

Salmon Beach Owners & Committee Meeting Agenda

Sunday September 3, 2023 – 10:00am at the Tennis Court

Introduction:

Welcome

SBC Committee and Guests

Statement of conduct – limit questions and time allotment

Adoption of minutes from May 21, 2023

Approval of agenda as handed out

Chairman's Report

Road and ditch upgrades

Garbage compound

Area C Director report

New Business

Budget 2024 roof over Seacans, gazebos, benches for tennis court

Presentation - FireSmart

Presentation – Wild Safe BC

Discussion Period

Handouts

Agenda

Minutes

Budget

Salmon Beach Owners & Committee Minutes

Sunday September 3, 2023 – 10:00am at the Tennis Court

Kel Roberts recognized the meeting this morning is being held within the Toquart First Nations traditional territories.

- Meeting called to order at 10:01am

Introduction:

- Welcome
- SBC Committee: Kel Roberts, Ellen Peet, Terry Graff, Ken Lunde, Ron Mckinlay

Statement of conduct – limit questions and time allotment

- Please raise your hand and state your name, when asking questions.

Adoption of minutes from May 21, 2023

- Moved by Gina Skippen, seconded by Karen Bennett, so passed.

Approval of agenda as handed out

- Moved by Susan Middlemiss, seconded by Jo-ann Ingram, so passed.

Chairman's Report – Ellen Peet

Road and ditch upgrades

- Ongoing- sixth, fourth done. Everything will be done moving forward- Asphalt and gravel mix.

Garbage compound

- Supposed to have fence this year- underbudgeted. Will be budgeted for 2024. Bears have not been a problem this year.

Other:

- Boat floats coming out on September 5
- Thank you to all volunteers –
 - Canada day volunteers, Dawn for running the parade, Alisha and Anna for running the Sand Castle event and for ladder ball- thanks to Brenda and Lindsay for taking this over – Richard and others for the dock, and Paul for bouys, Ron for many repairs community wide and all the other volunteers that helped our community.
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Area C Director report- presented by Kel Roberts

- internal roads – waiting until after long weekend to start up again
- Forestry roads- from KM 6- rest of road will be done over 2 years. Money is budgeted.

- Latest update on roads- Work on the Maggie by the Macoah Sewage treatment is now going to be taking place September 11-15, closed during the day. Also 5.9 KM full closure starting Sept 4-8. (Back road to Ukee)
- Questions:
 - Teresa Vandersall- Is the closure toward Ucluelet? Yes, close to Macoah turn off, then will reopen in evening
 - Judy Carter – How will changes and updates be communicated? SB FB updated – if changed, it is starred.
 - Malcolm Collingwood– What is going on with logging toward Secret Beach- putting in Hydro, water and sewer.
 - Barry Carter – There will be improvements in the road over next couple years, what type? Replacing road bed, bringing up road grade and replacing culverts. Keep speed down on road, stops damage.

New Business

Budget 2024 – Possible changes coming

- Roof over Seacans
 - Going to turn it into proper compound. New cover, roof. New truck will be stored there. Can also be used for meetings. \$30-40,000 budgeted.
- Gazebos
 - Need refurbishment. Need new roof and upgrades. Fix what we have, instead of budgeting for replacement, as it would be more expensive.
- Benches for tennis court
 - Suggestion- Motion for 2 benches- start with 1- motion by Wynna Jorgenson, seconded by Karen. All in favor- 23 for, 11 against, so passed.
- Questions? None. Motion to accept Merle Graff, seconded by Brenda Zboyovsky. All in favor -carried.

Presentation - FireSmart

- Not able to attend. Will be here at May meeting. You can also call him. Contact on FB page. He will come out and look at property, grant up to \$1000 available.

Presentation – Wild Safe BC

- Not able to attend. No bear problems this year. No problem with garbage.

Discussion Period

- Nina Nixon- Q: Road and ditch maint, include removing alders? Yes, if in ditches. Meeting with ACRD by November to discuss.
- Mimi Adams- Q: What's issue with water being pumped at bridge? A: Rivers and creeks are Salmon Bearing, can't block road. Can't take water out of salmon bearing creeks/rivers
 - Malcolm: Q: What about Maggie Lake- not known if it's a problem.
- Mimi Adams- 2nd Q: Day that pump disappeared from Creek, Ucluelet Septic truck in village, do they have code for gate. A: They are the alternate pump truck, have gate code.

- Malcolm Collingwood- Q: Are remote control fobs available for coming through gate? A: Can get them, \$50 each, see Ron.
- Grant Nixon: Q: How do we deal with people bringing in lots of dogs, barking? A: Noise bylaw after hours. Not much committee can do. Talk to neighbour. We will talk to ACRD.
- Barry Carter: Q: High Arsenic levels in water pumps? Haven't been tested for a long time, not potable. Traces of arsenic last time tested.
 - Follow up: Steve Haywood - Q: Pump that was put in by village, used for pressure washing boat ramp etc.
 - Follow up re: well, not possible- too expensive.
 - Richard Chambers – Water collection, has anyone had it tested, no.
 - Kel Roberts- Add a bit of bleach to collected water.
 - Can buy black, water container covers
 - Don't over bleach water as it goes into sani-field.
 - Further discussion about water.
- Diana Schmidt: Q: Are drones allowed? A: Not known. 500 ft max flight allowance
 - Wynna Jorgenson – Drones being inappropriate, interfering with privacy.
 - We will look into the rules, re: drones and post them on the Salmon Beach Village Facebook page
- Kel Roberts: Rain water catchment- Use leaf filter guards on gutters for cabin, works well.

Ron McKinlay moves to adjourn, seconded by Ellen Peet.

- Meeting adjourned at 10:35am.

Handouts

- Agenda
- Minutes
- Budget