

COWICHAN STATION AREA ASSOCIATION  
DIRECTORS' MEETING  
MAY 18, 2010 AT SARAH'S STUDIO  
MINUTES

In attendance: Guy, Sarah, Alison, Angela, Jeannie, Madelaine  
Chair: Angela (in Sue's absence)

Called to order at 7:15 pm. No motions can be made as no quorum.

Approval of Agenda: Sarah

Approval of Previous Minutes: Guy

## REPORTS

1. Treasurers : (Angela)

Interim report for period June 1, 2009 to May 19, 2010 produced for use with application for ENP grant funding. Balance is \$3478.00.

2. Village committee: (Alison)

Committee met with Graham Bruce and Don McGregor regarding upgrade of station and other rail issues. Suggestion is that CSAA participate in the "Adopt-a-mile" program for weed control vs. their spraying program. Our mile is from Moss Road to North side of the stone trestle. In regard to the revitalization of the station, we have been provided with safety guidelines for volunteers. They will provide vests; we need to provide them 48 hours notice, and volunteers with hard hats, safety guidelines. Decision was to have a "pull party" June 6 after the train goes through (approximately 11:30 am). As time is short, will not be publicized. Need at least 10 people – suggestion that each director bring one other person.

**ACTION:** Jeannie will help to co-ordinate.

**ACTION:** ask Patty to post on our website;

**ACTION:** email reminder for directors too

Committee also met with Min of Highways and received approval for signage placement: Bench Road around Cheri and Glen's; on Koksilah Road near FoxRun Stables and near entrance to Bright Angel.

3. Environment Committee: Nothing at this time

## CONTINUING AND PREVIOUS BUSINESS

1. School site: Updates on numerous presentations on project since the last meeting, including Area D (Cow Bay) Parks and Rec; SD 79; Island Savings Commission. Still to present to Cow. Bay Planning (date TBA)  
Need to focus on putting together a fundraising committee and find a strong Funding co-ordinator , as well as construction co-ordinator and committee (bring up at AGM)  
Discussion about conflicts of interest and remuneration on the project.  
Suggestion that a policy on remuneration be set at upcoming AGM  
Rick submitted the ENP grant application for Directors' review/approval. Alison offered to gather missing info and deliver to Rick who will submit on Thursday

(May 20) when he is in Vancouver. This will be a good reference for our Heritage Canada grant application.

Discussion on charitable status: **ACTION: Alison to follow up on CVRD's comment that they might be able to do this on our behalf.**

2. Parkside Academy: should no longer be on agenda
3. Website: some challenges with layout; defer to later date as Patty not at meeting
4. Jackie Barker: Madelaine advises that CSAA will receive notices from her to be based on as necessary. Passed on info to Guy regarding emergency preparedness.
5. Church: Roger spoke to this issue. Now called "CowichanStationChurch.ca". Synod has no plans in place following the dissolution vote. Members of the congregation will be making a presentation to the Diocese next week. The group will be asking to purchase the site for \$1 as well as a portion of funds currently held in trust from the sale of the rectory some years ago. With or without the site, the group will be moving forward with "Progressive Christianity" (non-denominational). Decision put forth that the CSAA wishes to be consulted and included as the Church moves forward. If the Anglican Diocese denies the groups request for the site, the CSAA will, with full force, support the historical site remaining in the community.
6. The Food Charter was signed by Angela as Treasurer. Jeannie will submit it.

#### NEW BUSINESS:

1. Annual General Meeting/Community gathering: AGM to be held Thursday, June 17 at 6:00 pm at the Train Station. There will be an open house at 4:30, with BBQ, games, etc before and/or after the meeting to make it more of a community gathering than just a meeting Madelaine to post notice in paper and flyers on mailboxes. Need to bring in new names for director positions as there are 2 spots to fill. Suggestions include Rowland (from Cow. Bay), Glen and/or Cheri, Zane (someone from Mountain Road), Brant. Also need to see if following would like to continue:  
Positions up for election: Sue (President/Chair), Sarah, Alison, Guy, Jeannie, +2  
Positions continuing: Madelaine (Secretary), Angela (Treasurer), Patty, Anthea, Rick  
Need to draw folks interested in fundraising and construction  
Need to establish a policy on remuneration on project
2. Patty has offered to be on the Parks and Rec committee as CSAA representative
3. Want to continue to push for a "Koksilah Road trail" to connect Cowichan Bay (following Wilmot Road trail) to Cowichan Station. Area D supports; need to get commitment from Area E.
4. Continuing to pursue charitable status.

Next director's meeting June 8 at 7:00pm at Sarah's

Meeting adjourned at 8:50 pm.