

SSPOA – Board Meeting June 20th, 2017

Present: Cathy Clark, Sandy Cook, Mike Waberski, Denys Lawrence, Ron Blancher, Loreen Ruault (via phone) and Cate Cookson (Late)

Call to Order: 4:08 pm by Sandy

Adoption of Agenda: Moved by Denys, Second by Ron

Adoption of Minutes: Moved by Mike, Second by Ron

No delegations

Directors Reports:

- a) Financial Report: Sheryl circulated. Mike requested a “current” column for activity since last meeting. Moved by Mike, Second by Denys
- b) Member Engagement – with each new newsletter a few new members join. 111 signed up as active members. Newsletter BCUC information for next one. Problem is how people sign up.
- c) Utility Services – Mike spoke to Matt – 9 page dissertation – **Stargas** reconsideration requested by Stargas. Consideration of legal costs to dispute. Unknown when issue will be settled. Notice to Stargas customers was derogatory to SSPOA.

Silverhawk – list of sewer utilities – Sandy reduced from 400+ to 35. Cathy and Sandy took ½ each to investigate. No results and trying to get a list of private sewer utilities. Trying to get private-for-profit sewer utilities to be regulated by BCUC. Plan to meet with MLA – both Adventure Bay and Silverhawk are in this constituency and MLA office should be able to provide us a list. Waiting for Legislative Assembly to be sworn in and then we meet with Eric Foster. (Kylos to attend as private citizen).

- d) SSMR – Ron reported on new Gondola (July, 2018), Canada Day Celebrations; Saturday Oct. 7th Pig Roast. The Bulletin board for mailboxes needs to be spruced up (Patti Wild)
- e) SSMR Task Force – Meeting July 4th
- f) Neighbourhood Watch – Firesmart – tabled
- g) Composting – tabled

Matters Arising:

- a) Responses to Resort Area – Sub-committee to deal with this (Denys, Cathy and Loreen) Take concerns and formulate them in the form of a question to ask the Task Force. Goal is to assist democratic decision making. Forward questions to Task Force, task force to respond. Decision to be made on the right information. Publish our questions in the next Newsletter and then the responses following. Moved by Mike that SSPOA remove its membership status from the Task Force and to request Observer Status. Second by Ron.

- b) Creekside AGM – Don would like 2 people to attend – 10 am July 8th. There will be a motion to pay SSPOA annual fees. Sandy to reply. Moved by Mike that SSPOA reps attend the Creekside AGM. Second by Sandy.
- c) Highways – road line painting
- d) Mailbox Shelter – Bulletin board could be painted. Patti Wild to get proposal and quote for Artistic painting.

Next Meeting: TBA

Adjourned – 6:25 pm.