

SPROAT LAKE COMMUNITY ASSOCIATION

ANNUAL GENERAL MEETING

FEB. 28TH, 2022 AT 7:00P.M.

<https://portalberni.zoom.us/j/89135123842?pwd=Zlh6ZCtFSFhKWmdUakRubkkyUDdtz09>

MEETING ID: 891 3512 3842 PASSCODE: 52089

MINUTES

Penny Cote, Director ACRD Sproat Lake, welcomed all residents of the Sproat Lake Electoral Area to the Sproat Lake Community Association (SLCA) Annual General Meeting. Due to COVID meeting is being held via zoom. Meeting was being filmed. Thank you ACRD for hosting. This meeting is being held on the traditional territories of the Hupacasath and the Tseshaht lands.

-Meeting called to order by Greg Steel, President,

-Adoption of the Agenda **MOTION TO ACCEPT AGENDA A PRESENTED BY GREG STEEL 2ND LARRY MCMANN ...CARRIED**

-MINUTES OF THE MARCH 1ST, 2021 SLCA AGM Available on the SLCA website.

MINUTES ACCEPTED AS PRESENTED ON WEBSITE

-TREASURER'S REPORT: AVAILABLE ON SLCA WEBSITE PRESENTED BY RENE LACOURSIERE

MOTION TO ACCEPT TREASURER'S REPORT AS PRESENTED BY RENE AND ON WEBSITE VERONIQUE JAGER 2ND GARY MCMANN.....CARRIED.

DELEGATES, PETITIONS & PRESENTATIONS

- ALBERNI-CLAYOQUOT REGIONAL DISTRICT (ACRD) PRESENTERS.
- **ACRD STAFF (FINANCE) – TERRI FONG**
- 2022-2026 Draft ACRD Financial Plan
- Draft budget copies available at the ACRD office, www.acrd.bc.ca or link on the SLCA website.
- Election slated for Oct. 15, 2022
- **ACRD STAFF (PLANNING & DEVELOPMENT) – MIKE IRG**
- UPDATES AVAILABLE ON www.acrd.bc.ca web site.
- 2021 Hatch report followed industry guide lines. Confirmed results of the Hydrology Flood Assessment for Sproat Lake.
- **STUDY ON ACRD WEB SITE.**
- Sproat Lake Zoning Bylaws – Next steps on proposed new by-laws will be available on ACRD website in early March. This includes proposed dock by laws and will involve more public consultation. Clarify bylaw complaints into two classes based on seriousness of allegations.

Commercial Grow Ops in the ARL behind Stirling Arm and Faber Rd will be incorporated into the new By Laws. Individual questions should be directed to Mike Irg.

- **ACRD STAFF (ORGANICS COORDINATOR) – JODIE FRANK**
- Report on Sort'nGo – ACRD web site.

MOSAIC HARVEST PLAN REVIEW AND TOURS – COLIN KOSZMAN, PAM JORGENSON & ROD CHRISTIE

- Report available on www.sproatlakecommunityassociation.com
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- **GARY McCAIG** From the Sproat Lake Wilderness Society has over 100 members. Wish to preserve the Holy Cow trail. One of the most unique and widely used trail. Requested that Mosaic reduced logging around trees for two years to allow time to raise funds to compensate Mosaic. Mosaic not accepting proposal but have volunteered to leave some more trees. Looking to raise funds and support for the trails.

- Presentation on Sproat Lake Community Association Web site.

ROGERS CELLULAR SERVICE EXPANSION REPORT – SAMUEL SUGITA, CURTIS ROWE

- Improvements to cellular service along Hwy 4 from Port Alberni to Tofino.
- Six new towers between Port Alberni, Ucluelet and another tower in Tofino.
- Rogers moving forward without Gov't subsidy, and without Telus' Contribution
- Completion 2023

SPROAT LAKE VOLUNTEER FIRE DEPARTMENT (SLVFD) REPORT- MIKE CANN

- Thank you to Rogers for cellular expansion
- 119 calls last year.
- Closed Faber Road hall due to lack of volunteers.
- Ordered new Tanker for Sproat Lake Area.
- Greg thanked Fire Dept. for their service

SPROAT LAKE PARKS AND TRAIL COMMISSION REPORT – JOE LAMOUREUX

- Presentation on SLCA web site.

MOTION BY CHRIS LAW TO ACCEPT THE NOMINATIONS FOR THE SLCA DIRECTORS FOR 2022 AS PRESENTED, 2ND JOE LAMOUREUX....CARRIED

- **-SLCA ELECTION OF OFFICERS AND DIRECTORS**
- PRESIDENT: NANCY HARVEY
- VICE PRESIDENT: BRIAN COTE
- TREASURER: RENE LACOURSIERE
- SECRETARY: LINDA BOWERS
- DIRECTORS AT LARGE: GREG STEEL, MARK MARLEY, VERONIQUE JAGER, GEO MONRUFET, LAURALEE EDGELL, DANIELLE MARLEY, ROBERT LINDORES, LINDA LAROCHELLE
- **PENNY THANKED THOSE DIRECTORS STEPPING DOWN AND CONGRATULATED ALL THOSE ELECTED.**

OLD BUSINESS

Sproat river weir plates and sweep. Penny reported that plates were not put back in last year. 2022 Catalyst will put plates in this Spring and out in the Fall. Penny will talk to Catalyst to make sure plates are done in a timely fashion.

NEW BUSINESS

ACRD Sproat Lake Housing needs reports is completed and available on the ACRD web site.

- Water source test bottles and requisition forms are available at the ACRD office for self-testing.
- SLCA group water testing will be considered in 2022

GREG STEEL THANKED EVERYONE FOR COMING OUT.

ADJOURNED: 9:40P.M.