

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**