



MINUTES

Trustee / Admin Meeting

Tue May 31, 9:30 am

at SSID 2785 Vancouver Blvd, Savary Island

Present:

Trustee Chair Bryan Miles, Trustee John Revitt, Trustee Emer Dubois, Administrator Janine Reimer.

1. Approval of the Agenda..... Moved J.Revitt, 2nd E.Dubois. Carried.

2. Approval of the Minutes

- 2a. Trustee meeting April 19 2022 Moved J.Revitt, 2nd E.Dubois. Carried.
- 2b. Trustee meeting April 21 2022 In Camera..... Moved J.Revitt, 2nd E.Dubois. Carried.
- 2c. Trustee meeting April 25 2022 Moved J.Revitt, 2nd E.Dubois. Carried.
- 2d. Trustee meeting April 28, 2022 Moved J.Revitt, 2nd E.Dubois. Carried.
- 2e. Trustee meeting April 28 2022 In Camera..... Moved J.Revitt, 2nd E.Dubois. Carried.
- 2f. Trustee meeting May 16 2022 Moved J.Revitt, 2nd E.Dubois. Carried.

3. In Camera

Motion to move in camera Moved J.Revitt, 2nd E.Dubois. Carried.

The trustees rose from In Camera, having discussed two issues.

4. Administration Report..... J.Reimer

4a. Bank and reserve funds

The administrator noted the revised opening figure of the reserve funds as specified by SSID’s accountants, and the final costs of the hydrant installations.

4b. Taxes paid

The administrator said that taxes remained for one property, and that she would call that customer as there had been no response to 3 emails.

.....Administrator to call owner of outstanding 2022 taxes.

5. Trustee Reports

5a. Status of solar project

The administrator said she had received a reply from the Office of Rachel Blaney MP advising that her assistant would be contacting SSID.

The trustees confirmed they were still interested in pursuing a grant fund for a solar project. There was discussion as to whom should be contacted in regard to the obstacles to grant funds. It was determined that the first letter would be to Nicholas Simons MLA.

..... Administrator to draft letter to Nicholas Simons MLA.

The Chair suggested that in advance of the AGM, the solar project be written up as a synopsis of why it is being pursued, what has been done so far, and what is in progress, with supporting documentation. Administrator to draft synopsis of solar project before AGM

6. Next MeetingOperations 4:30pm Thu Jun 16

7. AdjournmentMoved B.Miles
10:47am