

## CASCADE HEIGHTS BCS1682 STRATA COUNCIL

Minutes of the Strata Council Meeting held September 18, 2008 at 5732 Emily Way.  
The meeting was called to order at 7.35pm.

Present: Shannon Johnson Debra MacWilliam, Kevin Meronuk, Roger Bush,  
and Reid Page.

Moved and seconded that the minutes of the meeting held August 13 be  
adopted as printed and circulated. – Carried.

### Matters arising from the minutes:

Olsen Electric reports that the wattage of the bulbs in the street lights are already at the minimum allowed. Replacing the entire unit, to reduce glare, light pollution and bring the lights up to the current standard required by most Municipalities including Sechelt, would cost \$743.00 per unit including installation, there are ten units so the total cost would be \$7,430.00. The cost per household, including tax would be \$135.00. The matter will be raised at the AGM in November for discussion.

### New Business:

Debra presented the financial report for the year to date. We are on track to meet or exceed the budgeted income for the year, and expenses are well under budget. Any surplus at the year-end will go into the Contingency Reserve.

A discussion was held regarding the items to be discussed at the AGM. Of course any owner (with strata fees paid to date) can raise any item of concern to them, for discussion. However any item that under the Strata Property Act requires a  $\frac{3}{4}$  or unanimous vote, such as new or amended by-laws, must be published in the agenda, which accompanies the Notice of Meeting. This Notice must be sent out at least two weeks prior to the meeting. The Council needs to receive these items by Sept. 30, so that they can be included.

**The Annual General Meeting will be held on November 5<sup>th</sup> at Holy Family Parish Hall, 5700 Nickerson Road, Sechelt B.C.**

### Other Items:

Residents are reminded that it is getting dark earlier now, so that extra care is needed in driving our streets.

We should also all be aware that the District recently passed a new Pesticide by-law, #441. Further details can be obtained from the District.

Please also be aware that e-mails sent to [council@cascadeheights.ca](mailto:council@cascadeheights.ca), will be received by all Council Members.

Next Strata Council meeting will be on Oct. 8<sup>th</sup> at 7.30 at 6391 Emily Way.

