

**STRATA COUNCIL MEETING**  
**VAS 2893 North Oaks**  
**Tuesday, December 11th, 2018, 9:30am**  
**Location: SL 4**

**COUNCIL MEMBERS PRESENT:** SL 3, SL 4, SL 10, SL 17, SL 18, SL 19, SL 22.

**OPENING OF MEETING:** the meeting was called to order at 9:33 am by Chair SL18.

**APPROVAL OF AGENDA:** motion to approve Agenda: moved by SL 10, seconded by SL 02, approved.

**APPROVAL OF COUNCIL MEETING MINUTES OF:** November 21st, 2018. Motion to approve Minutes: moved by SL 19, seconded by SL 4, approved.

**OLD BUSINESS:**

- a) Required Action on Home Inspection Report - SL 10:
  - much of the suggested work has been completed. Council is following up on the remaining items needing attention;
- b) Pet Bylaw - SL17:
  - work on the amended bylaw has been completed and approved by Council, and will be brought forward at the next General Meeting;
- c) Snow Management (if required) - SL 18:
  - the salt supply for sidewalks has been accounted for and is ready to use;
  - the snow clearing company has been contacted;
- d) Lighting at North Road and Kiwanis Road Entrances - SL 18, SL 22:
  - night-time visibility of the North Road entrance/exit is poor because of parked vehicles and lack of lighting;
  - an electrician has tried to locate the connection for the pillar lamps but, to date, has not been successful;
  - Council is looking into another attempt at finding the connection and to using an alternative method of lighting the entrances;
  - action: notice to be issued immediately: until the problem is fixed, residents and visitors are advised to use Kiwanis Road entrance/exit after dark because the lighting is better there;
- e) Christmas/Holiday Sing-along Stroll - SL 17:
  - the date has been set for Monday, December 17th, beginning at 6:30 pm;
  - a notice will be sent to residents.

**CORRESPONDENCE - SL 17:**

- a) from SL 25, update of work to be done to outdoor area;
- b) from SL 11, notification of dryer vent hose disconnected;
- c) from Council to dryer vent company, requesting return visit to repair SL 11 hose connection;
- d) from dryer vent company, reply that prompt action would be taken;
- e) from SL 14, enquiry as to status of lighting at strata complex entrances.

**FINANCIAL - SL 10:**

**NOVEMBER STATEMENT -**

Assets -	\$134 708.58
Beginning Bank Balance -	\$ 9 591.23
Deposit -	\$ 3 487.57
Total Withdrawal -	\$ 2 498.86
Bank Total -	\$ 10 579.94

Motion to approve the November Financial Statement: moved by SL 22, seconded by SL 3, approved.

**NEW BUSINESS:**

- a) Excessive Delivery of Coast Reporter Newspaper - SL 18:
  - our complex is receiving too many issues of the newspaper;
  - Council will leave extra papers for the delivery person. He/she can report excess issues to the Coast Reporter office;
  - residents will be asked to inform Council if they do not need a copy;
- b) Budget - SL 10:
  - Council Treasurer presented details of the budget to date in preparation for the report at the next Annual General Meeting;
  - discussion then took place;
- c) Correspondence - SL 18:
  - residents, please keep Council updated as to changes in your paper mailing and email addresses. Thank you.

**NEXT MEETING DATE:** the next scheduled Strata Council Meeting will be held on Wednesday, January 16th, 9:30 am at SL 19.

**ADJOURNMENT:** the meeting was adjourned at 11:42 am. Moved by SL 4 and approved.



MERRY CHRISTMAS, HOLIDAY GREETINGS AND  
HAPPY NEW YEAR TO YOU ALL!

