

**NORTHWEST NANOOSE RESIDENTS ASSOCIATION
BOARD OF DIRECTORS MEETING
DECEMBER 5, 2012
John Hardman's Home**

In Attendance

Bob Debuysscher

John Hardman

Lewis Vermeulen

Neil Watson sent his regrets due to business responsibilities

Call to Order at 7:03pm by Bob Debuysscher

Approval of Agenda

Moved by John Hardman, seconded by Lewis Vermeulen, to approve.

Review of the September 19th, 2012 BOD Minutes

The minutes have been posted on the NNRA website and were again reviewed by those present. No errors or omissions were noted.

Moved by John Hardman, seconded by Lewis Vermeulen, to approve.

Business arising from the Minutes

The board members are encouraged to solicit more interest in the NNRA from the residents in the area. Attempts thus far have been unsuccessful as there are currently no pressing issues that would affect the Northwest Nanoose area.

It must be noted that the Englishman River Water System studies that are currently underway will in future impact on the residents.

It is also to be noted that the RDN is working on Emergency Preparedness in response to the increased earthquake experiences.

Financial Report

Chequing Account \$436.52 as of October 31, 2012

A cheque for \$ 25.00 was issued for registration of the NNRA society with the province.

Savings Account \$4713.61 as of September 30, 2012

The Credit Union suggested that the Savings Account be shifted from the previously redeemable GIC at 0.75% to their Business High Interest Savings Account at 1.25%. This was followed through as it achieves a higher interest rate as well as giving 100% liquidity, if needed.

The Financial Report is accepted by motion of John Hardman, seconded by Lewis Vermeulen.

Water Report

John Hardman provided an update on the the completion of the water treatment plant for the four Red Gap wells, to provide treated water in the Red Gap area.

He also discussed studies for the proposed Englishman River Water System. It is now confirmed that Qualicum Beach and French Creek are out of the project. As a result, Parksville will carry 74% of the project charges and the Nanoose Region 26%.

The NNRA Water Report by John Hardman is attached.

Firehall

Neil Watson has attended, on behalf of the NNRA, three monthly NVFD BOD meetings and two Human Resources Committee meetings as well as the AGM.

The 3013 Operating Budget shows no increases over 2012, with taxes to remain at \$41 per \$100,000 of assessment.

The official opening by the RDN is scheduled for early spring.

New Business

The Nanoose Community Cupboard (“Food Bank”) is making requests for support during the peak Christmas period. It is apparent that the demand for goods and services has unfortunately increased. It was therefore suggested that the NNRA again consider making a donation of money to the “Cupboard”.

This was discussed at length at this meeting; however the NNRA board decided to not contribute. The NNRA is not a charitable organization and it is thus not in its mandate to support others from the NNRA bank account. It is felt that the bank account must be maintained whole for future NNRA endeavours.

Future Meetings

The next BOD meeting is scheduled for Wednesday, March 27, 2013

The AGM is scheduled for Wednesday, June 19, 2013

Motion to Adjourn

Moved by John Hardman and seconded by Lewis Vermeulen to adjourn at 8:58pm.