

Executive Meeting Minutes, Monday, May 2, 2015,

Present : Frank Frketich Chairperson, Doug Wright, Ron Shepherd, Denise Mackean, Freida Werden, Laurie Montemurro Minute Taker.

Meeting called to order at 7:33 pm.

1. Additions to Agenda: 13 Letter from Margie Gang and Waste Management salaries.
Motion to adopt Agenda. Passed

2. Motion to approve minutes of April 4th Executive Meeting. Passed

3. Duties of Executive Positions:

This discussion revolved around the responsibilities of various Executive members.

It was agreed that the first step would be to define the Chair's role and responsibilities.

Motion: That the role of DIRA Chairperson be shared with an Executive Meeting Chair and a General Meeting Chair.

Passed

4. Selection of DIRA Table Officers :

Co-Chairs: Denise Mackean and Ron Shepherd; Treasurer: Doug Wright; Secretary: Laurie Montemurro; Director: Freida Werden; Non-Voting Advisor: Frank Frketich

Motion: That the Table Officer positions be approved,

Passed

5. Signing Officers for 2016/17.

a) **Motion: That Frank Frketich be removed as a signing officer and Ron Shepherd be added with Denise MacKean, Douglas Wright and Laurie Montemurro remaining as signatories.**

Passed

b) **Motion: That Robert French and Leslie Dunsmore be removed from the Waste Management signing authority and be replaced by Mike Nestor, Lyndsey Jennings, Annie Corddry, and Doug Wright.**

Passed

6. Liaison Positions for 2016/17:

Denman WORKS!, Denise Waste Management, Ron Bill Mee Park, Doug Dock
Committee, Freida Graham Lake Swim Dock, Laurie Parks, Ron
Transition Denman Island, Doug Wildlife Advisory, Denise Pesticide Free, Doug Hornby
Denman Community Health Care Society, Freida Trails, Ron Old School, Laurie Guardians
of Denman Shores, Laurie Ferry Advisory, Frank

7. Point of Order issue arising from the AGM:

A financial statement is a statement. They were approved and as such cannot be rescinded. It is legitimate to pay committee members for work. Doug suggested talking to Brian Allard from the

CVRD to clarify what is happening. The word 'honorarium' will no longer be used. Trail Maintenance is a more appropriate term.

Action: Ron will respond to the resident who had expressed concern.

8. Dock Camera Policy.

The Dock Committee provided a draft policy for use of the cameras currently installed on the dock lease. Suggestions were made: to delete the negative justification at the beginning; under #2 delete unless requested...; #3, replace #3.

Action: Freida will bring these suggestions back to the Dock committee.

9. a) Appointment of Website Coordinator, Anne Page. **Motion to approve**, passed

b) Appointment of Membership Coordinator, Margie Gang.

Action: Laurie will connect with Margie to see if she wants to continue handling the membership.

10. Boat Ramp commences construction May 31st. The Dock Committee was considering closing the Dock parking area at the same time for upgrades.

Signage and a money box need to be ordered. A suggestion was made to follow the wordage as per the sign at Bill Mee Park with the added recommendation that a guide person might be required for a safe launch. Need to check with the Insurance company for the sign content.

Action: Frank will handle the ordering of a sign and a money box.

11. Year calendar, deferred to the June meeting

12. It was suggested that Frank's name remain on the DIRA Executive email while he serves in an advisory capacity.

13. a) Don Lockett will be making a presentation on behalf of the Fire Dept. at the General Meeting May 8th.

Action: Frank will let him know it is okay to do so.

b) Margie Gang has requested a copy of the Telus contract meeting minutes dealing with approval of the contract from April 2009.

Action: Ron has the contract and the letters, will send copies of these to Margie.

c) Waste Management, the salary increases for the Bottle Depot and Recycling Centre Managers were discussed.

Motion: The Waste Management Managers, Mike Nestor and Annie Corddry be given a wage increase effective May 1st, 2016 in recognition of their added workload and their increase responsibilities.

Passed

14. Meeting Adjourned at 9:30pm.