

TIRRA Executive Meeting Minutes

Hunter Room, Forbes Community Hall

June 7, 2012

Present: Ernie H., Suzanne S., Doreen L., Steph C., Kevin G., John S., Steve F.

Regrets: Denis G., Graeme S.

Call to order: 7:04pm

Recording: Steph C.

1. Minutes

Steph C. read over the minutes from both the March 8 Executive and the March 29 Annual General Meeting. There was no discussion.

2. Correspondence

Ernie H. shared a heartfelt thank-you note from Ken Youds and Jan Therrien regarding the card that TIRRA presented to them on the occasion of their departure from the island.

3. Treasurer's report

Kevin G. presented a report of the accounts. There are 227 members thus far (in 2011 the total paid 238). The current General Fund's balance is \$4,285.59. The current Garbage Fund's balance is \$11,320.57. Total funds: \$15,606.16.

Discussion followed.

4. Transportation report

Graeme S. was not available to report. Steve F. updated on Ferry issues. He suggested visiting the website for detailed information. Most importantly there appears to be no immediate plans for changing the assembly point to Chemainus.

5. Community Trail Report

Doreen L. provided a report regarding the trails, which are in good shape. There was discussion regarding the official name of the community trail.

Steve F. moved to bring the following recommendation to the June 21, 2012 General Meeting: 'That the trail be officially called the Lawrence Community Trail.'

Carried unanimously.

6. Cemetery

Suzanne S. reported that all continues to be peaceful at the cemetery.

7. Solid Waste Management Committee Report

Steve presented his report. Discussion followed regarding the residential property tax rebate process.

Steve F. moved that the following be brought to the June 21 General Meeting: "The TIRRA executive recommends that the following 5 criteria outlined by the Solid Waste Management Committee are appropriate for rebate consideration:

1. The property is raw unused acreage, or lot.
2. There are no services on this property (Septic, power, well)
3. There are no buildings or other structures on this property
4. No Revenue is generated from property; I.E., Logging, Farming, Recreational use
5. You must submit your request for Parcel Tax Rebate consideration by August 31st.

It would be an annual application and the TIRRA Executive would be responsible for approving the applications."

Carried unanimously.

The meeting adjourned at 7:50 pm