

TIRRA EXEC MEETING MINUTES

Oct, 3rd, 2013 7pm

Attending: chair E. Hunter, G. Shelford, S. Frankel, S. Sariaglu, H. Benskin,
recording K. Stinson, guest V. Walker
Regrets: D. Lilley, J. Stadt, L. Pelikan.

Minutes of the June 27th general meeting were read.

A letter was read from the assets manager of the Anglican Diocese regarding the future of the camp property. This will be read at the Oct General meeting.

In the absence of the treasurer, a brief update was given on finances and an updated report to the end of September will be given at the Oct General meeting.

Transportation: Graeme reported no funds available this year for centre line painting, no paving yet for Kenwood, but an engineer has viewed the Moore Hill road sloughing.

Cemetery: Suzanne reported that a qualified professional has viewed the bank erosion and that the new section to open is in the planning stage.

Solid Waste: Denis Gagnon had found it necessary to step down as chair of the SWMC and also the Corresponding Secretary position. The executive voted electronically to have Henry Benskin fill in as recording secretary until the AGM and the SWMC chair position expects to be filled at the AGM. The Exec expressed their thanks for the significant contribution Denis has made to the committee. Vicki gave an update on the committee activities. Henry will also be a SWM Committee member.

The executive agreed it should be confirmed that Mel Dory is requesting the CVRD board to take bylaw 3713 Budget Cap Increase to referendum.

Adjourned 9:16 pm