



Elphinstone Community Association

elphinstonecommunity19@gmail.com

https://elphinstonecommunity.ca

Serving the Elphinstone Community since 1971

Agenda for General Meeting October, 19, 2022 – 7 PM On Zoom

Executive	Rod Moorcroft – President	Clint Budd – Vice President
	Trish Wray – Treasure	Clint Budd / Lucie McKiernan – Secretary
	René Mandigo – Membership	Tamara Hedden - PAC
	Brian Thicke – Director	Janet Oxly – Director
	Ben Foster – Director	
Absent	Lucie McKiernan – Secretary	Tamara Hedden - PAC
Members	Estimated	13

1. Call to Order	Call to order at 7:02 Acknowledgement	Action by Rod
2. Agenda	Adopted M:- Trish S:- Ben	
3. Guest Speaker	1. None this month	
4. Director's report	1. First report since the election; welcomed new directors; <ul style="list-style-type: none"> • New Board on Nov. 10 • Water crisis - Grim prospects, see here for updates • Brian Thicke and Ashley St. Claire are now on the Water Supply Advisory Committee (WASAC) • Chaster house won't be sandbagged; • New option to drop large household appliances at the Regional dump, no charge. • Questions from members: Reed Rd forest; Why was Living Forest grant rescinded? Issues with the website. • Where does the Marion West well stand? The monitoring stage has not started. This needs to be developed ASAP, it as it will 	Donna



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	<p>take a couple of years.</p> <ul style="list-style-type: none"> • The future of Chaster House? Urgent attention is needed but there are no funds. • Possible inclusion of watershed protection in water management legislation ?? <i>Need to clarify this.</i> 	
5. Adoption of previous minutes	<ol style="list-style-type: none"> 1. September 2022-09-14 Errors or omission? 2. Adopt m:- Brian S:-Trish, Carried. 	
6. Correspondence	<ol style="list-style-type: none"> 1. no correspondence 	
7. Reports		
.1 President	<ol style="list-style-type: none"> 1. No Report 	
.2 Vice Pres.		
.3 Treasurer	<p>1.\$3,049.29 Chequing ; Gnome/saving \$325.00; \$14.54 credit interest.</p> <p>Move: Trish S:- George Smith, adopted</p>	
.4 Secretary	<ol style="list-style-type: none"> 1.No report 	
.5 Membership	<ol style="list-style-type: none"> 1. 31 unpaid members 77 paid, no major change. 	
.6 PAC	<ol style="list-style-type: none"> 1. No report 	
.7 APC	<ol style="list-style-type: none"> 1. No APC in September, October or November. 	
.8 Federation	<ol style="list-style-type: none"> 1. Moved at the Board meeting to ask the General Meeting how they want us to proceed with the Federation; Rod summarized for Clint; Brian commented on the lack of necessity for it; Questions: George: Federations need funding. How to get some? Rod will send out note with minutes calling for interest in taking on this; Tabled to November 	Clint
8. Old Business	<ol style="list-style-type: none"> 1. Projects list - update and progress report: <ul style="list-style-type: none"> • Build a path between Grandview/Swallow and 	Brian



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	<p>Grandview/Clark;</p> <ul style="list-style-type: none"> • Build a path between the end of Reid Rd and the top of Highlands Rd; • Repair Chaster House bridge abutment; • Re-install boards on the opening in Chaster House Seawall; • Upgrade/repair OBE trail in weak areas between 6th St. and Swallow Rd. with gravel, stair repair and fences; • Build a path between the north end of Hough Rd. and Hwy 101; • Assist homeowners in building rain gardens along Chaster Tributary between Hwy 101 and Kearton; • Promote a “Green Shores” protection of Chaster Park and OBE; • Check over Chaster House and Frank West Hall to make sure they have the amenities needed to be useful, e.g. a barbecue; • Lobby for 50kph speed limit IGA to the cemetery; • Lobby for pedestrian islands on Hwy 101 at Woodcreek and Poplars <p>2. Mission and Vision statement development</p> <p>3. Gower Point Road update</p> <ul style="list-style-type: none"> • Gower Point Rd deterioration; • BC rural Roads Standards - René suggests we all read it; • Letter to local MoTI re road repair presented to the membership for approval. <p>Motion to send this to MoTI: Brian, second : Trish, Carried.</p>	<p>Brian</p> <p>Brian Brian</p> <p>Brian</p> <p>Rod</p> <p>???</p> <p>Brian</p> <p>???</p> <p>Rod</p> <p>Janet</p> <p>René</p> <p>Rod Completed</p>
<p>9. New Business</p>	<ol style="list-style-type: none"> 1. Re establish the link ECA to Everything Elphinstone. 2. Someone to take on the ECA website. (No response) 3. Suzanne’s meeting Oct 28th. George Smith will represent ECA. 4. Gnome update: Plaque paid for. Soon to be installed. 5. Should we hold a social in January Covid permitting? George says Yes! 6. November guest speaker is Kelly Loch from Green Shores - Invite OBENA and Woodcreek members to attend. 	<p>Rod</p> <p>Rod</p> <p>George Trish</p> <p>Vel</p> <p>Clint +</p> <p>Lucie Brian</p>



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	<p>7. Inviting ECA members Sandra – Woodcreek and Alison - Poplars to update ECA on their highway situation.</p> <p>8. Is the ECA membership willing to support Woodcreek and Poplars in drive for 50kph on Hwy 101 – most say yes.</p> <p>9. Letter to local MoTI re road repair. (discussed and decided as part of Old Business).</p> <p>10. Big oil proposal: Suing Big Oil West Coast Environmental Law People can sign petition on www.SueBigOil.ca website. George moved to have ECA write SCRD requesting them to join this campaign = contribute \$1 per resident to this campaign. Ben: second Carried.</p> <p>11. Farms want water exemptions from Stage 4. Raquel absent. Tabled to November 16.</p>	<p>Rod</p> <p>Rod</p> <p>Rod</p> <p>George</p> <p>In progress</p> <p>Raquel</p>
<p>10. Next meeting</p>	<p>1. Board November 9th</p> <p>2.General November 16th</p>	
<p>11. Adjournment</p>	<p>1. Adjourned 9:00 Trish moved George second. Carried</p>	