

TIRRA Executive Meeting October 1, 2015

Present at the meeting: Stu Downey in chair, Claire Hess recording, Ernie Hunter, Suzanne Sarioglu, Andy Keir, Graeme Shelford, Stephanie Cottell

A card was signed for the recognition of John Stadt's service to TIRRA and the Thetis Island Community. It will be presented at the General Meeting, October 29, 2015.

Parcel Tax Rebate

Discussion and agreement on approving applicant(s) from previous year(s) if criteria still met. 20 property owners applied this year who were approved last year, subsequently approved this year.

Container for Returnables

Ernie advised that TIPA has approached the Solid Waste committee to offer to purchase the returnables container. Discussion raised on any liability issues and/or landlord issues. Ernie indicated no issues for TIRRA, that they would be on their own to look after.

Unanimously expressed and passed: Motion:

TIRRA will sell the container in the returnable area to TIPA for \$1.00. Claire to follow up with email to TIPA president.

Committee Reports and discussion:

- Solid Waste: Busy summer, staff working well, working on light for dark areas at Recycling Yard.
- Cemetery: Gate repair to be done; Ditch will be a French Drain so may be a path; current path must be moved to prevent erosion.
- Trails: Two cutbacks done over the summer; trees removed but one safe fall remains; three bridges replaced due to rot despite someone trying to remove one bridge; signs and markers on the trail regularly disappear; we need to keep the trail natural.
- Highways: seal coating of Kenwood Drive completed, thank you Andy Newall, Grant Gordon and team; some discussion of the problems of the right-of-way for exiting ferry traffic
- Mosquito: it has been a good year in most of BC this year. Our consultant from DG Regain & Assoc tested larvae samples for us indicating a low number of saltwater mosquitoes. He recommends continuing on with public education, and larvae sampling next spring. and revisit creating a PMP at that time. Individual property owners can purchase Vectobac to treat their own property as needed. It is felt that the culvert flap has helped reduce salt water in the lagoon.
 - Stu to send thank you letter to Curtis at DG Regan & Assoc.

Preparation for GM, October 29, 2015

- Ernie will work on minutes notes, Heather Downey is providing goodies; Steph will clean-up; Claire is looking for someone to set-up the coffee and tea, because she will be away.
- Recognition of John Stadt's service to TIRRA and the Thetis Island Community
- Peter Luckham or Ken Hunter will come to the meeting to address the motion that Easton will present at the meeting.

- Andy will meet the ferry and bring Cpl Rick Fraser to the meeting. Stu to touch base with Rick to confirm his attendance.
- Ann Eriksson or representative will do ThINC's Presentation: Wetlands Restoration--Steph to confirm
- Committee Reports will be verbal updates.
- Stu to send eSPOKES message will be sent two weeks in advance and another a few days before the meeting. Ernie to place sign at notice board at ferries.

Meeting adjourned: 8:38 pm