

**Tuwanek Ratepayers Association  
Summary of Meeting  
Saturday February 23, 2013**

**Attendees:** B. Deacon, L. Forrest (chair), B. Grykuliak, S. Grykuliak, P. Jackson, S Kuciuk, G. MacKinnon, W. Morrison (recorder), B. Swan, K. Thirkell, L. Williams, S. Yeates

1. Call to Order 1105
  - 1.1 Introduction of Guests or new Members;
2. Adoption of Agenda/Additions
  - Addition of one item to New Business (7.2)
3. Adoption of Previous Minutes
  - 3.1 January 26, 2013: read by secretary
  - one addition: regrets were sent by G. MacKinnon
4. Treasurers Report
  - given by Treasurer
5. President's Report:
  1. There have been no new applications for development or re-zoning for our neighbourhood.
  2. Update on legal challenge against the District of Sechelt.
  3. Update on the new proposed sewage treatment plant:
  4. The local Sechelt COSCO (Council of Senior Citizens Organization) group sent an invitation to Lynne and Shirley to attend their meeting on February 19<sup>th</sup>.
  5. SCAF mtg. Feb. 19th.: Report given
6. Business Arising:
  - 6.1 Nomination of New Treasurer: completed
7. New Business:
  - 7.1: TRA Postings on SCAF website
    - Agreed that TRA will post generalities but not specifics. We cite that under Section 5, much of our discussion must be in camera.
  - 7.2 Derelict Vessel in Lamb's Bay: Letter will be forwarded to purported owner requesting its immediate removal.
  - 7.3 Inaccurate bearings in Tuwanek subdivision:
  - 7.4 Suggestion made that we ask to have our letters to Council added to the Agenda for action.
8. Announcements:
  - Sechelt Wastewater Treatment Facilities Project Open House will be held on Tuesday, March 19, 2013 at Seaside Centre.
9. Adjournment 1245

**Next Meeting: March 23, 2013  
1100 hours**