



# Alberni-Clayoquot Regional District

## MINUTES OF THE SALMON BEACH COMMITTEE MEETING HELD ON THURSDAY, DECEMBER 14, 2023 AT 1:30 PM

Zoom

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### MEMBERS

#### PRESENT:

Kel Roberts, Chair, Alternate Director, Electoral Area "C" (Long Beach)  
Mary Ellen Peete  
Ron McKinlay  
Jill Maibach  
Ken Lunde  
Terry Graff

#### REGRETS:

Vaida Siga, Chair, Director, Electoral Area "C" (Long Beach)

#### STAFF PRESENT:

Jenny Brunn, General Manager of Community Services  
Wendy Hayes, Community Services Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/14-12-2023/>

### 1. CALL TO ORDER

The Chairperson called the meeting to order at 1:40 pm.

The Chairperson recognized this meeting is being held throughout the Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

### 2. APPROVAL OF AGENDA

*MOVED: R. Mckinlay*

*SECONDED: K. Lunde*

*THAT the agenda be approved as circulated.*

**CARRIED**

### 3. MINUTES

a. **Salmon Beach Committee Meeting held January 19, 2023**

*MOVED: R. Mckinlay*

*SECONDED: E. Peete*

*THAT the minutes of the Salmon Beach Committee Meeting held on January 19, 2023 be received.*

**CARRIED**

#### **4. DELEGATIONS**

a. **Don Pardiac – Request for Automated External Defibrillator in Salmon Beach**

The delegation outlined the purpose of an automated external defibrillator and identified cost estimates and possible locations at Salmon Beach.

#### **5. REPORTS**

a. **2024 Budget Process – Jenny Brunn, GM of Community Services**

b. **Services and Operations Update – Verbal Report – Jenny Brunn, GM of Community Services**

The General Manager of Community Services provided information regarding the upcoming arrival of the new septic truck which should be at Salmon Beach for the beginning of the new year. Information was also provided that road upgrades are now completed.

*MOVED: M. Peete*

*SECONDED: R. Mckinlay*

*THAT the Salmon Beach Committee receives these reports for information.*

**CARRIED**

#### **6. LATE BUSINESS**

#### **7. QUESTION PERIOD**

Questions/Comments from the public. The GM of Community Services advised there were no questions or comments respecting an agenda topic from public:

- Participating in the Zoom webinar
- Submissions received by email at [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca).

#### **8. ADJOURN**

*MOVED: R. Mckinlay*

*SECONDED: E. Peete*

*THAT this meeting be adjourned at 2:36 pm.*

**CARRIED**

Certified Correct:

*Kel Roberts*

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Kel Roberts,  
Chairperson

*Wendy Hayes*

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Wendy Hayes,  
Community Services Assistant