

Thetis Island Residents and Ratepayers Association Executive Meeting Minutes

9 Apr 2026 Forbes Hall Boardroom

Executive Board and Committee Chairs Present: Suzanne Sarioglu, Quentin Goodbody, Karl Unger, Ernie Hunter and Lynne Smith

Executive Board and Committee Chairs Absent: Julian Jackman

Meeting Called to Order 9:30am

Motion: Adoption Executive Meeting Minutes 29 Jan2026 and 6 Nov 2025 Tabled for email approval

Agenda additions:

Electronic Motions:

24 Nov 2025

Motion

Expenditures related to installation of anti-slip grating on a bridge on the Lawrence Valley Loop be reimburse – Quentin Goodbody \$255.31 – Motion Carried

22 Mar 2026

Motion

TIRRA treasurer reimburse - Quentin Goodbody \$715.45 for TIRRA trail expenses. – Motion Carried

26 Mar 2026

1) Motion

Authorize the TIRRA President to sign the Limited Licence Agreement (Rain Garden, Drainage and Planting Project) between Torchbearers Capernwray Canada Society (TCCS), St. Margaret's Cemetery and TIRRA. – Motion Carried

2) Motion

Authorize the addition of the Torchbearers Capernwray Canada Society (TCCS), 298 Foster Point Rd. Thetis Island BC V0R 2Y0 to the TIRRA Insurance Policy - Additional Insured - Recreation NOC - Recreation and a Certificate of Insurance (COI) be provided to Torchbearers Capernwray Canada Society – Motion Carried

Paul Duncan – Island Trust Budget review – moved under AGM

Julian Jackman – emails Feb 9 & 10 – Road concerns

Approval of the Agenda- carried

Presidents Report

- 2 Mar 2026 Attended MP Jeff Kibble gathering – report sent to Board
- 23 Mar 2026 Attended Thetis Island Community Assembly – report sent to Board
- Verbal Thank you from Richard Demarco for the TIRRA donation – Eco Store building material costs.

Motion: TIRRA president - File a Freedom of Information at the CVRD to obtain the Herold Engineering document 2022 - \$24,200. Carried

Communications and Website - Karl Unger

- Website present Board with a mock of new concept in a couple of months
- Real estate listings removed
- Website costs \$200 yearly
- Phone book \$2,500

Memberships – Karl Unger

- 2026 update currently approx.. 100
- Trail donations \$710
- Membership form not working – revising

Treasury - Ernie Hunter – Bank signatures

- Karl Unger and Quentin Goodbody
- Can pay electronically, send in CRA cheque, paid Volunteer Canada \$250 that helps reduce TIRRA insurance costs

Solid Waste – Ernie Hunter

- Great new hut – donated materials/volunteer work
- Operating below cost
- Happy with GFL

Cemetery - Suzanne Sarioglu

- MOU – raingarden, with Capernwray complete
- Raingarden work delayed until end of month
- Cemetery clean up in May

Roads / Ferry – Julian Jackman

- No report
-

Trail Committee and Trails -Q Goodbody

Motion: Authorize TIRRA President signing of TIRRA Trail Landowner Agreements with Kasting, Bond, Cunningham and TRAX – Carried

Motion: Meet with Ann & Bill Dickie to review a new TIRRA Trail Landowner Agreement that includes their taking on the regulatory liabilities. Once approved by Ann & Bill Dickie authorize TIRRA President to proceed with signing the new TIRRA Trail Landowner Agreement.

- MOU with Meadow Valley Strata/ BC Conservancy – ongoing
- Seek Grants for trail costs
- Trail costs approx. \$2000 yearly
- Trail yearly Budget needed
- Lawrence Valley Meadow – Work – fencing & fence posts – amazing job done

AGM – 16 May 2026 2:30pm Forbes Hall

- Notice to membership – Karl will post in espokes and send notices membership
- Stand for re-election
- – Cemetery Suzanne Sarioglu, Vice President Quentin Goodbody, Treasurer Ernie Hunter, Solid Waste Ernie Hunter, Communications Karl Unger & President Lynne Smith
- Vacant positions – secretary, trails,
- Create a document for Trails Chair Position – Quentin
- TIRRA history from an old box of documents. Check with Nan and Carol if they have additional TIRRA documents from filing cabinets deleted from Hall
- Paul Duncan – Islands Trust Budget – Board will review and make recommendations
- Present motion to membership – Membership fee increase 2027

TIRRA Volunteer Appreciation Day – future discussion

Dates:

Next TIRRA Board Meeting – to be determined

Next TIRRA General Meeting

Next TIRRA AGM – 16 May 2026 Forbes Hall 2:30pm

Meeting adjourned: 12noon

Respectfully submitted: Lynne Smith President (no current Recording Secretary being available)