



NES 3578 Strata Council Meeting Minutes

Tuesday April 13, 2021 8:00 pm MDT via Zoom

In attendance Council Members:

Jim Toller
Chris Lacny
David Aitken
Stephen Branch
Chris Hanstock
Frances Long

Guests:

Kerstin Renner

1. The Meeting was called to order at 8:02 pm MDT

2. Adoption of Agenda:

THAT the agenda be adopted as presented.

Branch, Hanstock CARRIED

3. Adoption of Minutes

None

4. Statutory Building Scheme Article 4: Temporary Dwellings

Chris Hanstock led the discussion. Each member of Council was asked to provide their comments on wording for the article considering the 3 options presented in the Smartsheet. General consensus was reached to use the wording presented in Option 1 given that the wording was previously approved by legal but to change the length of time from 6 weeks to 8 weeks.

It was agreed that a new article should be developed dealing with temporary structures (including recreational vehicles) during the period of construction. Chris Hanstock to craft wording to present to Council.

5. Review of Statutory Building Scheme Smart Sheet Results:

Slight wording modifications were identified for articles 1, 2, 5, 6, 7, 10 and 12. Articles 14 and 15 to be removed from the Statutory Building Scheme and moved to the Strata Bylaws.

Chris Hanstock to update the Statutory Building Scheme language as per above for presentation at the April 21, 2021 Strata Council Meeting.



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There was consensus that Council will present draft bylaw language at the Special General Meeting where the Statutory Building Scheme will be presented.

6. Lexington Avenue Spring 2021 Maintenance:

Jim Toller provided an update of the Lexington Avenue road maintenance. Jim sent an Email to Yellowhead Road and Bridge (YRB) personnel detailing the Lexington Avenue work plan. YRB confirmed the work plan as presented and indicated they will be in touch to schedule the work.

7. New or Other Business none

8. Next Council Meeting: April 21, 2021

The meeting adjourned at: 9:30 pm