

# Northwest Nanoose Residents Association

Director's Meeting Minutes  
1478 Madrona Dr., Nanoose Bay, B.C  
July 3, 2025 @ 10:00 A.M.

**Chairman's Call To Order:** 10:10

**Roll Call For Quorum:** One director absent: Wayne Stark

**Review/Approve May 29, 2025 Meeting Minutes:** Moved by Neil Watson, seconded by Gerry Theberge that these minutes be approved as circulated. Unanimously approved.

**Chairman's Report:** (Rudi Widdershoven) Nil Report

**Treasurers Report:** (Bill Marsh)

Chequing-1,609.83 + Savings-\$31.56 + GIC-\$4,000= \$5,641.39. Review of internal "Donations" ledger also reviewed. Moved by Rudi Widdershove, seconded by Gerry Theberbge that this report be approved as presented & discussed. Unanimously approved.

**Membership Report:** Gerry Theberge as at June 30, 2025.

127 Members Total which includes one lifetime membership

Members	92	Paid for 2027	40
Associate	28	Paid for 2026	72
Guest	7	Paid for 2025	15

**Communications Report:** (Wendy Sears) Nil Report

## **Priority Committee Reports-**

**#1) Property Taxes:** (Wayne/Rick)- Nil Report. A brief discussion ensued on proposed changes to the Borrowing By-Laws under the B.C. Municipal Act to be made at the UBCM Conference this fall; No taxpayer input to be required for Capital Borrowings <\$50m. General consensus: this Board was non-supportive.

**#2) RDN Taxpayer Alliance:** (Wayne/Gerry)- Written Report submitted by Wayne Stark also granting "In Camera" status. This was granted by the Chair.

**#3) NRGH Expansion:** (Rudi)- Nil Report

**#4) Pools in Oceanside:** (Rudi/Neil)- Advised a modified expansion plan application has been made by the RDN to somehow save the \$7m Federal grant previously approved but failed at the referendum vote.

**#5) Water:** (Rudi/Neil)- Nil Report

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**#6) Beach Accesses:** (Wendy)- Reported no tangible decisions made by POSAC regarding our beach accesses, next meeting November, 2025. Wendy undertook to resurrect the RDN's "No Smoking" signage program at all of our beach accesses.

**#7) Sign Boards:** (Neil) Advised two remaining bulletin boards to be installed at Terrien Rd & Wall Beach Rd. Two final boxes will be manufactured & installed at the Stone Lake & Pacific Shores mailboxes.

**Old Business:**

- Share the Roads signs (Wendy Sears)- Advised receiving 4 new "Slow Down/Kids Playing" signs and will have them strategically placed. Will participate in an ICBC seminar: Community Policing For Guidance On Community Road Safety on August 5, 2025.
- Oceanside Alliance AKA Delancey Group/1882 Kaye Rd.- (Neil Watson)- No further action noted other than a white van sighted on the property. 😊
- Director Liability Insurance: (Rudi Widdershoven)- A lengthy discussion ensued but did not culminate with a decision. Further research required resulted in this matter being held over to next meeting.

**New Business:**

- (Bill Marsh) Neighbours using Tiger torches trying to be "Fire Smart" ..... stupid, stupid, stupid 😞
- (Rudy Widdershoven) Advised a Firesmart presentation for the "Madrona West" neighbourhood will be held July 24<sup>th</sup>, 2025 at the beach access. NVFD in attendance

**Next Meeting:** September 11, 2025- 10:00 @ Rudy Widdershoven's.

**Motion To Adjourn:** 11:32 by Rick.....and we all ran away!!

**END**