



NES3578 Stata Council Meeting Minutes

Wednesday December 13, 2023 via Zoom

In attendance Council Members:

Jim Toller
David Aitken
Chris Hanstock
Thomas Claypool
Frances Long

Guests:

Kerstin Renner

The meeting was called to order at 7:04pm.

1. Adoption of Agenda

Motion: *THAT the agenda be adopted as presented with the addition of one late item dealing with the Treasurer position.*

Hanstock/Aitken CARRIED

2. Adoption of Minutes

Motion: *THAT the minutes of the meeting held November 20, 2023 be adopted.*

Aitken/Hanstock CARRIED

3. Finance Update

Chris provided an update which included:

- Invoices paid: insurance and Freedom of Information request fee;
- Revenues: \$2,842 in strata fees collected, all owners have paid;
- Bank Balances: \$7,284 chequing; \$6,153 contingency

4. Procter Water Utility (PWU) Update

PWU recent activities: Frances provided an updated stating that there has been limited activity by PWU as Ian has been away for an extended period.

Freedom of Information (FOI) requests: Frances recently submitted the FOI request for the subdivision approval documents, documents anticipated to be provided late January.

The delivery date for Jim's FOI request to the Water Utility Branch has been extended due to the amount of documents resulting from the request.

It was recommended that the next council meeting be for a date after receipt of all FOI documents.



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Jim has been contacted by the Waterfront Strata who would like to set a date for a joint Waterfront/Uplands strata meeting. It was recommended that date be established following the next council meeting after this strata has had the opportunity to review the FOI documents.

Ombudsperson inquiry: A member of the Waterfront Strata submitted this request regarding the lack of response from the Water Utilities Branch, no response from the Ombudsperson's office to date.

Interior Health follow-up: It was agreed that follow-up with Interior Health regarding their Conditions on Permit letter to PWU would be discussed at the joint waterfront/uplands strata meeting. It was agreed that follow-up contact should be made by the waterfront strata council member who made the initial contact with IHA.

Legal: It was agreed that contact with legal would be discussed at the joint strata meeting which will include confirmation of cost sharing legal fees.

5. Late Items – Treasurer Position

Due to health issues, Chris may not be able to continue with some of the Treasurer responsibilities. Jim agreed to take on those responsibilities in the interim.

6. Next Council Meeting: Jan 31, 2024

Tentative date for joint Waterfront/Uplands strata meeting: February (after our next strata meeting)

The meeting adjourned at 7:26pm