

# NORTHWEST NANOOSE RESIDENTS' ASSOCIATION

## MINUTES OF THE BOARD OF DIRECTORS MEETING

June 4, 2008 @ 1527 Madrona Drive

### **In Attendance;**

Lewis Vermeulen;     President  
Don Stewart  
Bob de Buysscher  
John Hardman  
Ken McCready;        Secretary  
Ross Petersen         Guest

### **1. Call to Order**

The Chair called the meeting to order at 7.05pm.

### **2. Reading and Adoption of Minutes**

The minutes of March 18 and April 21 were read. Neil proposed and John seconded the acceptance of the March minutes and Bob proposed and John seconded the acceptance of the April minutes. Both were approved unanimously.

### **3. Treasurer's Report**

The Association had \$2121.66 in the current account and \$ 4400.73 in the savings account at the end of May.

Lewis proposed the acceptance of the report and Don seconded. Approved.

### **4. Update on Sewer and Water Issues**

John reported that he had met with RDN staff and emphasized our strong opposition to the proposed water filtration plant. Subsequently it has been learnt that staff are recommending to the "Committee of the Whole" that the project does not proceed.

The only update on sewer issues was that the concept is "comatose" at present, but the Association should continue to emphasize to George Holme that our residents are still anxious that grant-aided sewage should be brought to Madrona. It was also reported that Beachcomer residents are also wanting sewage services. MLA Cantalon was reported as still being interested in finding a solution. George holds meetings with representatives of the local residents' associations on the second Friday of the month at 15.30 in the Nanoose Library. NNRA will try and have at least two representatives at each meeting.

### **5. Electric Power Rates**

All relevant information is already public.

### **6. Global Watershed Analysis.**

Ross made a presentation on the Watershed Action Plan that was initiated by RDN staff and the Sustainability Advisory Committee. It has subsequently been endorsed by the Vancouver Island Steering Committee and the RDN Board. The details of the presentation are in the

attached annex " Drinking Water- Watershed Action Plan"

He explained that he is approaching the three local Residents' associations to ask them to indicate to the RDN and local politicians that they endorse the Report.

*The Board indicated that they would review the Report and place it on the agenda for the next Board meeting. It would be mentioned at the AGM and members referred to the Report on the RDN website.*

## **7. Other Business**

**New Board Members;** No one had any names to suggest.

**Web Site;** We should ask Dave and his son to continue to manage the site , but to develop a specific section for the Board Minutes. It was agreed that Board members will review draft minutes on line and indicate and changes or their approval to the Secretary within a week. This should facilitate their much quicker appearance on the site.

**AGM Arrangements;** Don will man a desk for membership applications and Lewis and Ken will visit the facility prior to the meeting to assess requirements.

## **8. Date for Next Meeting.**

The date for the next meeting of the newly elected Board will be immediately after the conclusion of the AGM.

The President adjourned the meeting at 9.10pm.

Amended and approved by e-mail June 12, 2008