

Thetis Island Residents and Ratepayers Association Executive Meeting Minutes

November 6, 2025

Executive Board and Chair Members Present: Quentin Goodbody (Vice-President), Ernie Hunter (Solid Waste Management & Treasurer), Suzanne Sarioglu (Cemetery Chair), Lynne Smith (President), Karl Unger (Communications Chair), Julian Jackman (Transportation Chair)

Board Members absent: Vicki Walker (Trails Co-chair)

Called to order: 11:07 a.m.

Adoption of Executive Meeting Minutes 11 Sep. 2025: Motion carried

Adoption of Special Board Executive Minutes 9 Oct. 2025: amended – removal “as well as a sign posted “Do not traverse the valley when flooded.” Motion carried

Agenda additions:

- TIPC – General Meeting report – slide – presentation by TIPC member
- 2026 Budget
- 2026 TIRRA Membership

Approval of Agenda: Motion carried

Correspondence Received:

- Mike Harris
- Ann and Bill Dickie
- Susan Unger – Secretary Resignation (due family commitments)
- Doug Fenton – Trail Committee Co-Chair resignation

TIRRA General Meeting – 15 Nov 2025 2pm Forbes Hall

- Discussion took place- Committee reports, memberships, 2026 Budget, membership authorization of \$1,350 for tree cutting services

Committee Reports

Communications – Karl Unger

- Working on test website
- 2026 Membership will be posted on website Jan 2026
- 2026 Budget items:
\$200 – website renewal Feb 2026
\$2,500 for 600 phone books – cost authorization moved to 15 Nov 2025 membership authorization

Treasurer – Ernie Hunter

Working on bank signatures – after the changes have been completed Ernie Hunter, Karl Unger and Quentin Goodbody will be signees.

Motion: Trail expenses will come out of the TIRRA Trail Fund – Carried

Solid Waste – Ernie Hunter

- Fees collected at depot cover most of the costs

Transportation – Julian Jackman

- Proposal from community members for roadside path
- More details are required

St. Margaret's Cemetery – Suzanne Sarioglu

- Report for 15 Nov. General Meeting

Trails Committee – Vicki Walker absent

- Discussions on landowner agreements and trails

Meeting adjourned: 1:10pm