver Star Property Owners Association.

by the provincial government. There have been no notes coming from the Task Force.

- f. RDNO Liaison – Eric – Mike has forwarded information on the FireSmart chipping to Eric. The chipper didn't get everywhere.

Water quality notifications were not sent out. In order to receive notifications individuals need to sign up to the RDNO. Eric will find out the details on how this is done and the most efficient way to do so. ACTION: put this information out in an upcoming newsletter.

- g. Highways Liaison – Don
- h. Bylaw Working Group – Cathy and Loreen
Society Act Requirements – There will be transition to the new BC Societies Act on November 29, 2018. ACTION: Loreen and Cathy are looking at what needs to happen and will report to the board.
- i. History Project – Guy Morazain – No report

6. Matters Arising:

- a. Raven Project – SSPOA approval was sought for a mural on the exterior of the NATC. The Board does not think this is within their domain and has questions as to how the suggested mural meets its stated goal. ACTION: Mike to ask Sandy to follow-up on the response to the group making the request.
- b. Snow Shedding – ACTION: Eric to investigate if a by-law exists that requires all property owners to keep snow on their own property. He will check with RDNO regarding snow-shedding.

7. Late Items:

8. Next Meeting: TBA

9. Adjournment: 5:50 pm