

TIRRA General Meeting  
October 25, 2012 Forbes Community Hall

There were 14 members in attendance.  
Recording: D. Gagnon  
President Ernie Hunter called the meeting to order at 7:30pm.

The minutes of the Sep 13 and Oct 4 Executive meetings were read, highlighting that the Executive had approved three residential and six water lot parcel tax rebate applications for 2012, and that the 2012 budget for Solid Waste Disposal, proposed by the executive, would stand as the 2013 budget to the CVRD. The commercial rebates would be dealt with at a later date.  
The June 21<sup>st</sup> General Meeting minutes had been posted for several months and there were no requests to have them read. A motion to adopt these minutes as posted was unintentionally omitted.  
Discussion followed noting that site development expenditures were greater than anticipated this year.

There were two items of indirect correspondence discussed: (1) a "copied" email to BC Ferries regarding traffic safety in the ferry line up traffic zone. Discussion followed; use of speed bumps was suggested and will be looked into; and, (2) the letter that was submitted to BCF by Tony Law for the Ferry Advisory Committee Chairs. Andy K. moved that TIRRA write a letter to the Assistant Deputy Minister, and send a copy to the Premier, indicating that we are strongly in favour of the comments and positions submitted by Tony Law. Seconded, CARRIED.

Kevin G presented the Financial Report. 235 members have paid their membership fees to date. Expect to transfer funds from the General account to cover Solid Waste expenditures through the end of the year. Ernie H. indicated that Kevin will be stepping down as Treasurer and thanked him for his commitment over the past 8 years.

Committee chairs gave their reports:

Lawrence Com Trail: N/A

Transportation: N/A

Cemetery: Suzanne S. indicated there was nothing new to report.

Solid Waste: Steve F. Indicated that Solid Waste Management were looking for volunteers, 1-2 hrs per month. He thanked Ann E. for her well researched presentation on plastics and thanked Vicki W. and Stephanie C. for organizing the Community Appreciation Day, which was well received and sponsored. Steve will also be stepping down as the Chairman of the Solid Waste Management Committee. Ernie H. thanked Steve for his many years of service over which our waste management system has evolved.

New Business:

It was noted that Lasquiti Island had recently lost their fire protection status which has heavily impacted their insurance rates. It was agreed that it was in our best interest to provide positive feedback and support to the TIVFD. No other New Business was discussed.

Ann K. moved to adjourn the meeting. Seconded, CARRIED. The meeting adjourned at approx. 8:30 pm.