

TIRRA Executive Meeting Minutes Feb 2, 2012

Hunter Room, Forbes Community Hall

Present: Ernie H., Denis G., Steph C., Suzanne S., Graeme S., Kevin G., John S., Doreen L.

Regrets: Steve F.

Recording: Steph C.

Call to order: 7:03 pm

The **minutes** from the executive meeting Oct.6/11 and the General meeting Oct.20 were read.

Denis G. had no **new correspondence** to report. Ernie H. requested that a letter of thanks to Fraser Point Holdings be drafted for their donation of gravel.

Kevin G. gave **the financial report**. 2011 financial statements are complete and ready to be reviewed by the auditor.

Total membership for 2011: 213

Garbage fund approx: Total rev: \$32,000

total expenses: \$29,000

total recycle costs: \$20,000

total garbage costs: \$8700

site improvements: \$1700 (includes donations)

Discussion followed.

General Fund: \$4800

Total current account balance: \$7600

hst rebate still in process

TIRRA/ TICA mentorship for due collection will likely start in summer

Graeme had nothing new to report on **transportation**. Denis spoke re writing a letter to Andy Newal regarding gravel on Kenwood. He will follow up on it.

The new **local ferry advisory committee** appointees from BCF are Steve Frankel, Keith Rush, Arthur Hunter, and Sue French.

Doreen reported that the **community trail** is in good condition. Someone has done some independent work around muddy/flooded areas to improve access yet keep it natural. She would like to see improvements to the access trail from the community hall tennis court to Mission road.

Suzanne had no new information to report on the **cemetery**.

In the absence of Steve F. Ernie presented the **SWMC report**:

- -CVRD funding still "in transit"

- -the BFI rep is planning to do a site visit on Feb. 7th
- -Ernie read draft article Steve composed for the coming quarterly. Discussion and input followed.
- SWM Committee would like to commit up to \$1000 to an education component, to help reduce costs and improve the system. Stephanie Cottell has agreed to take on this work. Discussion. The executive approved by consensus to commit up to \$1000 of the 2012 SWM budget to an educational component.

New business

Ernie presented a draft motion for changes to Item 6, Article II bylaw to be presented at the March AGM. Suggested amendment: deleting “and the (voluntary) community service fee for waste removal and other services.” The executive approved of this draft motion by consensus.

Adjournment: 7:57pm