

NORTHWEST NANOOSE RESIDENTS' ASSOCIATION

MINUTES OF THE BOARD OF DIRECTORS MEETING

May 19 2009 at Neil Watson's House

In Attendance;

Lewis Vermeulen	Chair
Bob de Buysscher	
John Hardman	
Ken McCready;	Secretary
Don Stewart	
Neil Watson;	Treasurer

1. Call to Order

The Chair called the meeting to order at 7.02 pm.

2. Treasurer's Report

The Treasurer reported that as of March 31 the current account was \$ 2152.65, Savings were \$ 2.49 and the Term deposit was \$ 4560.94. Cheques had been issued for the Mail box(\$120.75) and the coffee for the meeting with local politicians(\$17.50). Motion to accept from John seconded by Bob and passed.

3. Sewage System Plebiscite

The nature of the meeting on June 15 being organised by the RDN was discussed.. It is not expected that the petition will be distributed by that date nor that the wording will be available. The event will take the form of an information session with information and officials available throughout the time period for discussions with homeowners. Board members that had attended the meeting with officials and politicians on April 30 gave a summary of the discussions;-

--That is no expectation that the Minimum 1 hectare lot size will be adopted across the RDN in the foreseeable future.

--The provincial government has indicated that it will not relax the requirement in order to allow their funds to flow to the Madrona Sewage project.

--The province will support a request for an incorporation feasibility study if the NNRA and Fairwinds ask for one.

The discussion went on to identify questions that need to be answered at or before the meeting;

What is a non-vote counted as?

What is the design and location of pumping stations?

How do cost overruns get funded?

How are the votes tabulated?

How are multi-lot developers treated for voting purposes?

Will there be certified septic system installers at the information session in order to provide homeowners the opportunity to assess their alternatives?

Neil Watson is to report back to the Board on these matters.

It was agreed that the role of the NNRA is to encourage as many as possible to attend the information session and to help ensure their concerns are answered. The Board will advertise in the Nanoose Flyer, place notices on our notice boards and speak personally to as many

neighbours as possible. It was felt that there was little benefit at this stage of duplicating the RDN mailout to individual homeowners. We may do such a mailout to invite attendance at our AGM as soon as the date is determined after the issuance of the petition. If the sewage system is rejected after the petition it would appear that our only option would be to then follow up with the MLA Ron Cantelon to determine the pros and cons of incorporation.

It was further agreed that the Date of the forthcoming AGM be changed from May 19 to a date after the distribution of the petition and before the required response date. The main agenda item of the AGM will be the dissemination of information related to the petition.

4. Other Business

There was no Other Business

5. Board Membership

Members discussed potential board members and there will be follow-up with identified individuals prior to the AGM.

6. Next Meeting

At the call of the Chair after the petition wording has been distributed by the RDN.

The Chair adjourned the meeting at 8.23