



# Elphinstone Community Association

[info@elphinstonecommunity.ca](mailto:info@elphinstonecommunity.ca)

<https://elphinstonecommunity.ca>

Serving the Elphinstone Community since 1971

## AGM Agenda April 17, 2024 – 7 PM Frank West Hall

<b>Executive</b>	Rod Moorcroft – President	Vacant – Vice President
	Trish Wray – Treasure	Lucie McKiernan – Secretary
	René Mandigo – Membership	Tamara Hedden - PAC
	Brian Thicke – Director	Janet Oxley – Director
	Ben Foster – Director	David Weintraub – Webmaster
<b>Absent</b>		
<b>Members</b>	Estimated at general meeting	xx

1. Call to Order	Call to order at 7:xx	Action by
2. Agenda	Adopt as presented on the website.	
3. Guest Speaker	1. Julian Burtnick Fiedler Bros Contracting (Elphinstone Aggregates)	
4. Director's report	1. General only	Donna
5. Adoption of previous minutes	1. Please see last years AGM minutes <a href="#">here</a> .	



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6. Correspondence	1. There has been a lot regarding burning and smoke. More under New Business.	Rod
<b>7. Reports</b>		
1. President		Rod
2. Vice Pres.	1. We currently don't have a VP	Clint
3. Treasurer	1. Year end financial report attached	Trish
4. Secretary		Lucie
5. Membership		René
6. PAC	1.	Tamara
7. APC		Anthony
8. Members at Large		
<b>Comm Reports</b>		
Chaster House / Park Standing Comm.		Brian
Website Standing Comm.	1. Privacy policy for discussion – see below.	David
Socials Standing Comm.		Clint
Trails Standing Comm.		Brian
Area E Roads Standing Comm.		René



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Neighbourhood Associations		
8. Old Business		
9. New Business	<p>1. Proposed letter re burning and smoke. Draft below.</p> <p>2. Does anyone know Ruth Cramer - we don't have contact info.</p> <p>3. It is very important if anyone is depositing funds to the ECA account that Treasurer Trish be notified.</p> <p>4. Community Garden behind Frank West Hall</p> <p>5. Members standing for board positions to be voted in:              Rod, Lucie, Trish, Brian, David, René, Tamara, Janet and Ben.</p> <p>    We would like two more people to join our board. If you are interested please contact a board member or email <a href="mailto:info@elphinstonecommunity.ca">info@elphinstonecommunity.ca</a>. ***In particular we need someone to assist membership do keep a spreadsheet up to date.***</p> <p>    <b>Motion</b> to accept the listed names as board members for April 2024 – March 2025.</p>	Trish & René Loretta
10. Next meeting	<p>1. May 8 Board Meeting - zoom</p> <p>2. May 15 General Meeting Frank West Hall - Kelly Foley Cover the Coast Update</p> <p>3. June 12 Board Meeting – Zoom</p> <p>4. June General – Diana Mumford– June 19</p> <p>5. July and August no meetings scheduled</p> <p>6. July - summer social.</p>	
11. Adjournment		

### Committee Reports

**Treasurer's report** - All on one page below



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### Statement of Accounts

March 1, 2023 to February 29<sup>th</sup> 2024

#### Sunshine Coast Credit Union

Chequing 2,070.24

Savings 1,020.71

Shares 142.90

Income (dues) 1,418.50

Total Income 1418.50

#### Expenses

Administration	40.00
Bank Charges	21.00
Donations	100.00
Insurance	55.00
*Rent (meetings)	264.00
Socials (rent)	40.00
Website Expense	<u>36.75</u>
Total Expenses	\$556.75

\*Rent and insurance Prepaid until Nov. 2024.

Respectfully submitted by

Trish Wray





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### **ECA Privacy Policy**

The Elphinstone Community Association is committed to maintaining high standards of confidentiality with respect to the personal information that has been provided to us. This Privacy Policy has been prepared to affirm our commitment to maintaining the privacy of our members and to inform you of our practices concerning the collection, use and disclosure of this information.

We may collect your name, address, telephone number and e-mail address for the purpose of maintaining our membership records and our low volume email announcement list. The collection of this personally identifiable information is always voluntary. Subscribers may opt out of receiving our announcements at any time.

We encourage membership dues payment by e-transfer. In some cases a member may prefer to make another payment arrangement and provide information to us for that purpose.

In all cases we only keep the information provided to us for as long as it is needed for these purposes.

We will not sell, rent or otherwise disclose personally identifiable information about you to any third party without your express permission, except as may be required by law or in matters of public record.

Content embedded on this website from third parties or other websites is subject to the privacy policies of those third parties and websites. ECA is not liable for the practices of third parties accessed by hyperlink or other means from this website.

It is our policy never to knowingly collect or maintain information about anyone under the age of 13.

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### **Burning and Smoke issues.**

We have received many complaints regarding burning and the resulting smoke. A letter to the SCRD has been drafted but there are several options being expressed. Donna has said



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**“If your goal is to be smoke free, then ask for precisely what you want, such as a bylaw prohibiting outdoor burning of yard waste and rubbish. Or all outdoor burning except for small camp fires.”**

Based on the opinions I have heard you, the members need to come to agreement on what you want. I am including SCRD, Town of Gibsons and District of Sechelt bylaws for you to consult for ideas.

Bylaw number are linked.

SCRD Bylaws [598](#) (598.1) and [631](#)

Town of Gibsons Bylaw [791](#)

District of Sechelt [486](#)

Options I have heard are:

- 1 Adopt Bylaw 598 like Roberts Creek has. This allow burning twice a year for two weeks in the spring and four weeks in the fall.
- 2 Ban all outdoor burning similar to Gibsons. The Gibsons bylaw prohibits any outdoor burning including camp fires and beach fires, but not including contained burning devices like BBQs and chimneys. Gibsons is able to regulate beach fires because they are a municipality. We don't have that option.
- 3 Ban the burning of yard, garden and household waste with the exception of dry wood for campfires. Fire size must be less than 0.5 meters in diameter and less than 0.5 meters high.
- 4 Your ideas

DRAFT so far.

Dear SCRD Board,

Elphinstone Community Association (ECA) has received a number of complaints about outdoor burning of yard waste and the resulting smoke. This is not just in one neighbourhood; complaints are coming to us from throughout Area E.

Area E residents want to live in a smoke-free area. It is a known fact now that smoke is carcinogenic. Furthermore, most organic material can be taken to the green waste instead of polluting the neighbourhood.

We would like.....????

Sincerely,



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