

# Malcolm Island Advisory Commission

## Meeting Minutes

Old Medical Building, 270 1<sup>st</sup> Street, Sointula

October 29, 2018

**Called to Order by Chair Heidi Soltau 7:16 p.m.**

**In Attendance:** Sheila Roote, Joy Davidson, Carmen Burrows,  
Dennis Swanson, Michelle Pottage, Guy Carlson, John Malthouse  
Heidi Soltau - RDMW Electoral Area 'A' Director  
Patrick Donaghy – RDMW Manager of Operations  
Sandy Daniels – new RDMW Electoral Area 'A' Director

**A. Call to Order by Chair Heidi Soltau - 7:16 p.m.**

**B. Approval of Agenda as Presented - M/John, S/Michelle, Carried**

**C. Adoption of Minutes of the September 24, 2018 meeting- M/Carmen, S/Michelle, Carried**

**D. Business Arising from the Minutes and Unfinished Business**

1. Shed for sewer system gen set – Alden is busy in Woss at the present time but the shed will be done. A new location was discussed. A conversation with Rec about location will happen.
2. Winterizing of green bikes – that will also be done with the possibility of a new storage location for them.

**E. New Business:**

1. Introduction of new Area A Director- Sandy Daniels introduced herself and gave some background on her past history with Sointula and Malcolm Island. Also the businesses she has been involved in while living in Vancouver as an entrepreneur. Sandy has a Malcolm Island address as well as a place in Port McNeill.
2. Street Light for Parking lot at Marina – There has been a request for more lighting due to safety concerns. It was decided that the Lions would interview neighbouring property owners about any concerns and report back at the next meeting. Any request to B.C. Hydro will come after the next meeting.
3. Hours of operation for transfer station – There has been a request for more open hours to drop off yard waste and trimmings. There will likely need to be community support to pay for any increase – a 2 hour call out will cost approximately \$50. That currently is not in the budget. More feedback is needed and will be reported at the next meeting. All transfer stations are built on Regional District land and are built with gas tax dollars.
4. Heritage Service – In order to qualify for grants, this service needs to be in place. It requires that \$2,000 be raised from taxes in area A. Gas Tax report from Heidi Soltau ( Area A Regional Director) that Sointula Rec Association will qualify for funding for the cladding of the Community hall plus a 5 year plan to include other special projects, which will be of great benefit to the community.
5. Election of Chair – Carmen Burrows was nominated and elected the new chair of the Malcolm Island Advisory Commission (MIAC)

Next meeting November 26, 2018

Motion to Adjourn at 8:40 p.m.

M/Carmen, S/Joy, Carried