

DENMAN ISLAND RESIDENTS ASSOCIATION
EXECUTIVE MEETING
Minutes, JULY 4, 2016

1 .Present: Ron, Denise, Frank, Doug, Laurie, Freida
Mtg. started at 7:34pm
Agenda.

Motion to adopt agenda, 2nded, Favoured.

Additions: Meet your MP, Financial Report

- 2. **Motion to approve minutes of June 6, 2016 Executive Meeting (on website).
Seconded, Favoured.**
- 3. Gloria Michin attending to explain changes to Saturday Market management prior to presenting at July 11th Public Meeting for approval.
- Background: Early 2004, a few producers & crafters approached the Old School to establish a Saturday market. July 1st 2004 & 2005 there were ten vendors, it has steadily grown since then. Estimated there were close to thirty this year. Gloria has been roughly managing it and keeping track of income and expenses while actively encouraging the vendors to manage themselves more. The vendors organized a mtg requesting the GPA take over the market and hire a coordinator. Lorraine Martinyk was hired. Veronica Timmons, on behalf of the GPA, is looking into Liability and Directors insurance. DIRA feels the GPA needs adequate insurance for liability as we would be responsible also .
- There is a large amount of support for this direction the market is going from the DIRA executive. The market itself would no longer be a DIRA function, it becomes a GPA function. A suggestion was made to raise the table fees to cover the insurance costs. The market would become part of the BC Farmers Market Assoc.
- Ron questioned why Gloria was passing over the money in the Old School (DIRA) account (approx 2500) collected from table fees over the years. A suggestion was made that a 1,000 be advanced as seed money for this year and the rest saved as advance payments for the next 2 years to see how it all works. Gloria will bill them for the rental/upkeep fee at the end of the season.
- Suggestion made that the GPA rents the space for the market and this fee covers the cost of maintenance and traffic control for the 22 weeks they are in operation.
- In the future parking could potentially become an issue. Currently is part of both recycling and market responsibilities.
- Gloria will make a presentation at the General mtg. on the 11th.
- 4. **Motion to update mailing address for Waste Management account 32748 to PO Box 17, Denman Island, B.C. V0R 1T0. Seconded, favoured.**
- 5. Boat ramp update: it is not finished yet due to contractor error. First concrete panel had a crack, second one the bolts did not line up. Waiting for third one

either Wed. or Thursday this week. Need to fix riprap, drain off area, install post, create path, install railing on top side. It might be completed by the end of this week. Suggestion made to wait a few days before signing off.

- A clearance letter needs to be written by the DFO regarding environmental criteria been fulfilled in order for the 15,000 to be released back to the Dock. Frank said the agent hired by BC Ferries for the ramp wrote a letter stating no environmental assessment is needed for the ramp.

Doug made this request: Could the Chair of DIRA send Rob Waters a quick note asking that any matters relating to the Community Dock regarding environmental concerns be given clearance subject to the completion of the boat ramp. DFO will not give clearance until hearing from Rob so the 15,000 is sitting there.

- 6. Dock Tenure renewal: Ron is working with Credit Union regarding the line of credit. A few of the signing authorities need to go in to sign the documents for the switch to take place. Ron did let FLNRO know it will take a little longer to get the documents to them.
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- 7. Graham Lake Swim Dock Committee/Old Dock: Nothing to report.
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- 8. Waste Management update: repairs needed, who pays?
- Ron met with a few of the key figures last week. Things are moving along. There are some repairs required, drainage by the front doors and sky lights are leaking a bit. Annie was going to get quotes on the drainage issue. Ron was wondering why is Waste Management paying for the repairs if they are leasing from the Old School? The rental agreement might be very old and maybe should be updated. They are renting the structure not the land. Ron will delve a little deeper into the issue by asking both parties to look at their lease agreement.
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- 9. Rec Grant Report: The math adds up, there was 20,000 to distribute and there was a good distribution of the funds.
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- 10. Meet your MP for coffee - Freida thought it would be a good opportunity to discuss any federal issues with Gord Johns. Denise thought the NDP's on the Island might be a better choice for presenting him to keep DIRA party neutral.
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- 11. Financial Report: Doug brought report into Wendy Byrne at the CVRD and she fed back that it was simple and looked good. The Service Agreements came up and we are in year two of the two year agreement so they will come up for renewal in the fall. The committees that carry a surplus should only ask for what is required each year. Try to copy the Waste Management prototype for budgets. She liked the way they did their report.
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- 12. Mtg. adjourned @ 9:05.
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