

# NORTHWEST NANOOSE RESIDENTS' ASSOCIATION

## MINUTES OF THE BOARD OF DIRECTORS MEETING

April 14 2009 at The Rocking Horse

### **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 7.05 pm.

## **2. Sewage System Plebiscite**

It was agreed that the primary purpose of the meeting was to discuss the Association's response to the RDN plebiscite that resulted from the show of hands at the RDN sponsored meeting on April 6. It was confirmed that the majority of the homeowners present had elected to ask the RDN to hold a plebiscite to determine if residents wanted a sewage system installed whether or not subsidies were available. This will be distributed within 30 days of April 6 with participants given a further 30 days to submit their response. Board members debated the role of the Board and it was agreed that we should gather as much information on the topic as we can in order to ensure our members were fully aware of the likely implications of a vote either in favour or against the proposal. It was not the role of the Board to make a recommendation.

Therefore it was agreed to try and arrange a meeting George Holme and Joe Stanhope to ensure we fully understand the current proposals by the RDN to respond to the provincial government's requirement for full RDN acceptance of the minimum 1 hectare rural lots. The lack of agreement on this minimum across the RDN is what is preventing us from obtaining the provincial grant.

It was further agreed that the Date of the forthcoming AGM be changed from June 17 to a date in May after the distribution of the plebiscite and before the required response date.

The main agenda item of the AGM will be the dissemination of information related to the plebiscite.

The AGM and the primary topic for discussion will be advertised in the Nanoose Flyer and on NNRA notice boards.

## **7. Other Business**

### **a).Correspondence**

The Secretary circulated correspondence received by e-mail and will notify the senders of the Board's responses.. The decision was made that in response to the Regional Planner that the NNRA would be represented at the Regional Growth Strategy meeting in Nanaimo on April 21

by Ken and John. In response to Ross Peterson, the Board would ensure that a representative of the Association attended the Schooner Bay Open House on May 5 or 6.

**b) Nanoose Fire Protection Society.**

Neil left the meeting at 8.00.in order to attend the meeting of the Society and to stand as the NNRA candidate for the Board. (Subsequent to the Board meeting it was confirmed that he had been elected as the interim representative of NNRA on the Board of the Society)

**c) AGM Date**

The Secretary was asked to book a room at the Nanoose Centre in the third week of May, preferably May 19.

**d) Board Membership**

Members agreed to let the Chair know, prior to the next Board meeting , of their intention to run again and of any officer positions they would be willing to take on. They are encouraged to approach others who they think would be useful members and who are prepared to let their name stand for election.

**Next Meeting**

On the first Tuesday of May at the Rocking Horse, provided that the plebiscite forms have been received.

***Subsequent to the meeting the Nanoose Centre has been booked for May 19***

The Chair adjourned the meeting at 8.25