

Northwest Nanoose Residents Association

Director's Meeting Minutes- Oct. 14, 2025

1478 Madrona Dr., Nanoose Bay, B.C

Chairman's Call To Order: 10:00

Roll Call For Quorum: Absent: Wendy Sears

Review/Approve Sept 26, 2025 Meeting Minutes: Moved by Rudi, seconded by Bill and unanimously approved as circulated & amended on Oct 2, 2025

Chairman's Report: (Rudi Widdershoven) Advised attending two meetings only since last meeting: RDN Taxpayer Alliance (Oct 2nd) & Fair Care Alliance-Jon Waddell (Oct 3rd).

Treasurers Report: (Bill Marsh) \$1,634.83 (Cheq.) + \$31.66(Sav.) + \$4,109.92(GIC)=\$5,776.41. Moved by Neil, Seconded by Gerry & unanimously approved as presented.

Membership Report: (Gerry Theberge)

Membership Report as @ Oct.14, 2025

125 Total Paid Membership which includes one lifetime membership

Member		Paid for 2028	1	
Members	93	Paid for 2027	40	
Assoc. Members	28	Paid for 2026	72	
Guests	7	Paid for 2025	15	<u>Total: 128 members</u>

Moved by Bill, seconded by Wayne & unanimously approved as presented.

Communications Report: (Wendy Sears) Nil Report

Priority Committee Reports

#1) Property Taxes: (Wayne/Rick) Both #1 & #2) requested to be "in camera" and was granted by the Chairman. The Alliance was reported to now have 11 active resident associations. RDN 2026-2030 Financial Plan now beginning to receive Alliance scrutiny.

#2) RDN Taxpayer Alliance: (Wayne/Gerry) as above.

#3) NRGH Expansion: (Rudi) Advised a "Fair Care Alliance" meeting to be held Nov 6th 6:30 p.m. @ Nanoose Place and all Nanoose residents encouraged to attend.

#4) Pools in Oceanside: (Rudi/Neil) Nil report. RDN staff are believed to be re-working the scope of this project down to a size at least capable of retaining \$7m federal government grant. To Be Followed.

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#5)AGM & 2026 Slate of Directors: (Rudi/Neil) AGM Date Feb. 9th 2026 @ Nanoose Place. All current directors requested to advise if they intend to stand as a director at next meeting.

#6) Water: Nil report

#7) Beach Accesses: (Neil/Wendy) To attend Parks and Open Spaces Committee (“POSAC”) on Nov.12, 2025.

Neil to follow-up Oct 9th “no reply” inquiry to Stephanie Higginson, MLA and our inquiry dated July 23, 2025 outlining MOTI concerns to her office.

#8) Sign Boards: (Neil) Two “in the rough” bulletin boards to be installed at Stone Lake Drive & Terrien Rd. Final two bulletin boards to be manufactured & installed at Wall Beach & Terrien Roads.

Old Business: Share the Roads signs (Wendy Sears)-nil report.

Oceanside Alliance AKA Delancey Group (Neil)- No further action reported on this site.

New Business: Petition to be drafted for RDN wide circulation, keep your eyes open!

Membership renewals and new membership requests should be promptly addressed & all info directed to Gerry.

Next Meeting: Dec 6, 2025 Neil Watson’s and Xmas Social to follow.

Motion To Adjourn: 11:30 & unanimously approved

END