

DIRA Executive Meeting Minutes September 8, 2015,

Meeting called to order at 7:32 pm.

Present: Frank Frketich, Doug Wright, Ron Shepherd, & Laurie Montemurro

Robert French in attendance to present the Garbage Removal Contract

1. **Additions to Agenda:** Add to new business:

Old Graham Lake Swim Dock, Sail Boats & Recycling cheque signatories

Motion to accept, Passed

2. *Motion to approve minutes of July Executive meeting, Passed*

3. Garbage Contract

Both Encon and Sun Coast presented bids for consideration. The Waste Management committee is unanimous they want to stick with Sun Coast, good service and cheaper than Emcon.

Motion : That DIRA accept the Suncoast bid for a 3 year contract. Passed

Action : Bob French will forward the contracts to the DIRA Executive for final signing.

4. Proposal for Waste Management :

Bob has expressed an interest in staying on as Chair of the Waste Management committee for another year. Due to Waste Management's unique status Bob feels it is important that more time be spent considering options for the future management of this committee.

Factors going forward for consideration are job description, remuneration and hours.

Frank would like a written framework by next spring to implement for Fall 2016.

There are many possible permutations for the committee.

- EMCORP has raised their presence grant to \$12,000/year, a 30% increase starting this year. This allows for wage increases for the employees working in the bottle depot.

Bob will attend the September General Meeting on Monday to present the report on Waste Management.

Action : Ron will prepare a proposal for cheque signatories and email it off to the parties involved.

5. Update on Boat Launch :

Frank & Doug has a positive meeting with the K'omoks First Nation. The Band has given their acceptance for the building of the ramp and will send a letter of said endorsement to the Ministry.

BC Ferries has agreed Doug's proposal to decrease the grade of the ramp.

We are now waiting for the authorization letter from the Ministry. Once that is complete BC Ferries will tender the project.

6. Letter of support for K'omoks First Nation :
Concern was expressed that the letter as written was too broad and should be re-written.

Action : Frank will re-write the letter and present it at the Sept. General meeting.

7. The proposed division of CRVD parks funding between Denman and Hornby.
CRVD is going through an 'alternate approval' process to split the park functions in two.
They are waiting to Ministry approval to begin the process. Frank will present this update at the General meeting.

7a : It is agreed the October budget meeting shall be changed from Oct. 19 –
Tuesday the 20th due to the Federal Election.

Action : Ads will go in the Grapevine and the Flagstone announcing the date change.

8. Graham Lake Swim Dock

The old dock is currently loose in Graham Lake. Is DIRA responsible ? Chris Taylor (Swim Dock Committee) suggested putting it out to tender for removal. Frank wrote to the Island's Trust planner for more information as to why it requires removing. Ron figures the current dock is DIRA's, the rest belongs to the Trust and the province. This concern should fall to them.

Action : Identify which dock is the one in question. Laurie will ask Margie Gang which one it is and possibly identify how to remove it.

9. Sail Boats

Morley is questioning where the letter from DIRA is. Ron expressed the opinion best to formally hand the boats over to the boat club and the sake of closure.

Action : Frank will write a letter to Morley releasing the boats from DIRA.

10. CRVD

The CRVD requires our 5 yr. Plan by mid-November. Ron can produce some of the committees financial reports but not as a consolidated document.

Action : Frank will enquire as to the purpose of the year to date statements with the CRVD.

11. A motion to adjourn.