

Minutes (Draft) October 30, 2017.

Call meeting to order: 3:08 pm

Present: Cate Cookson (by phone), Ron Blancher, Mike Waberski, Sandy Cook, Cathy Clark, Sheryl Bolton

Absent: Loreen Ruault and Scott Ross

Adoption of the Revised Agenda: Moved/Seconded - Cathy/Ron

Adoption of Revised Minutes: Moved/Seconded – Mike/Sheryl

Mike distributed revised wording on Star Gas for the previous minutes. Sandy suggested not including links in the minutes.

Delegations and Presentations:

We had a request for a delegation on garbage at Silver Star. We will include this in our next meeting.

Directors Reports:

- a. Financial/Budget – Sheryl
Distributed treasurer's report - (Attached as separate PDF Document)

Budget: The previous budget numbers are pretty good. For the most part they can be entered for the next budget. New budget item: Mike MOVED that we budget \$8,000 for the Silverhawk file. Ron, SECONDED. Discussion: It is estimated that the lawyer's fees will be approximately \$7,500. The report will be ready for the AGM which should be welcome by many people who are frustrated with the issues. The committee has recommended we pursue the options through legal opinion and this should help bolster our request to speak with the Minister responsible. We had a meeting with Eric Foster who is supposed to introduce us to the Minister. This has not yet happened. We should add the line item as Legal Fees: CARRIED

- b. Member Engagement-Website Update - Mike/Loreen
-Newsletter with renewal reminder

When we have our AGM the renewal is for the year ending September 30th. Our membership renewal will include a printed list of those who are paid. If not paid then they will be asked to fill in a form giving us the information for our lists. They will have until January 30th.to pay if they want.

Member Engagement: Mike has asked Guy Morazain about the website and has updated the list of board members. We are hoping with Guy he will be involved and train a few more people who can do updates.

- c. Utility Services – Mike – Star Gas & BCUC update. We still have two outstanding decisions. Mike phoned two weeks ago. We should be getting the final decisions in the next few days. Matt has told us they can't sell Silverhawk without going to the Utilities Commission. If they go to the Commission he thinks we should apply for intervenor status.
Silverhawk – We met with Mr. Foster to help identify all the people who are in the same position as we are. Ministry of Environment and Climate Change Strategy contact has provided Silverhawk Annual Reports since 2007. Our goal will get the government to regulate these utilities.

- d. SSMR – Ron – white side-line markers Silver Star Road – the white lines aren't done on the Road. Apparently there were budgetary concerns. We need to touch base with them every year to remind the Ministry of Highways/City that the side-line marking needs to be done. Ron will contact them again in March.

Aveda company products

Horse drawn sleigh will not go on the road anymore

Ron gave an update on all the activities planned during the holiday season. February 3 – 60th anniversary.

- e. Report on SSMR Task Force Committee – questions for our website – Cathy

The Task Force met with the committee and went through the questions and answers. We put all the information on our website. The Task force is meeting with the RDNO on Wednesday November 1st.

- f. Report on Neighbourhood Watch and Fire Smart– Scott – nothing to report

- g. Composting at Silver Star for Residents – set up for this winter – Loreen/Sandy

The big question is where would the bins be put? The mountain is doing it anyway, but the question is whether there is available, convenient space for residential and restaurant use.

Ron – regarding improper use of Waste Transfer Site – We can take pictures and post to our website with the question “Are you doing this?”

- h. AGM Planning – whole board

- Elections – who is up? Four spots available to elect/re-elect Scott, Mike, Sheryl and Denys. We need to recruit interested parties.
- Invites – Defer our discussion of who should receive invites until after the November 1st RDNO meeting.
- We should invite someone from the Museum to highlight the Mountain History with the 60th anniversary coming up
- Reports –President, Treasurer, Secretary – highlights of previous AGM with the

minutes, Membership Communications and Updates, Silverhawk and Star Utilities Update

- Date – Thursday December 28th 4 pm – 6 pm

Matters Arising:

- i. Mailbox Shelter sign – Sandy;Patti Wild – cost, timing Sandy spoke to Wayside Press today and the sign will go to print today although their presses were down. When Sandy gets the details she will forward to us.
Contacted Denys to ask if he would install the new picture and he said yes.

Late Items:

Next Meeting: December 11th at Mike's mountain place.

Adjournment: 4:36