

**MINUTES OF THE 2013 ANNUAL GENERAL MEETING
of
THE NORTHWEST NANOOSE RESIDENTS ASSOCIATION
Held at the Nanoose Firehall
Wednesday, June 19, 2013**

Call to order: 7:13pm by Bob Debuyscher

Introduction of the head table

Don Stewart, Returning officer for election of the Board of Directors
Bob Debuyscher, Meeting Chairman
John Hardman, Member at large
Neil Watson, Co-chairman, Treasurer
Lewis Vermeulen, Secretary

Introduction of Guests

Doug Penny, Firechief
Frank van Eynde, Area E Representative for the RDN
Dr. Jay Spence, Chairman of the Nanoose Community Services
Randy Alexander, RDN Representative

Presentation of Agenda

The Agenda was approved as presented. Moved by Clare Davies to accept and seconded by Roy Burns. Approved.

2012 AGM Minutes

The 2012 AGM Minutes have been posted on the NNRA website in 2012 for all to view. Moved by Val Davies to accept, seconded by Kirk McMillan. Approved.

Reports

Treasurers Report

Neil Watson reported on the funds in the bank account:

	December 31, 2012	May 31, 2013
Savings Account	\$4,727.84	\$4,741.52
<u>Checking Account</u>	<u>\$ 436.52</u>	<u>\$ 436.36</u>
Total	\$5,164.36	\$5,177.56

Firehall Report

Neil Watson reported on the construction and operation of the new firehall.

Total cost is \$ 3,250,000 with soft costs of \$293,000. Total cost is \$3,542,765. It was built on time and under budget.

The building was built to LEEDS standards; however, certification was waived because of the exorbitant cost for a piece of paper.

Neil praised the firehall operation. Fire protection being provided is great compared to that in other jurisdictions.

The official opening will be Saturday, June 22nd with an open house with hot dogs and cake. Everyone is welcome.

Neil thanked Roy Burns, who is a fireman as well as a resident of Nanoose Bay, for his input into the discussion. Roy stood in for Chief Penny who was busy working on an online certification course.

The volunteer crew currently stands at 26, with a normal range between 25 and 31.

The RDN is currently undertaking a study regarding additional fire protection for future housing developments, especially in Fairwinds.

It was moved by Frank van Eynde to accept the report, seconded by Don Stewart. Approved.

Water Report

John Hardman discussed the developments regarding the Englishman River Intake Project. The total cost is estimated at \$38MM with Nanoose to face 26% of this (about \$10MM). Parksville is to cover the rest as Qualicum Beach and French Creek have opted out. A question was raised re the concern that these two areas will in future want to buy in at a lesser share than that of Parksville and Nanoose Bay.

Jon Hardman replied by citing the agreement between the RDN and Parksville that specifically allows for the RDN to divide up the share of the project. The RDN then would be free to determine the terms of such reinstatement(s). Randy Alexander of the RDN confirmed this.

George Holme will only support go-ahead if the Federal and Provincial Governments will provide grants to cover 2/3 of the cost.

Moved by Lewis Vermeulen and seconded by Roy Burns to accept the water report. Approved.

Report from the Area E Representatives

Frank stood in for George Holme who is currently undergoing further surgery. He could be off for 2 or 3 months.

Presentation from the Nanoose Bay Community Services

The chair of the organization, Dr. Jay Spence, had suggested to the board that he be allowed to speak to the NNRA group regarding community services that his organization provides to people in need in our area.

He pointed out that we have in our area a relatively large population that is in need. The organization is a charitable organization staffed exclusively by volunteers, spending over \$6,000 per month on food, clothing, glasses, etc.

Additionally, the organization is in the process of putting Nanoose Bay on the map with proper road signs. Also being developed is a website.

A lecture series of interest is also being worked on. Already completed are lectures on Earthquake Preparedness as well as First Aid.

New Business

No new business was identified. No new developments regarding incorporation. This idea was considered to be no-go in earlier studies carried out by the Board of Directors.

Election of Board of Directors

Don Stewart acted as Returning officer for elections.

No new residents were willing to stand for board membership.

The existing board members all agreed to hold office for another year.

The board positions are to be determined at the next board meeting.

Val Davies congratulated the board on their dedication to carrying on with the NNRA.

Moved by Frank van Eynde and seconded by Clare Davies to adjourn. Approved.

The meeting was adjourned at 9:30pm