

## **Executive Meeting Minutes, Monday, November 4, 2019**

Present: Ron Shepherd (Chair), Bob French, Chris Danks, Howard Stewart and Andrew Pringle

### **Meeting called to order at 4:00 P.M. in the Old School, Conservancy Room**

1. Additions to Agenda: - Internet Committee update, and DIRA Bookkeeper Wages.

Motion to adopt the agenda with the above additions, seconded and all voted in favour - PASSED

2. Motion to adopt the minutes from the October 7, 2019 Executive Meeting, seconded and all voted in favour - PASSED

3. Recycling Centre and Bottle Depot Wages:

Based on a comparison of wage rates at other Gulf Island Recycling Centres, the Waste Management Committee would like the board to consider wage increases to bring their wages in line with similar positions elsewhere, effective December 1, 2019:

For privacy issues, the wage rates have not been included in these minutes.

There was a motion to approve the wage rate increases above effective December 1, 2019.

The motion was seconded and all voted in favour (with one abstention).

MOTION PASSED

4. Garbage Pick-up Update:

Bob and Lyndsey have been in contact with a manager and Lyndsey has a list of other contacts.

In addition, Bob and Lyndsey are compiling a list of all the physical addresses of dwellings on the island and the local drop-off sites. This will allow a complete list of garbage pickup stops to be entered into the new company's database.

The Waste Management Committee is considering various options that work best for Denman - including remaining with the current contractor or not.

5. Internet Committee Update:

Frieda attended the Internet Committee open house and reported that the event was

very well attended with an overflow crowd. There was a slideshow and discussion regarding all the ways better internet service may be available for Denman Islanders.

6. DIRA Bookkeeper Wage Rate:

There was a motion to increase the DIRA bookkeeper wage rate from \$25/hour to \$26/hour in fairness to the Waste Management Committee bookkeeper wage rate which was just increased to \$26/hour.

The motion was seconded and all voted in favour.

**MOTION PASSED**

7. 2020 Budget Update and Presentation at General Meeting on Nov 18:

The CVRD has requested a 2020 budget for the services they fund by November 8th. Parks, Trails, Bill Mee Park and Pesticide Free Committees have budgets ready. The Waste Management budget is ready and Bob will forward an excel version to Andrew. Andrew will prepare the spreadsheets according to CVRD instruction and review and discuss with Ron. Likely this will be done by November 8th to satisfy CVRD requirements with final statements ready after the general meeting.

Frieda will reserve and pick-up the projector and Ron will bring a laptop for our presentation at the general meeting.

**Meeting Adjourned at 5:15 PM**