

February 21,2022
5:30 PM
DIFD, 400 Haig Point Road

Roll Call – Leanne Coulter, Beth McIntyre, Cathie Moore, Taylor Moran, Roger Pinckney, John Schartner, Kade Yarborough,

Call to order

Pledge

Remarks from the Chair

Announcements

Roads

There is no court date yet set for the Prospect Rd. situation. They went to mediation and no agreement was made.

The road grader is still disabled on Oakridge. The county has sent over a new grader. The county is looking to stabilize Church, Frances Jones and School Rd. by using crushed gravel.

Ferry

There has been no movement on the Melrose dock condemnation. It will move to mediation and then to court if mediation does not work.

Environmental concerns

We are still working on getting the meat distributed from the HP deer cull. Roger has spoken with Henry Criss (in charge of special projects). If the meat can be dressed here there is the ability to store 400 lbs of meat at the Webb Tract. We are still working on coming up with a plan for the distribution.

Installation of New Members

Election of Officers

Chair - Roger Pinckney
Vice Chair - Kade Yarborough

Secretary - Beth McIntyre
Treasurer - John Schartner

Committee Assignments

Committees and Members

Parks - John Schartner - Chair

Taylor Moran - Co-Chair

Ferry - Beth McIntyre - Chair

Cathie - Co Chair

Leanne Coulter

Roads - Roger Pinckney

Kade Yarborough

Special Project - Environmental Liaison - Roger Pinckney

Codes - Cathie Moore - Chair

Leanne Coulter

Kade Yarborough

John Schartner

Tourism and Beach -

Taylor Moran - Chair

Kade Yarborough - Co Chair

Communication

Social Media and Website -

Kade Yarborough - Chair

Cathie Moore

Beth McIntyre

Taylor Moran

Election Process & By-Laws - Review

Cathie & Leanne Co Chairs

Organizational Meeting - We will have a pre-meeting by full council 1-2 weeks before the scheduled Council Meeting to set the agenda and get Committee Updates Mondays, 8 days before the regular Council Meeting

What is going on with the multipurpose bldg.?

ARPA money was set aside for a building that would need to include a medical facility, sheriffs dept. We need to follow up to make sure the money has been approved.

Next Code Committee Meeting

Feb. 26, 2023 4:00PM at Ministry Bldg.

Public Discussion – 3 minutes per person.

Martha Hutton

Shipping containers are no longer suitable for storage. Selective enforcement is being done by BC Code. I am requesting that the containers that were here are grandfathered in. I am asking for a text amendment to be included in the DI Code

Deb Smith – What has happened to STR at the County. Where does it stand?

Answer: The Planning Committee is currently reviewing the issue. Leanne will call Mark Davis to confirm.

Adjourned