

TIRRA Executive Meeting

Wednesday, January 22, 2020 5:00PM before March AGM

President Wendy Hinsperger called the meeting to order at 5:00 PM with the following also present: Vice President Quentin Goodbody; Treasurer and Solid Waste Chair, Ernie Hunter; Cemetery Chair, Suzanne Sarioglu; Trails Chair: Vicki Walker; Secretary: Claire Hess; CVRD Area G director: Lynne Smith.

In accordance with the Bylaws, this was the Executive Meeting to be held prior to the March Annual General Meeting, which will be held Thursday, March 19, 2020.

Reports submitted in advance and posted on thetisisland.net:

Transportation: the boat ramp has only one remaining truck/boat trailer

Cemetery: Capernwray has started work on the new entrance

Solid Waste: Bev Greene has been asked to coordinate feedback for a review of the Solid Waste Terms of Reference

Trails: working on a licence for the short part of the community trail that crosses Kasting lands.

Welcome Committee: The work is done and some packets have been distributed. This needs a chair to be designated and elected at the AGM

Ernie reported that the generator has been paid for and that money for the Trail Kiosk project will be passed through the account. CVRD continues to work on a memorandum of understanding to cover the recycle agreements.

Appointments:

TICP, Thetis Island Port Commission: Ken Stinson for a three year term

TICF, Thetis Island Community Fund: TIRRA's appointees: Tim French for another two year term and Lynn Hunter a one year term replacing Nicole Chasson

Clarification from TICF, Trisha Hunter: *TIRRA rep terms are usually staggered however our TICF records show that both Tim and Lynn are up for renewal in 2020. To recreate the staggered terms, Tim will renew for two years 2022 and Lynn will renew for one year*

2021. Come next year, we can return to the usual two year term.

The executive agreed that the AGM will be held in the Fire Hall. The terms of use of the Fire Hall will include a presentation/report from Chief Jeannine Caldbeck.

Wendy presented a TIRRA logo which was approved by the executive.

The idea was approved that TIRRA will work with other island associations to host a Community Volunteer Appreciation Event this summer.

Wendy moved, seconded by Vicki, unanimously approved: that TIRRA act as the non-profit organization supporting a grant application for a community compost project: subject to approval for land use, water protection and vermin exclusion. Approved unanimously.

The executive agreed to accept the Grant money if approved, to assist Jollity farm in setting up a compost system for all islanders. Lynne commented that CVRD could provide a letter of support for this grant application.

Quentin gave an update on his analysis of the increasing tax impacts for Thetis Island landowners. Lynne Smith added helpful comments on the CVRD taxes. A discussion of Community Works Funds was held informally after the meeting.

The meeting was adjourned at 6 PM.

Respectfully submitted,

Claire Hess, Secretary