

Minutes of the Denman Island Residents Association (DIRA) Board of Directors Meeting held January 2, 2017

Present: Ron Shepherd, Freda Werden, Doug Wright and Denise MacKean (recording)

Visitors: Frank Frketich (advisor) and Andrew Pringle (observer)

Motion to adopt the Agenda with additions Passed.

Contract labour on Cross Island Trail: Paying volunteers still a concern to some. We will ask Trails for their overall future maintenance plans and Doug and Ron will attend their next meeting Jan. 24. Presently “casual labour” designation would fit our insurance. The job should be advertised and we are looking for a transparent process.

Community Dock: The unwanted derelict boat is gone from the dock.

The Dock Committee has 2 new members.

Trevor sent a letter to thank us for the opportunity to speak about the derelict boat at the General Meeting.

Membership: We will leave membership renewal yearly and Ron will look at the present list and we will push memberships publicly before our AGM in April.

Executive and General Meetings: We will reschedule July and September Executive Meetings closer to the time as they conflict with long-weekend.

CVRD contract renewal amendments: Ron is concerned about public feed-back requirements being expanded. Our executive and public meetings post minutes and our web-site inviting feed-back give us public exposure now.

Doug brought up Waste Management funding formula and Ron will ask about the dates and amounts of CVRD funding.

Schedule B regarding Trail Maintenance removal of ALL vegetation on the Cross Island too strong.

The written inspection requirements are met by Trails and Parks submitting their meeting minutes to CVRD.

The Parks by-law has been changed officially so that all taxes raised in this category on Denman will come back to Denman.

Cheque signing authority will remain the same until the April 10th AGM.

Waste Management is working on a compensation plan and we will ask for an overview of their ideas as we need more detail to comment. Doug suggested the committee should set the schedule in the context of their total budget.

Marine Insurance allocation: At present the three facilities share the cost and the new ramp is now one of the three. Ron and Doug will bring the 2016/2017 costs up with the committees.