

TIRRA EXECUTIVE MEETING MINUTES
January 30, 2014 7 pm

Attending: Chair E. Hunter, Recording K. Stinson
Members: H. Benskin, D. Lilley, J. Stadt, S. Sariaglu, G. Shelford

Minutes from the Oct 24th, 2013 meeting were read for information.

There are 258 members who have paid their dues.

The treasurer was away so a full financial report was not available. The year end bank balance is approximately \$800. The possibility of paying someone for doing the payroll for the recycle depot was discussed.

Transportation: Graham reported that line painting the roads will be done this year. Nothing new to report on the Moore Hill road sloughing.

Trails: Doreen reported that the trails were in reasonable shape but some areas need attention this spring.

Cemetery: Suzanne advised that there was nothing to report.

Solid Waste: The depot site lease has been renewed for 5 years. A letter from Dave Hunter regarding tax rebates of unoccupied lots was discussed. The possibility that formal notice about rebates was insufficient is being reviewed by the executive and may result in some additional refunds. The rebate guidelines will be reviewed at the AGM in March 2014.

The Waste Management Committee is meeting weekly to work out the many details of restructuring the depot operations. The CVRD Solid Waste Referendum expenses were \$13,724.70

It was noted that the chair will check out the current insurance coverage.

Letters from Easton Vance and Alex Rozewicz were received regarding the Islands Trust and will be on the AGM agenda.

Meeting adjourned 9.12 pm