

**Slocan Valley Seniors Housing Society  
Meeting of the Board of Directors**

**Monday, July 16, 2018**

**Present:** Rita Moir, Lynnda Moore, Penny Tees, Mabel Kabatoff, Paul Wilkinson, Sue Harder, Sally Mackenzie, Joanne Feenstra, Merina Matthew, Wilf Rimmer, Huguette Marr (at 6:30)

**Regrets:** Ruth Hackett

**Guests present:** Tamara Smith (for the discussions on the Slocan project), and Eric Clough (for the discussion on the Slocan project and Passmore Lodge septic system), Elizabeth Ford Robicheau

**Meeting called to order** at 6:05pm

1. **Agenda** - *Moved by Lynnda, seconded by Merina, that the agenda be approved with the addition of tenant's estate, and move the discussion on Slocan City Suites to right after the minutes. CARRIED.*
2. **Approval of Minutes** - *Moved by Penny, seconded by Sue, that the regular minutes of June 18, 2018 be approved as circulated. CARRIED*
3. **Slocan City Suites**
  - **Letter of thanks** for the \$2000 grant for the sprinkler system was sent to the Legion, along with an invitation to the AGM and grand opening.
  - **Grand Opening Plans** – Rita outlined a plan to have a Hike to Housing celebration immediately prior to the AGM. We would parade from the Legion at 5:30 to the Slocan City Suites, with bagpipes and the Queen. An official ceremony with speeches from dignitaries would be at the site, followed by tours of the Suites. At 6:30, we would host a social with refreshments and cake, followed by the AGM at & 7:00. *Moved by Joanne, seconded by Lynnda that we proceed with the grand opening in conjunction with the AGM, and approve up to \$300 for food. CARRIED*
  - **In-Camera** - The board moved in camera to discuss confidential matters regarding construction/contract matters and tenant selection.
  - **Brought forward from In Camera: Tenant Selection committee** – Sally reported on the weekend of interviews and subsequent decisions for tenant selection. Sally, Penny, and Tamara conducted the interviews; Lynnda gave each person a tour of the one- or two-bedroom unit. Everyone was thrilled with the buildings. Eleven units have been assigned, with just the disability unit still available, and it will be advertised for December occupancy. The committee's decisions were taken with thoughtful and extensive deliberation, and consideration of the applicant's economic situation, adequacy of their current housing to their needs, their ties to the valley, ability to live independently, and reference checks. Care was also taken to create a community that will work in a positive way within the Village, and to provide stability and ease for the Society. Selected tenants currently reside in Slocan, Perry's Siding, Salmo, Castlegar and Trail. They will all be notified this week.
4. **Passmore Lodge Septic update** – Eric reported that he is in touch with Ted Nunn every week, and is still waiting for him to come out for the final details to be able to order what is needed for the new lid. He says he will get to it this week. The board expressed their frustration with the delays.
5. **Financial Reports**

Sally presented the reports and answered all questions. *Moved by Sally, seconded by Merina, that the financial reports be accepted as presented. CARRIED*

6. **Admin Report** – The report was reviewed, and it was noted that Nora is pursuing other funding sources for the boilers. Rita will check with Nora regarding their safety until replaced. Lynnnda will send a thank you to Shirl for her donation for sprinkler parts for the irrigation system. *Moved by Paul, seconded by Huguette, that the Admin report be accepted. CARRIED*  
*Moved by Merina, seconded by Sue, that new members Lorna Visser, Brenda Curry, Donna Gole, Linda Grabler, Susan Hammond, Judy Laret, Deb Peebles, and Camille Roberts be approved for the 2018-19 year. CARRIED*

7. **Business Arising**  
**Passmore Lodge**

- **Fencing** – Paul reported that the project has gone out to 6 contractors for bids.
- **Skylight** – Paul is working on it for measurements, etc. A very rough price on the unit is about \$3000.
- **Lighting** – progress underway to get trial fixtures
- **Garden Committee report** – The BTI pucks will be in the ponds through September. We are not going to pursue filling the ponds for this year.
- **Tenant’s estate** – Rita will ask Nora to pursue with the lawyer our desire to sell the car.

**Society business**

- **CRA report on GST rebate** – Sally has gathered all of the info that is needed and has authorized Andrea (at our accountant’s office) to send it to CRA and to act on our behalf. We have municipal status and we can include the SCS project in that.
- **AGM 2018** – The AGM is on Thursday September 27 at the Legion in Slocan. The planning grid and draft agenda were circulated. Tasks are assigned and all board members are expected to help set up and clean up until the end.
- **Board Development Committee** – Board members who are running for election are asked to send a brief statement to Joanne of who you are and what you bring to the board. All prospective candidates should be directed to Wilf. The committee is preparing an orientation guide for directors. A committee list with purpose, members, etc. is being compiled. Committee chairs are asked to send their purposes to Joanne. The committee is also working on merging confidentiality agreements with code of conduct and conflict of interest, so they will need to work with the policy committee.
- **Housing roundtable proposal** – Joanne’s contact with Jenny Robinson suggests that CBT and RDCK may be looking at hosting a larger non-profit housing event. Joanne will pursue a smaller event after the AGM.
- **Interior RENT Conference** – September 20<sup>th</sup> in Kamloops. Nora indicated it would cost about \$1500 to send four delegates. *Moved by Sue, seconded by Mabel that the board send four delegates to the interior RENT Conference, contingent on our ability to access the T-Bill account. CARRIED* Sally, Huguette, Merina and Joanne will be our delegates. Rita will ask Nora to register them.

8. **In-Camera** – No further in-camera session was needed (covered earlier under SCS report).

9. **Adjournment** – The meeting adjourned at 8:07 pm.

**Next Meeting: Monday, August 20th 6:00 pm**

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Rita Moir  
President

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Penny Tees  
Secretary