

Executive Meeting Minutes, Monday, October 7, 2019

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

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

1. Additions to Agenda: - Waste Management Wages.

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

2. Motion to adopt the minutes from the September 4, 2019 Executive Meeting, seconded and all voted in favour - PASSED

3. Update Regarding the Timing of Bookkeeper Transition:

The transition training for the new bookkeeper will start during the first part of November.

4. Website Maintenance and Updates:

Website maintenance has been done on a volunteer basis until now but the executive agreed to add this duty to other compensated duties performed by the bookkeeper.

5. Waste Management - Garbage Pick-up:

The company responsible for garbage pick-up (Suncoast) missed the scheduled pick-up date of September 25th, missed the next promised date of September 30th and again missed the next promised date of October 4. Finally, by October 4th the garbage was picked up.

The situation was aggravated by the extreme difficulty in being able to contact anyone at the company to get information. Waste Management now has a contact phone number for a supervisor.

Waste Management will continue to work on lines of communications and get an explanation for what's going on.

6. Waste Management - Wage Rates:

The Recycling Centre manager has a guide for wage rates across gulf islands and will provide the board with a range of wages to look at and decide if a wage increase is warranted.

7. 2020 Budget:

The CVRD has requested a 2020 budget for the services they fund by November 8th. The DIRA treasurer has been working with the previous treasurer and committees to see if it's possible to have all budgets ready for approval at the next general meeting on October 21st.

Parks, Trails and Pesticide Free Committees have budgets ready. Bill Mee and Waste Management are working on their budgets and other committees will be contacted this week.

Meeting Adjourned at 4:50 PM