

#### MINUTES OF A REGULAR MEETING

### STRATA COUNCIL VIS4673 November 21st, 2016 [Start Time 6:30 P.M.] 1625 Meadowood Way, Qualicum Beach

Council: Dana Mellway, Don Laughton, Nadeen Brewer, Brian Gallagher,

Korina Richard, Linda Guild, John Mainland, Tim Peligren, Elaine Peligren

Guests: Mary Laughton,

#### 1. Call to Order

Dana Mellway, Vice- President, called the meeting to order at 6:31 p.m.

#### 2. Approval of Agenda

Moved:

Linda

Second:

**Brian** 

Move to amend the agenda to include the following under 5. Old Business: a.) Review Water System Timeline Update and b.) Expenditures for Approval

Moved:

Linda

Second:

Brian

Move that Council accept the agenda as amended.

#### 3. Approval of Previous Minutes

Moved:

Tim

Second:

Linda

Move that Council approve and accept the minutes from September 30<sup>th</sup>, 2016 as presented.

#### Carried

#### 4. Treasurer's Report

Treasurer's Financial Report to November 21st was provided to Council.

The full Insurance Contract from Hub International will be posted on the website for Owners access.

Council discussed the Depreciation Report and more research is needed before Council can make a final decision on the company that will be awarded the contract to complete the report. The report must be completed by May 5<sup>th</sup>, 2017.

Moved:

Elaine

Second:

Nadeen

Move to appoint John Mainland, Treasurer and Bookkeeper to report to Council for final approval of investments purchased with the contingency reserve funds which comply with the section of the SPA regulation 6.11 for investments.

#### Carried

Moved:

Dana

Second:

Nadeen

Move to allow Marilyn Kopernick to continue with collections on behalf of Strata Council as a non-member volunteer whom will sign a confidentiality agreement.

#### Carried

#### 5. Old Business

#### a.) Review Water System and Timeline Update

On October 28, 2016 Elizabeth Thompson and Lynne Magee of Island Heath reviewed LQRV water system and on November 17<sup>th</sup>, 2016 Elizabeth sent Council the attached report [A1-A3]. She indicated that EOCP has changed their criteria for classifying water systems, making chlorine disinfection a form of treatment and has requested that the Little

Dyly

Qualicum River Village drinking water system be re-classified. This reclassification has now been applied for. The other requirements of the November 17, 2016 report are underway and expected to be complete by December 15, 2016.

A member of the Design Review Committee has applied for the required Existing Use Groundwater Application.

#### **Water System Report:**

Attached are the September 1<sup>st</sup>, 2016 to October 31<sup>st</sup>, 2016 Reservoir Readings and Annual Maintenance Report [Exhibit B1 – B4] provided by our Water System Operator.

#### b.) Expenditures for Approval

Moved:

Tim

Second:

Linda

Move that Council approve the insurance outlined to the Owners a the 18<sup>th</sup> Annual General Meeting held on November 5<sup>th</sup>, 2016.

Carried

Moved:

Tim

Second:

Linda

Move to spend the legal fees required to amend the changes to the bylaws presented at the 18<sup>th</sup> Annual General Meeting held on November 5<sup>th</sup>, 2016.

Carried

Moved:

Nadeen

Second:

Linda

Move that Council delegate the authority to the Design Review Committee to approve spending on the items outlined in the Notice Package of the 18<sup>th</sup> Annual General Meeting dated November 5<sup>th</sup>, 2016 to the maximum amounts indicated. Decisions on spending will be approved by majority vote of the Design Review Committee and will be reported to Council at the next Regular Council Meeting. Any over budget amount must to be approved by Council.

Tim, Don, Brian, Dana and Elaine abstained

Moved: Tim Second: Linda

Move that Council appoint Nadeen Brewer as the paid administration position of six hours a week at \$17.00 per hour as approved by Owners at the 18<sup>th</sup> Annual General Meeting dated November 5<sup>th</sup>, 2016.

Nadeen abstained.

Carried

#### 6. Bylaw Enforcement

Moved:

Linda

Second:

Nadeen

Move that Council send a letter to Strata Lot 141 regarding their dog complaint.

#### Carried

Council will send a follow up letter to Strata Lot 65 requesting the Geotech Report.

#### 7. Reports

#### a.) Design Review Committee

Moved:

Elaine

Second:

Linda

Move to appoint Council members Tim Peligren, Don Laughton, Brian Gallagher as the 2016 and 2017 Design Review Committee and Edzo Kok be approved as the fourth member of the Design Review Committee. Dana Mellway will be an alternate to the Design Review committee.

Tim, Don, Brian, Dana abstained

#### Carried

The Design Review Committee approved one new house design for Strata Lot 215.

My

#### b.) Common Property

Moved:

Tim

Second:

Nadeen

Move to allow the Owner of Strata Lot 186 to park his Recreational Vehicle on common property in front of SL 185 & SL 186 as long as he complies with the terms and conditions outlined in the letter sent to him by the Design Review Committee.

#### Carried

Moved:

Dana

Second:

Tim

Move that Council send a letter of support of having the school bus pick up location moved to the mailbox area.

#### Carried

Someone intentionally broke the incoming gate. The situation is being investigated. The cost to owners (labour & hardware) is approximately \$1,100.00.

Council will be ordering the bicycle rack approved by the Owners at the 18<sup>th</sup> Annual General Meeting held on November 5<sup>th</sup>, 2016.

#### c.) Communications

Moved:

Tim

Second:

Korina

Move that Council approve letters sent to Strata Lots 141 and SL 258.

#### Carried

Council will be looking into all the CHOA requirements for email communication between Strata Council and Owners and will provide a report at the next meeting.

Attached is the new Emergency Contact Information [Exhibit C1].

#### d.) Common Carrier Committee

Ongoing, nothing to report at this time.

#### 8. Significant Events

#### a.) Village Community Events

Attached is the 2017 L.Q.R.V. Schedule of Events [Exhibit D1].

#### b.) Corcan-Meadowood Residents Association Report

Owners are encouraged to visit <u>www.meadowoodresidents.com</u> to obtain the most recent minutes and exhibits from our community association.

#### 9. New Business

#### a.) Appointment of Council Executive & DRC Positions

Moved:

Tim

Second:

Linda

Move that Council appoint Dana Mellway as President, Elaine Peligren as Vice President, Nadeen Brewer as Secretary and John Mainland as Treasurer.

Carried

Moved:

Elaine

Second:

Korina

Move that Edzo Kok continue to be a member of the Design Review Committee for LQRV and carry out tasks of reviewing then coding vendor invoices and to be one of the two members to approve for payment up to the budgeted amount for maintenance of LQRV.

Carried

Moved:

Tim

Second:

Linda

Marilyn Kopernick has retired from Council and will be removed from signing authority at Coastal Community Credit Union. Nadeen Brewer is approved as the fourth signing authority at Coastal Community Credit Union.

#### b.) 2016-2017 Task List

Council prepared and discussed items on the new task list.

#### c.) Mail out of the Annual General Meeting Minutes

The minutes form the 18<sup>th</sup> Annual General Meeting held on November 5<sup>th</sup>, 2016 and Annual Strata Fee Invoices will be mailed out on Monday, November 28<sup>th</sup> by Canada Post.

Attached is the breakdown of the 2017 LQRV Strata fees for Strata Corporation VIS 4673 [Exhibit E1].

Owners are encouraged to send a post-dated cheque made out to Strata Corporation VIS4673 dated January 15<sup>th</sup>, 2017 for their first installment strata fees to avoid possible fines. All cheques/payments must be received at the Gate House mail slot or Canada Post mail box (1773 Country Road, Qualicum Beach, B.C., V9K2S3) or Descriptive Deposit "identifying your name and lot number" at Coastal Community Credit Union account number # 139322 by owner, no later than close of business on January 15<sup>th</sup>, 2017 in order to avoid being fined.

#### d.) Status of Bylaw Registration

Minutes from the 18<sup>th</sup> Annual General Meeting held on November 5<sup>th</sup>, 2016 are being approved by Council Executive and once approved Council will send the application to our lawyer for registration of our bylaw changes.

Moved:

Tim

Second:

Brian

Move that Council appoint Michael Walker of Mont & Walker in Nanaimo to complete the Bylaw Registration approved by Owners at the November 15<sup>th</sup>, 2016 Annual General Meeting.

Carried

#### e.) Securing Gate Area

Moved:

Tim

Second:

Linda

Move that Council purchase and install a touch pad for foot traffic to open the out gate and place obstructions to prevent ATVs and dirt bikes from entering the village to a maximum of cost of \$300.00.

#### 10. Next Meeting Date

Please note that there will not be a Regular Council Meeting in December 2016.

The next Regular Council Meeting is scheduled for Monday, January 23<sup>rd</sup>, 2016 at 6:30 p.m. located at 1625 Meadowood Way, Qualicum Beach, B.C.

#### 11. Adjournment

Moved:

Tim

Second:

Brian

There was no further business and the meeting adjourned at 9:15 p.m.

Dana Mellway, President

Elaine Peligren, Recording Secretary

Carried

30 NOV 2016 Date 30 November 2016



Excellent health and care for everyone, everywhere, everytime.

island health

November 17, 2016

Little Qualicum River Village – Strata Corporation VIS4673 1851 Meadowood Way Qualicum Beach, BC, V9K 2S3

Dear Strata Corporation VIS 4673:

#### RE: Little Qualicum River Village Drinking Water System, Site Visit October 28, 2016

Site visit conducted October 28, 2016 reviewed the drinking water system, including updates and system operation. In attendance: Elizabeth Thomson (Island Health), Lynne Magee (Island Health), Don Buchner (LQRV) and Ozzie Jimmo (LQRV).

#### Chlorine Disinfection

Chlorine disinfection was brought online in October 2015. During the inspection the chlorine residual at the bathrooms was 0.24 mg/L free available chlorine (FAC) and from the reservoir sample site was 0.13 mg/L FAC. The chlorine residual is currently monitored and logged from two locations (minimum) daily, using the Hach CN-70F test kit. It is recommended to incorporate additional monitoring sites to determine dead ends throughout the system.

#### **Automated System and Arsenic Blending**

Automated system designed to have well #1 come online when the reservoir drops to 10.7 ft, wells #2 and #9 come online when the reservoir drops to 10.6 ft, and well #13 comes on when the reservoir drops to 10.3ft. At the time of the inspection, well #13 was set to Auto. When well #13 is set to auto, if the reservoir was to drop to 10.3 ft, well #13 would come online. As discussed on the phone following up to the inspection, well #13 is to be set to OFF, and procedure followed to bring well #13 online when required.

All wells were tested for Arsenic in April 2016 through an approved laboratory. The arsenic blending plan requires 4 samples per year per well to an approved lab. Additional arsenic monitoring is required, have all wells tested for arsenic through an approved laboratory and provide results to this office quarterly. Once a seasonal trend is established, should you wish to make changes to the arsenic blending/monitoring plan, submit a proposal for review and approval to our office prior to implementing change.

#### **Environmental Operators Certificate Program**

EOCP has changed their criteria for classifying water systems, making chlorine disinfection a form of treatment. The Little Qualicum River Village drinking water system is to be re-classified and provide documentation of classification.

Emergency Response Plan and Operation/Maintenance Procedures Review and update plans and procedures, provide updated copies to this office.

> Phone: 250-947-8222 Fax: 250-951-9576

Health Protection and Environmental Services 489 Alberni Highway, Parksville, BC V9P LJ9

## EXHIBITAI-A3 [A2]

#### **Cross Connection Control**

Conduct a review of the drinking water system and document all existing cross connection controls in place. Identify potential cross connection control hazards and methods to address them. This information will be used to develop and implement your cross connection control plan.

#### Wellhead Protection

Wellheads have been updated with fences and/or cement casings and locks. Provide documentation of retrofitted surface seals for all wells.

At the time of inspection, Well #13 had water pooling around the casing. Contact a registered well driller or professional to review Well #13, and provide documentation that well #13 meets Sections 52 and 53 of the Water Sustainability Act. Contact a Ministry of Forests, Lands and Natural Resource Operations (MFLNRO) Groundwater Protection Officer for information regarding artesian wells and the Water Sustainability Act.

#### **Additional Wells:**

Source approval and construction permit applications are required for all new wells and additions/changes to the drinking water system.

#### **Operating Permit:**

Complete requested items and submit documentation to this office by January 13, 2017. Well #13 is to be kept off, and procedure is to be followed to bring well #13 online/set to auto.

Once all documentation is received, system will be reviewed in full in reference to issuing an operating permit.

Should you have any questions or concerns, I am available by telephone at 250-947-8222 or by email: Elizabeth.thomson@yiha.ca

Yours sincerely,

Elizabeth Thomson

Environmental Health Officer

c.c.: Don Buchner, Drinking Water System Operator

Ozzie Jimmo, Drinking Water System Operations

Tim Peligren, Strata VIS4673

Dr. Paul Hasselback, MHO, Island Health

Lynne Magee, Drinking Water Consultant, Island Health

Gary Anderson, Land Use and Drinking Water Consultant, Island Health

Shaun Malakoe, Senior Environmental Health Officer, Island Health

# EXHIBIT A1-A3 [A3] DRINKING WATER SYSTEM INSPECTION REPORT

authority	Health Protection
SYSTEM NAME LITTLE QUALICUM RIVET VILLAGE	Elizabeth Tomason
1851 Meadlowood Way, avalicum Beach	POSTAL GODE SYSTEM NUMBER
,	INSPECTION DATE (DMY) TIME SPENT(Hrs - nearest 1/4)
Strata Corp VIS 4673	128,10,2016
SYSTEM TYPE(CHECK One)    > 20,000 (DWP)	TYPE OF INSPECTION    INITIAL   ROUTINE   COMPLAINT   FOLLOW-UP
CRITICAL HAZARD SANITATION & MAINTENANCE	<b>~ ~</b>
301 Flood 315 Improper or No Dis 302 Sewage 316 Source Unprotected	nce of Distribution Sytsem infection of New or Repaired Main d and Subject to Contamination oper Construction of Water Works iological Analysis Data rat Analysis Data thrent
CODE FINDINGS AND ACTIONS REQUIRED	
Review of drinking water system and update Chlorine disinfection brought online October At the time of inspection - washrooms = a at a sample station = C Chemical Analysis for all wells conducted A Well #13 Arsenic = 0.0109 mg/L MAC=0.01mg/	2015 4 mg/L FAC D. 13 mg/L FAC 1911 2016
Bacteriological samples from distribution sys Submit a raw bacteriological sample from each v requisitions to be available	vell to Island Health -
See letter dated worker Nov 17/16 for add	titionalCo
TOTAL SOLEGIFTON NOV 1 1/ 10 JON COC	requirements.
	Page 1 of
t the time of inspection this system has a hazard rating of HIGH MODERATE LOW Issue	Permit Conditions of Permit
OLLOW UP UVISIT UPHONE Date	
ECEIVED BY PRINT NAME	EHO. RI PAT
APHOIFORMIDIRNKING WATER SYSTEM INSPECTION REPORT. JUNE 2012 WHITE COPY - OPERATOR YELLOW C	COPY -INTERNAL PINK OOPY - E HO

# EXHIBIT BI-B5 JBIT

Sheet1

Sep			2016	S-Rese	rvoir R	eading	js		,	
	time	depth	temp	Well #1	Well # 2	Well # 9	Well #13	weather	res flow	total
meter		<u></u>		92653	27731	127643			68977	
1	800	10.7	13_						69136	
2	730	108	13						10925	
3	755	10.8	13					1	1,9395	
4	150	10,6	13						2949	7
5	7.45	10.7	13						6964	<u> </u>
6	830	10.6	13					<del>                                     </del>	69760	<i>j</i>
7	635	10.8	13						151882	
8	755	10,6	13		I				69997	
9	755	10,6	13						70.116	,
10	820	10,6	73				1		70439	-
11	YCX	10,6	13						50368	-
12	8501	10.5	13			·			7050	}
13	655	10,6	13						70631	
14	710	10.7	13						70750	y
15	745	10 15	13						70938	
16	805	10,5	/3						71068	,
17	805	10,7	13					1	7/180	,
18	835	1018	13					;	71281	
19	745	10.7	13						71372	
20	130	10.6	13						71479	
21	7140	10,7	/3						71568	م 
22	150	1016	13						7/658	
23	140	10.6	13						71752	
24	830	1017						- "	4858	
25	755	10,7	13				<del>-</del>		71950	
26	840	1016						ļ	72065	
27	640		12						72169	
28	8201	1016	13				<del></del>		72265	<u> </u>
29	815	10.7	13 13 13						72354	
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ommel	ns	j			<del></del>					
on Bực	hner	1							-	
on Du						l		l		

In An

Consumption for September was 3585 cm or 788,700Ge or 120 cm douby = 26,290 Gal. douby. This is again a very conservative number.

Service line. This has been repaired a Thanks Tim!

Clots of help!!)

offlelse is good and vitin tests were all clean.

Don Dulum operator # 6464

# EXHIBIT BI-BS /BD

#### Sheet1

Sest	2016	Daily	Residu	ıal chlor	ine Rea	dings
date	Reservoir	SL 34	SL 248	Wash	SL 265	SL177
	1.2	.2				
	1 1					12
NOTE-1:	<u> </u>			1,2		
	<del>                                     </del>		12			
		h				·
	1	1.2				<del>                                     </del>
				n		12
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		1/		<del></del>		7
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18			1 - 5		1.2	
16		.2.				
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20	12				.2	
21						
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NoTE-3 24			,2			
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31					12	-
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NOTE-1- FILLED TANK - 4,25 L 11-2- 4 11-3- 4 Page 1

# EXHIBIT BI-B5 B3

Sheet1

OC	TOBE	i.R		-Rese		eading			,	
ate	time	depth	temp			Well#9	Well #13	weather	res flow	total
eter				93982	28929	28701				<u> </u>
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7	200	107	13			1			7262	· 
3		10,7	13						727 25	Ĺ
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2		10.7	12				1		74261	4
2		117.5	17	<u></u>			!		7433	
2		10.0	1.7				1		7440	7
2		10.4	12	1	i				7448	3
2	5 8 20	0,8				T			17455	3
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SHIII	191103	<del></del>	<del> </del>	<del> </del>	+	-		- <del> </del>		

Consumption was 2628 cm or 578, 160 Gallons this month.

This average is 85 cm or 18,700 Gal. perday.

All VINA Water tests have come back clean and
the system is Running Smoothly.

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(Ap

Don Buchner OPERATOR # 6464/

# EXHIBIT BI-B5 [B4]

### Sheet1

OCTOBER	2016	Daily	Residu	ual chlor Wash	ine Rea	dings
ate	Reservoir	SL 34	SL 248	Wash	SL 265	SL177
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15		<del> </del>		-	1	
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24			12			
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27		.2				
28			· · · · · · · · · · · · · · · · · · ·			1_,2
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VIE-3 30		11	<del></del>	1,2		
NOTE-		12 - TAN	K = 4	18 L.		

11 -3- " " - 4.5 L.

Page 1

91P

J/h

# EXHIBITBI-B5

### Annual maintenance report:

I would like to take a moment just to apologize for my absence from the AGM this year but I had a prior engagement at this time that unfortunately could not be changed to another date, so for this I am sorry. However Ozzie has been by my side through this entire year and I am sure he can answer any questions that you might have. If not, I will surely have my phone on and will be more than willing to accommodate the ratepayers as best as I can. (ph.#250-951-8757).

This year has been very uneventful. A small leak here and there but nothing major and nothing that couldn't be repaired easily and immediately and at very little expense. I realize that the community is not happy with the fact that the system must be chlorinated, but let me assure you that we have kept the chlorine content down to an absolute minimum. Just enough to keep the water safe for consumption and to appease the needs of VIHA.

Also, I would like to inform the ratepayers that since the introduction of chlorine into the system we have not had one single failed water test. This is a great feather in your cap both for self gratification and again in the eyes of VIHA.

Which leads me to the next topic of interest. On October 28th 2016 I toured the system with Elizabeth Thomson and one of her colleagues from VIHA. This tour was that of an annual inspection. Both during and after the inspection I was repeatedly informed that they were very happy with what they were seeing and that LORV had done a great job in complying with the requests submitted by VIHA to upgrade the system. These requests consisted of fencing and well safeguards, locks, and general wellhead protection. Also the final installation of all regulatory equipment for chlorination and arsenic control.

I am currently awaiting for VIHA to submit their report regarding the inspection. I was hoping to receive it before the AGM but time is running out. If not, I will submit the report to the strata as soon as I receive it.

All in all I am very pleased with systems performance this past year and also with with the water conservation observed throughout the year by the residents. Great job. I am also pleased with the consistent test results showing the ideal quality of the water in this system. Again, any questions, please call.

THANK YOU

OPERATOR # 6464



### **Emergency Contact Information**

http://www.lqrv.ca

- Dana Mellway, President (250) 752-7871
- or (250) 650-4998
- Elaine Peligren, Vice-President (250) 752-4179
- or (250) 816-3130
- Nadeen Brewer, Recording Secretary –
- (250) 937-1281
- Glenn Pady, Snow Removal –
- (250) 927-7709 or (250) 752-2191
- Tim Peligren, Design Review Committee
- (250) 752-4179 or (250) 228-5558
- Emergency 911 Non Emergency Dashwood Fire Rescue (250) 752-5434

1773 Country Road, Qualicum Beach, B.C., V9K 2S3

EXHIBITDI

#### **VILLAGE COMMUNITY VOLUNTEERS**

#### L.Q.R.V. 2017 Schedule of Events

**ON-GOING ACTIVITIES:** 

First Tuesday Monthly:

Regular V.C.V. Meetings at 9:30 a.m. - 1575 Pady Place

Second Tuesday Monthly:

Weeding & Gardening @ Mountainview Park &/or Front Gate Gardens

Summer months: 9:00 a.m (Apr. - Oct.)

Third Tuesday Monthly:

Off-Site Adventure .... Watch Events Board at Mailboxes for the latest Updates,

Places and Times.

**SCHEDULED EVENTS:** 

APRIL: Tues. Apr.4<sup>th</sup>

SPRING CLEAN UP at Mountainview Park - 10:00 a.m. with Hot Dogs at Noon

Sun. Apr. 16<sup>th</sup>

EASTER EGG HUNT - 11:30 a.m. @ Mountainview Park

MAY:

Mon. May 22<sup>nd</sup>

VICTORIA DAY "SPRING FLING" - Mountainview Park - BBQ & FREE Flea Market

JULY:

Sat. July 1st

CANADA DAY CELEBRATION - Meadowood Community Park - Details T.B.A.

**AUGUST:** 

Mon. Aug. 7<sup>th</sup>

B.C. DAY GATHERING - 5:00 p.m. at Mountainview Park - BBQ & Pot Luck

SEPTEMBER: Mon.Sept.4<sup>th</sup>

LABOUR DAY PARTY - 5:00 p.m. at Mountainview Park - BBQ & Pot Luck

OCTOBER:

Mon. Oct.31st

<u>HALLOWEEN</u> – Evening Event at <u>Meadowood Community Park</u> hosted jointly.

with C.M.R.A. and Dashwood Volunteer Fire Dept.

NOVEMBER: Sat. Nov. 18<sup>th</sup>

<u>CHRISTMAS CELEBRATION</u> – 12:00 Noon at Mountainview Park – Family

Gathering, Children's Gifts, BBQ, Fun & Surprises

Receive News, Information & Updates via the Community Volunteers' Website

Please sign up at <a href="mailto:lqrvclubs@hotmail.com">lqrvclubs@hotmail.com</a> to get all the latest notices & postings

CONTACT:

Allyson (250)738-0774

Annie (250)752-6728

Lynn (250)738-0594

ENJOY YOUR COMMUNITY TOGETHER

94/4

### 2017 LQRV Fees - STRATA CORPORATION

VIS 4673

Full	vear	fees

Strata fees

\$1,009.00

Garbage fee

169.00

Total

\$1,178.00

#### Installment Plan

#### 1st Installment

Due no later than January 15th, 2017

Strata fees
Garbage fee

\$504.50

169.00

Total

\$673.50

\$50 fine on strata fees levied/month starting on January 16th, 2017 until fully paid. \$10 fine on garbage fee levied/month starting on January 16th, 2017 until fully paid.

#### 2nd installment

Due no later than April 30th, 2017

Strata fees

Garbage fee

Total

\$504.50 0.00

\$504.50

\$50 fine levied/month starting on May 1st, 2017 until fully paid.

#### Water

Invoices will be sent out July 1st, 2017.

Due no later than July 31st, 2017

\$10 fine levied/month starting on August 1st, 2017 until fully paid.

1773 Country Road, Qualicum Beach, B.C. V9K 253



### AGENDA OF A REGULAR MEETING

#### **STRATA COUNCIL VIS4673**

Monday, November 21st, 2016 [Start Time 6:30PM]

1625 Meadowood Way, Qualicum Beach, Little Qualicum River Village

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Previous Minutes from September 19th, 2016
- 4. Treasurer's Report
- 5. Old Business
- 6. Bylaw Enforcement
- 7. Reports
  - a.) Design Review Committee
  - b.) Common Property
  - c.) Communications
  - d.) Common Carrier Committee
- 8. Significant Events
  - a.) Village Community Events
  - b.) Corcan-Meadowood Residents Association Report
- 9. New Business
  - a.) Appointment of Council Executive & DRC Positions
  - b.) 2016 -2017 Task List
  - c.) Mail Out of Annual General Meeting Minutes
  - d.) Status of Bylaw Registration
  - e.) Securing Gate Area
- 10. Next Meeting Date
- 11. Adjournment