

NORTHWEST NANOOSE RESIDENT'S ASSOCIATION

MINUTES OF BOARD DIRECTORS MEETING

April 6, 2010 at Don Stewart's House

In Attendance;

Bob de Buysscher Chairperson
Neil Watson Treasurer/Secretary
John Hardman
Don Stewart

Regrets:

Ken McCready
Lewis Vermeulen
David Jamieson

N.B. The Board has decided to rotate the Chair role between members, with the Director assuming the chair at a meeting acting as the representative of the association until the following meeting. The Secretary role will stay with Ken McCready who will be the contact for e-mail communications sent to NNRA@Shaw.ca.

1) Call to Order;

The meeting was called to order at 7.07pm

2) Minutes of the last meeting;

John moved acceptance of the minutes of February's meeting be as circulated. Seconded by Bob, Passed unanimously

3) Financial Report

Neil Watson reported that the chequing account was at \$2117.81 and the GIC was valued at \$4664. No cheques or deposits were made since last report.

Neil requested acceptance of this report. Seconded by Don, passed unanimously.

4) Water Committee, John Hardman.

a) Red Gap Treatment Plant;

The RDN has now completed engineered drawings and is readying this project for tender. They intend on approaching Fairwinds Corp for financial support as the primary future benefactor of this plant. Construction scheduled to commence, Fall 2010. George Holme is "striving" to have areas outside of Fairwinds to pay the lower \$10 per annum/property parcel levy with Fairwinds properties charged out at \$24 accordingly

B) Bulk System

Not much new since last report as the intake site has yet to be determined.

C) Local Water Situation

Nothing new to report

D) Global Watershed Analysis

Program Co-Ordinator recently announced as Christina Netherall. To new to position, more once more established.lic.

5A) Sewers, Neil Watson.

Nothing to report other than encouragement to participate in the recent Septic Smart Information sessions conducted by the RDN within its rural areas.

5B) Nanoose Firehall, Neil Watson

Neil reported that design drawings are now complete & to the Chief & Nanoose Fire Protection Society's ("NFPS") satisfaction. This project will undergo a final cost review/discussion in late August once actual cost tenders have been received. A goal of being at or below \$3.0mm is a stated objective of both the RDN & NFPS. Expected to go to referendum in Fall 2010.

6) Incorporation Study (In Camera)

Further discussion to be held in abeyance until a full slate of directors can convene on this subject.

7) Membership List and Member Communications

No one has volunteered or been found to take on the Membership role or develop the database.

8) Other Business

AGM date to be established as per #6 above

Next Meeting, as per #6 above

Meeting adjourned at 8:50 pm