

TIRRA Executive Meeting
Thursday, October 4, 2018

Wendy called the meeting to order with the following present: Acting President Wendy Hinsperger, Secretary Claire Hess, Treasurer and Solid Waste Ernie Hunter, Transportation Graeme Shelford and Trails Vicki Walker who did a cemetery summary from Suzanne Sarioglu, Welcome and St Margaret's Cemetery. The minutes of the last executive meeting were approved previously by email and posted on TIRRA's page.

Acting President, Wendy Hinsperger: introduced herself to open the meeting.

Secretary Claire Hess:

Bring Forward file

There are two TIPC (Community Dock) committee members whose terms are up in December. Wendy will contact TIPC chair Pat Mooney to discuss current status, including financial/future regarding dock condition. Wendy will also contact the two individuals whose terms are up, to determine their interest in continuing their service to our community.

eSPOKES

Since becoming a committee of TIRRA, eSPOKES now has three members able to post and will work together on a schedule.

Correspondence, two issues:

1. The membership solicitation done jointly with TICA was reviewed and wording change was suggested to clarify TIRRA's mandate. Claire will contact Dee Smith and Don Sinclair who are preparing this mailing.
2. Don Sinclair has been contacted by an historical society who wished to place a plaque at the location of every early school in the province. The proper placement will require research to verify the location of the early school. Claire will contact Don to suggest that he give permission for placing and possibly involve the school in the research and any ceremonial placement.

Ernie

Treasurer's report: no changes.

Solid waste: Ernie is making progress with Hydro on electrifying the yard. The generator broke and a loaner one is in use.

Graeme

Transportation: Graeme gave some background for his work to date, and is thinking about finding someone who could replace him and keep up the calm contact with Highways.

Vicki

Trails: Vicki reports signage is in the works and there is progress towards opening the Jollity Trail, Dingly Dell.

Vicki for Suzanne

Cemetery: reported from Suzanne that the work on the cemetery bank stabilization continues. There will be a workshop at the end of October regarding stabilization techniques. Wendy reported that there was a posting on eSPOKES indicating the work day went well, and only one was required.

GM October 18th:

Keith will report to the October General Meeting on the Improvement district and the Ferry Advisory work.

The meeting adjourned at 8:38 PM.