



## NES3578 Stata Council Meeting Minutes

Wednesday April 5, 2023 via Zoom

In attendance Council Members:

Jim Toller  
Stephen Branch  
Chris Hanstock  
Frances Long

The meeting was called to order at 7:03 PM PT

### 1. Adoption of Agenda

*THAT the agenda be adopted as presented.*

Hanstock/Branch CARRIED

### 2. Adoption of Minutes

*THAT the minutes of the meeting held February 1, 2023 be adopted.*

Branch/Hanstock CARRIED

### 3. Finance Report

Chris provided a finance update which included:

Account balances: Chequing Account \$8,754.45; Contingency Account \$6,883.98

Previous month expenses: Zoom licence fee, website admin, signage and snow removal.

More than \$5,000 remaining in road maintenance budget for summer maintenance.

The budget for insurance may need to increase in the next budget cycle.

### 4. Lexington Avenue Update

Jim provided an update which included:

Two local companies have been contacted to provide estimates for Lexington Avenue maintenance work, Dozenberger Excavating in Procter and JY Contracting in Nelson.

Dozenberger will inspect the road in May and provide an estimate. The benefit with this contractor is that they will haul away the organic matter to their property a few kilometers west of Lexington which will save on hauling costs vs JY Contracting. Jim will continue to try to contact Yellowhead Road and Bridge (YRB) for a quote. Being a part of YRB's annual road maintenance program for the Harrop/Procter area would likely be the most cost effective way to provide on-going road maintenance. If this is possible, we would be able to develop an annual maintenance program for Lexington vs creating a contingency fund. All estimates are expected sometime in May. If there is an estimate within budget, Jim will circulate the estimate to council for information and proceed with the work.



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### 5. Procter Water Utility (PWU) meeting

Discussion regarding upcoming builds in the development and the affect on water resources. The Waterfront strata has contacted PWU for a joint waterfront/uplands meeting which will likely occur sometime in June when most of the ownership is back at Procter Point. An update on the lake system will be the topic of most interest.

### 6. Late Items

Jim will contact YRB to ensure that Lexington Avenue is included in their annual dust control schedule.

### 7. Next Council Meeting: June 14, 2023 (Wednesday)

The meeting adjourned at 7:22pm.