

DIRA Executive Mtg.

October 3, 2016

Present: Ron, Denise, Doug and Laurie

1. Mtg. called to order at 7:35.

2. Motion to approve the Agenda, seconded, favoured.

Added: Keith Porteous will be coming to speak with the Executive.

3. Reviewing the status of the dock lease renewal, paperwork reflecting acceptance of their offer has been signed and sent to FLNRO. Nothing further to do at this point, FLNRO recognizes they need to return the \$2,000 from the prior lease. The terms of the agreement have been changed to reflect our new arrangement with Telus.

A note is circulating stating that Telus requires the gate removed. Our paperwork does not show this requirement. We will leave the gate at this point.

Doug raised the point that we want to ensure that we have a Nominal Rent Tenure so that we are not paying taxes on the dock.

4. Boat Launch revenue for Sept. is 23.75. Some slipperiness due to the cooler weather. The ramp was washed with vinegar and an improvement was noted. The ramp will need another application in October during a low tide.

5. Insurance renewal: total - \$6,123. The proposed insurance provides DIRA with commercial general liability coverage for contract employees such as those employed by Bill Mee and Pesticide Free. Trails Committee volunteers being paid for maintaining the cross island trail are not covered. It will cost \$400 to insure the \$800 paid out. It is suggested we go back to Trails and discuss the situation with Allen Danks. CVRD has said that at some point we have to hire someone to maintain the trails/parks on the Island. Perhaps it is time.

**Motion: The DIRA Executive moves to accept the Insurance proposal as put forward by the provider Northridge Insurance.** Seconded, favoured.

**Action: Denise will ask Allen if we can meet to discuss the use of funding for work on the Trails.**

6. Committees: a request was made that committee members are automatically renewed as members each year. This can work as long as the Committees send the Secretary a list of their committee members. Denise will remind the Committees that the members need to become members of DIRA.

Right now our constitution stipulates members need to be renewed each year. A proposal was brought forward that we change our constitution to reflect the idea that once you become a member of DIRA you maintain your status until you leave the Island. Action: Ron will check to see if the new Societies Act will allow this.

7. Website: the Executive will review the website before the November mtg to note

any changes they would like to make for updating the site. A suggestion was made that instead of posting committee minutes that the committee chair's email addresses be posted for contacting if information is required.

8. Next Executive mtg. Jane Guest and the DCLTA will be coming to discuss with us.

9. Budgets: Doug reviewed the proposed budget for DIRA which he will present for approval at the next Annual General Mtg.

10. The New Society Act comes into effect in November. Ron will check into what/if is required for DIRA to absorb into this new act.

Mtg. adjourned at 9:20pm.