

**Plateau Road Residents Association (PRRA)
Minutes of the Annual General Meeting 2016**

1. Welcome to all

2pm: Mike Larock welcomed everyone and made note that Edwin Grieve, our local representative on the Regional District was in attendance for the afternoon

Motion: Approval of the 2015 AGM **Approved**

2. Presidents Report

Mike explained the reason for the PRRA, how often we meet, what we manage and how we communicate for all road residents.

Mike gave an overview of what's happening with Timberwest, Compliance Coal, Telus and importantly BC Hydro and the repeater pole situation.

3. Treasurers Report

Steve gave outline of both budgets: Park & General accounts

Motion: Approval of Treasurers Report **Approved**

4. Nymph Falls Park - Progress Report

Pauline gave a quick tour of the Park, the trails being maintained and the crew who work in the Park.

5. Update from Edwin Grieve

Ed reported that volunteers are now insured for Park work

That there could be some more money available for work in the Park

A new Park @Coleman Rd has been announced

Wood Mountain Park: is being addressed on a multi-jurisdictional level with the Province, although the Province is saying that it is not a priority in their books. Locally there is a coalition of volunteers willing to undertake the work but liability issues have to be addressed first. A plan has been formed: looking at a society to take ownership of the money which both Timberwest & BC Hydro have said they will contribute towards.

6. General Conversation & Discussion

Dan Annand discussed that he may be paving the airfield runway for drag racing purposes. These races are not open to the public, just private invitees. These races will be between 9-4pm, for 2 weekends annually.

His airfield has been used for trap shooting but he has also helped with SAR training recently.

Dan confirmed Courtenay Airpark will not be moving to his location.

Questions were asked about flight paths & fire responsibilities / fears. Don reassured that fire fighting equipment is readily available and that the racing is only over an eighth of a mile. Don also confirmed that he changed flight paths so properties were not bothered.

7. Call for Volunteer Directors

3.15pm AGM Adjourned

Thank you to all that attended