



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

www.opsrra.ca

Directors' Meeting Minutes

Date: March 21, 2016

Time: 7:30 pm

Place: SEAPARC meeting room

Welcome and Introductory Comments – Marika Nagasaka

1. Adoption of Agenda

Moved: Brenda

Seconded: Sandy

Approved

2. Approval of the February 15, 2016 Board Meeting Minutes:

Moved: Marika

Seconded: Brenda

Approved

3. Correspondence

3.1 Outstanding Correspondence – none

3.2 Correspondence Received – email from BC Hydro in response to OPSRRA follow up email regarding disposition of JR lands, see item 6.3

4. Treasurer's Report–Brenda Mark

Total OPSRRA Assets for February 2016: \$1734.95 See attached report for more detailed information.

Moved : Brenda

Second: Marika

Approved

5. Membership Report – Sandy Barta

Total OPSRRA membership as of March 21, 2016 is 442. There are 2 more new members from Shirley and one deceased in Otter Point. See attached report for more information

Moved: Sandy

Second: Bill

Approved

6. Business Arising from Previous Meetings

6.1 Dumping and Garbage – M. Nagasaka, D. Read, F. McDannold

Jan Tooms attended the meeting and explained his proposal for the illegal dumping issue.

He would like OPSRRA to apply for a grant in aid to cover some expenses for a clean up. He gave some background as to his concerns about the dumping and garbage in our communities. He feels that dealing with the dumping issue needs several approaches including, clean up of existing dump sites, education and awareness of the issue and enforcement and prosecution.

Getting the media involved is key to the awareness of the problem. Jan has met with Zero Waste Sooke who are also working on garbage issues in the local Sooke area.

His proposal includes the use of heavy equipment to clean up existing sites. OPSRRA directors outlined some concerns and issues regarding insurance and the need to access private lands which they felt needed to be clarified before approving a request for a grant in aid.

Jan will talk to Mike Hicks regarding facilitating a discussion with the landowners.

Motion: OPSRRA will complete a grant in aid request in the amount of \$1000 for the illegal dumping clean up project

Moved: Bill

Second: Debb

Approved

6.2 Royal Roads Project

Brenda and Sandy reported on the Royal Roads student's presentation of the OPSRRA water project.

The agreement to go ahead with the project has now been signed

A tour of various water sites has been organized for Tuesday, March 29.

6.3 Royal Roads students BC Hydro letter re Jordan River lands

Debb reported that she has tried to contact Ted Olynyk regarding Hydro's response to the follow up email from OPSRRA. He is on vacation and she will call him when he returns.

Marika will contact Mike Hicks and John Horgan to express the OPSRRA director's concerns regarding the response from B.C.Hydro.

6.4 AGM Planning

Marika has contacted a potential new director and will send information regarding expectations of a board member

The AGM will be Sunday, April 17, 2016 at the JdF Services Building

Marika will invite Mick Hicks to the AGM and ask him to conduct the election

Fiona will send out email to the directors to arrange refreshments.

Brenda will take care of the advertising

Fiona will arrange for the road side signs to be made and Bill will put them up on the roadside.

7. New Business

7.1 Google Account access

We will not change who has access to the gmail account at this time.

8. Updates on Responsibilities of Directors

8.1 LUC Meetings – Marika Nagasaka

No report

8.2 Liaison with Regional Director – Marika Nagasaka

Marika will contact Mike Hicks to invite him to the AGM.

8.3 Liaison with MLA – Marika Nagasaka

No report

8.4 Liaison with Shirley – Fiona McDannold, Brenda Mark

Sheringham Lighthouse Society held a dedication ceremony for the Sheringham Lighthouse on Sunday, March 20, 2016

Shirley AGM was held on March 9, Details to go into the April newsletter.

8.5 Liaison with JR – Debb Read

Far Out Pizza is holding monthly concerts featuring local artists..

8.6 OPSRRA Newsletter – Marika Nagasaka,

Marika asked for input for the newsletter

8.7 OPSRRA On-line services: - S Barta

No report

8.8 Community Signage–

Roadside signs are in the process of being ordered.

9. Reports on Committees, Commissions etc:

9.1 Otter Point Fire Department–

No report

9.2 Shirley Fire Department – Brenda Mark, Fiona McDannold

No report

9.3 Kemp Lake Waterworks District

No report.

9.4 Community Land Trust

Nothing to report

9.5 JDF Parks Commission –

No report,

9.6 JDF Emergency Program – L Barker

No report

10. Date for next meeting: May 30, 2016

11. Adjournment: Sandy, 9:04 pm

Monthly OPSRRA Treasurer's Report

February 2016 Report February 01 2016 - February 29 2016

Date	Balance Forward	Item	Withdrawal	Deposit	Balance	Closing Balance
Coast Community Chequing						
Feb 01 16	705.9				705.9	
Feb 05 16		2 memberships		20	725.9	
Feb 22 16		mileage reimburse	83		642.9	
Feb 29 16						642.9
High-Interest Business Savings Account						
Feb 01 16	986.85				986.85	
Mar 1 16		Interest Paid		0.29	987.14	
Feb 29 16						987.14
Total OPSRRA Banking Assets						1630.04
Petty Cash						
Feb 01 16	104.5					
Feb 29 16					104.5	104.5
Paypal						
Feb 01 16	9.41					
Feb 29 16					9.41	9.41
Total OPSRRA Assets						1743.95

March 21, 2016	Membership	Total to date	change since February 2016 report			
	Otter Point	319	-1			
	Shirley	80	2			
	Jordan River	22	0			
	Total Members	421	421)			
	Associates	21	0			
	TOTAL	442	442			
	Non Members	11	0			