

**NORTHWEST NANOOSE RESIDENTS ASSOCIATION
BOARD OF DIRECTORS MEETING
APRIL 3, 2013
JOHN HARDMAN'S HOME**

In attendance

Bob Debuyssher
John Hardman
Lewis Vermeulen
Neil Watson

Call to Order

Bob called the meeting to order at 7:00pm

Approval of Agenda

Moved by Neil and seconded by Lewis to approve. Motion carried.

Review of Minutes of December 5, 2012

The minutes were approved as circulated. There were no errors or omissions identified. Moved by Lewis and seconded by Neil to approve. Motion carried.

Treasurers Report

Neil reported that the NNRA account holds \$436.52 in the chequing account and \$4,761.57 in the savings account. There were no disbursements since the December 2012 meeting.

The report was moved to be accepted by John and seconded by Lewis. Motion carried.

Firehall

Neil Watson, as the NNRA rep on the firehall board of directors, discussed the progress on finalizing construction of the hall. It is already in full use and the official opening is to be in April/May.

Moved by John and seconded by Lewis to accept Neils report.

Moved by John and seconded by Lewis to accept the report.
Motion carried.

Water Report

The water report as prepared by John will be added to the NNRA website.

John advised that the water treatment plant for the four Red Gap wells is fully operational as of October 29, 2012.

A lengthy discussion followed regarding the opting out by French Creek for the Englishman River Water System. There is an action (put by John Hardman) on the Area E director of the RDN (George Holme) for the RDN to assess the projected water use numbers to determine how much water we really need to 2035.

George Holme has repeatedly pointed out that the project is mandated by VIHA and would only proceed if infrastructure grants were secured from provincial and federal governments.

Moved by Neil and seconded by Lewis to accept the report.
Motion carried.

New Business

It has been determined that the Madrona Area sewer application for an infrastructure grant from the senior government has moved to the top of the list. George Holme will be requested to pursue this with the RDN.

Moved by Neil and seconded by John to accept. Motion carried.

Annual General Meeting

The 2013 AGM is planned for June 19.

Neil will pursue with the Firehall to make the meeting room available for the AGM. This will provide the opportunity for the attendees to view of the new firehall.

George Holme will be invited to speak to the meeting.

Moved by Neil and seconded by John to accept. Motion carried.

Motion to Adjourn

Moved by Neil and seconded by John to adjourn at 9:12pm.
Motion carried.