



Representing the Residents and Ratepayers of Otter Point, Shirley and Jordan River

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2017 ANNUAL GENERAL MEETING DRAFT MINUTES

Date: April 23, 2017

Time: 2:00 PM

Place: JdF Services Building

Directors Present: Fiona McDannold, Brenda Mark, Debb Read, Bill Dushenko, Sandy Barta
Directors absent, Marika Nagasaka, Julie Johns.

Guest: Mike Hicks, JdF Regional Director

OPSRRA Members and Public Present: 16

1. **Adoption of Agenda** – Vice President Debb Read chaired meeting as President was absent

Moved: Ivan Harrison

Second: Murray Tompkins

Approved

2. **Appointment of Recorder**

Fiona McDannold

3. **Introductions and Announcements**

OPSRRA Vice President, Debb Read introduced the OPSRRA Board members. The following announcements were made

- Kemp Lake Water Board meeting, Wed, April 26, 7 pm Otter Point Fire Hall

4. **Approval of the Minutes of the April 17, 2016 Annual General Meeting**

Moved: Murray Tompkins

Second: Brenda Mark

Approved

5. **Approval of Minutes of Membership meeting, November 20, 2016;**

Moved: Brenda Mark

Second: Rosemary Jorna

Approved

- 6. Membership Report** – Report attached
Moved: Sandy Barta
Second: Sid Jorna
Approved

- 7. Treasurer's Report** – Reports attached
Moved: Brenda Mark
Second: Bob Phillips
Approved

- 8. President's Report**
Debb Read gave the President's Report (attached)
Moved: Bob Phillips
Second: Rosemary Jorna
Approved

9. New Business

9.1 Report of the Nominations Committee

Bill Dushenko outlined the responsibilities for being a board member
There is one position open, this can be filled at a later date.

The OPSRRA Nominations Committee puts forward the following names for election at the 2017 AGM

- President: Bill Dushenko
- Vice-President: Cheryl Wirch -Ryckman
- Treasurer: Brenda Mark
- Directors: Sandy Barta, Fiona McDannold, Bill Dushenko and Wendy Morton

Any OPSRRA member in good standing may stand for nomination for election to the OPSRRA Board..

9.2 Elections

Mike Hicks outlined the procedures for the election. Nominations from the floor were asked for, there were none.

The Directors acclaimed at the April 17, 2016 OPSRRA Annual General Meeting are:

- President: Bill Dushenko
- Vice- President: Cheryl Wirk-Ryckman
- Treasurer: Brenda Mark
- Director: Sandy Barta
- Director: Fiona McDannold

- Director: Wendy Morton
- Director: vacant

10. OPSRRA Bylaw Amendment :

Motion: *In the event of winding up or dissolution of OPSRRA, its debts and liabilities shall be settled and any funds or assets remaining after this settlement shall be given or transferred to another registered society whose purpose is similar, as is determined by the officers of OPSRRA at the time of dissolution. This provision is unalterable.*

Moved: Brenda Mark

Second: Bob Phillips

Approved.

11. Membership Issues

Mike Hicks discussed issues of interest to our communities:

- Lack of shoulders on Otter Point Road specifically west of the 4200 block along with very deep ditches makes it very hazardous for non-motorized traffic on that section of the road. Wally Vowles, JdF Alternate Director is looking into this issue with Ministry of Transportation and Infrastructure.
- Grant for garbage cleanup was given by the Director, tipping fees were waived by Hartland.
- Juan de Fuca Trail: the seven pieces of property bought by Ender Elkay for the Marine Trails development have now been purchased by the province and the Pacheedaht First Nation
- Jordan River update: all the houses in the hamlet except one have been moved or demolished. The land on the north side of the highway will most likely be under the ownership of the Pacheedaht First Nation; the land on the south side is owned by the CRD as a park.
- There are tsunami warning systems in place in Jordan River and Port Renfrew
- There is a new JdF Parks manager: Armiin Sielopp
- Shirley Fire Hall addition was built without CRD money
- Kemp Lake fishing pier is on hold due to complaint from Sooke council regarding water situation
- Kemp Lake water board did not get grant to upgrade the water infrastructure. This issue was discussed with the members present at the meeting.
- There will be a new library in Sooke, to be completed in 2018.
- SEAPARC: golf course land has been purchased as part of a land back for future athletic fields. It will continue to be run as a golf course.
- SEAPARC will be constructing a gym which is to be adjoining the existing pool.
- There will be a turf field at the Milnes soccer park.
- The Regional Sustainability Strategy is going to mediation.
- A member questioned Mr. Hicks regarding purchase of additional parklands in the JDFFEA. There are no plans to purchase more land for this use.

- A member expressed concern regarding the lack of dedicated park land in the JdFEA. This is an issue which needs to be taken up with the province.

Membership concerns from the floor

- Dave Evans, OPSRRA member, gave a presentation regarding the “Divide by 14” campaign which is looking for support to lobby the province to upgrade and repair Highway 14.
- Bill Duschenko asked for membership input into discussion by the board at their annual retreat.
- He reminded members that there is still one position available on the board.
- OPSRRA is going to have an active membership drive. Members were encouraged to ask their neighbours to join.

12. Motion to Adjourn

Moved: Debb Read

3:35 pm