



NES3578 Stata Council Meeting Minutes

Wednesday February 16, 2022 8:00 pm MT via Zoom

In attendance Council Members:

Jim Toller
David Aitken
Stephen Branch
Chris Hanstock
Frances Long

Guests:

Kerstin Renner

The meeting was called to order at 8:01pm MT

1. Adoption of Agenda

THAT the agenda be adopted as presented.
Long/Branch CARRIED

2. Adoption of Minutes

THAT the minutes of the meeting held January 12, 2022 be adopted.
Hanstock/Aiken CARRIED

3. Finance Update

Chris provided an update which included:

Revenue: minimal interest earned on contingency fund; operating fund healthy

Expenses: snow removal invoices paid using most of the budgeted allotment

Banking services: Chris expressed challenges with current banking services and indicated that a review of our current banking will be undertaken.

4. Statutory Building Scheme Registration/Legal Update

Jim spoke with the strata lawyers who indicated they are still waiting for some of the bank signatures with respect to the priority agreements. Jim will continue to follow up with legal to try to move the process along to get the document registered with Land Title.

5. Property Development Approvals Committee Document

THAT the NES3578 Property Development Approvals Committee document presented at the February 16, 2022 Strata Council Meeting be adopted.
Long/Branch CARRIED



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Frances to share document with property owners; Chris to post on website.

6. Property Development Approvals Committee Membership

Jim sent a copy of the Property Development Guidelines to the waterfront strata along with an invitation for a waterfront strata owner to be a member of the uplands committee. They indicated receipt of the document and will send the invitation to their strata ownership.

Committee Membership to date: Irma (Lot 13), Bill (Lot 5), Dave (Lot 2) and Stephen (Lot 12) with Dave and Stephen to share responsibilities of a single seat. Other property owners to be invited to sit on the committee when the Property Development Approvals Committee Document is sent out.

7. Community Signage

Council was asked for their input on:

- a). Installing a community sign at the entrance to the development just past Rainbow Ridge Road;
- b) replacing the current KLV private road sign at the entry to Lexington Avenue with one with language similar to the new signs on the Waterfront Strata private roads.

Jim will send a picture of the waterfront private road sign for comment from council. Jim to investigate costs for signage from Nelson companies and Dave from Cranbrook companies.

Dave and Kerstin left the meeting at 8:35pm MT

8. Late Items

Council discussed the Lot 2 submission for construction on their lot in 2022, included in the submission was a request for 2 variances. Council granted the variances on the condition that local members of the approvals committee confirm measurements provided in the submission once the snow has melted. Jim to advise Lot 2 of council's decision via email.

9. Next Council Meeting: March 16, 2022

The meeting adjourned at 8:46pm MT