

Strata 799
Regular Council Meeting Minutes
December 7, 2014, 4 PM
Stone Chalet #34, Mt. Washington

Before the business meeting started, Council heard a presentation by Dave Haley regarding Council's desire for a Forest Management Action Plan. A lengthy Q&A period gave valuable information for Council to discuss the matter later during the meeting.

1. Call to order: The business meeting started at 5:04.
2. Attendance: Apologies from H. Turnham.
3. Approval of minutes of Regular Council Meeting of September 6, 2014: MSC
4. Matters arising:
 - 4.1: Ski Club bins: The re-cycle bins will remain at the General Store and at Upper Henry Parking Lot.
 - 4.2: Clean up at # 21: In response to Council's letter some clean-up was done but some building materials remain on Common Property.
 - 4.3: Fire Protection Training: The planned training session did not eventuate and hopefully will be rescheduled for next summer. The meeting is open to any interested parties.
 - 4.4: Council re-iterated its support for #73 to address their building alignment problem. The owner must deal with LTO to have their lot boundaries moved.
 - 4.5: Dealing with CRD regarding services for taxes: It appears CRD is not open to discussion based on several previous attempts.
 - 4.6: A review of more efficient street lighting resulted in the decision that lights will be changed to LED as they fail.
 - 4.7: Website (<http://strata799.ca>) Administrator billing: Council pre-approved imminent billing for recent updates.
 - 4.8: Approaches were made to MWAR regarding Nordic Way signage off the main road and is still being considered by the Corporation.
 - 4.9: Council discussed the fact some damage may have occurred to the power line servicing #72.
 - 4.10: Council noted some owners are not giving notification of planned structural exterior renovations, which is a requirement in the Bylaws.
5. Village Rep Report:
 - 5.1 – Street lighting: Six units were repaired and one remains to be done near #81.
 - 5.2 – Yellow gate: MWAR did not remove the gate as promised for the fall metal clean-up campaign. Subsequently a private individual has shown interest.
 - 5.3 – Signage: All completed for the season.
6. Treasurer's Report
 - 6.1: Financial status review: Finances are on track relative to the budget.
 - 6.2: Collections and arrears: This subject was discussed and is being managed.

7. Property Manager's Report

7.1: Various items in the PMR were discussed in other agenda items.

8. New Business

8.1: Forest Protection Action Plan: Following a presentation by a prospective consultant, Council discussed such a plan and tabled the project for further discussion.

8.2: Central WiFi for the Village: Council is still waiting for quotations from suppliers. Depending on results this issue may proceed to budgeting or out-right rejection.

8.3: Information Bulletin: A soon-to-be released Bulletin was reviewed.

9. Next meeting: Tentatively set for Saturday February 7, at 4 PM at the Stone Chalet.

10. Council gave a vote to thanks for the Stone's again hosting the meeting.

11. Adjournment: Meeting adjourned at 6:44.

RCMMinutes14.12.07