

# APPROVED

**STRATA 799**  
**Special Council Meeting Minutes**  
Thursday, April 1, 2021 2:30 pm  
Via Electronic

1. **Call to order:** 2:35 pm
2. **Attendance:** Dave Procter #30, Tom Haglund #85, Lynda Laushway #89, Nancy Fletcher #13, Janine Rathlef – Village Rep. John Meikle – Cornerstone Property Manager was unable to attend.
3. This Special Council meeting has been called to respond to items that have arisen and need to be dealt with in a timely manner and cannot wait until the next regular council meeting to take place in May. The scheduled RCM of April 8<sup>th</sup>, 2021 had to be postponed due to scheduling conflicts.
4. **Snow Removal on Village Roads through the spring:** Council has received a number of emails from owners with concerns, comments and suggestions on what to do with the winter roads once ski season is over. Having TRED take the snow pack down to hurry the melt has only been done once before and that was after a low snow winter. All owners/guests have to keep in mind **our Village is a “walk in” village**. Council sought advice from experts and it has been determined removing the snow pack at this time would create other issues: it would leave huge snow banks for most owners/guests to have to scale to get to their doors, where to put the removed snow, plus the safety of whoever does the removal. Council decided to allow a natural thaw until the snow level becomes feasible for TRED to be able to disperse for quicker melt and road openings, possibly the end of May or early June.  
The ongoing removal of snow pack for early road opening is an item to be voted on by all owners at the next AGM.

A notice will be sent to all owners and posted on the website to advise of this.

5. Over the next 15 days TRED will continue to run the groomer over the roads to keep them compact (TRED's contract ends April 15). The Village Rep, Council and TRED will keep an eye on the roads to determine if extra grooming may be required.
6. As per our Bylaws (up to date edition posted on the website) **no motorized vehicles are allowed in our Village while the roads are closed**, which is as long as our signs are posted.

30(4) No person shall operate any motor vehicle, snow mobile or snow cat after the road closure signs have been posted at Alpine Village Strata 799 entrances without having obtained prior written authority from the Strata Council. (Amended December 16, 2020 CA8650987)

7. **Parking lot Easement report.** Dave talked with Mr. Ives, of Ives Burger, and AV Strata 799 does have a fee simple rite but only to Dougan's lot (lot C). At this point in time there is no advantage to moving ahead with changing to fee simple for this one lot. Motion made to not move ahead with changing to fee simple ownership of Dougan's lot. MSC, unanimous.
8. **Next meeting:** May 6<sup>th</sup>, via zoom, at 3:00 pm.
9. **Adjournment:** 3:33 pm

**HAPPY EASTER to everyone!!**