

## **Executive Meeting Minutes, Monday, June 4, 2018**

Present: Ron Shepherd (Chair), Doug Wright, Bob French, Frieda Werden and Andrew Pringle

### **Meeting called to order at 4:00 P.M. In the Old School, Conservancy Room**

1. Additions to Agenda: Update regarding Pesticide Free Committee broom pulling work.

Motion to adopt agenda, seconded and all voted in favour

Motion to adopt minutes from May 7, 2018 Executive Meeting, seconded and all voted in favour.

2. CVRD Meeting Recap: Ian Smith (Manager Community Services) and Russell Dyson (Chief Administrative Officer) from the CVRD met on Denman with Ron, Doug and Andrew to discuss any issues and keep the lines of communication open. They viewed the playground equipment with the broken swing at the Community Hall and the Recycling Centre.

3. Year-end Financial Statement and Filing of Constitution Changes: Paul Kabeck will start to review our financial records soon. Once that is complete the constitution changes and year-end financial report will be submitted electronically to the BC Government.

4. Treasury Functions to be Outsourced - Update after CVRD Meeting: Ian Smith suggested that DIRA consult with a CVRD finance person to get recommendations.

5. Playground Swing Update: Ron received a note from Ian Smith confirming that the community hall has budgeted for playground equipment in their 2020 fiscal year. For now, Blackberry Lane has applied for a Recreation Grant to replace the broken swings.

6. Complaint Regarding Broom Pulling Management: A resident employed to pull broom had his employment terminated early and expressed concern to DIRA regarding poor management of the broom pulling initiative. Ron discussed the issue with the Pesticide Free Committee to investigate the validity of this concern and determined that he will respond to the resident in support of the committee.

7. Graham Lake Swim Dock Letter: A resident complained to DIRA about a

“No Dogs” sign which was posted at the Graham Lake Swim Dock. The committee did not post the sign however in the interest of community compromise have decided to remove the “No Dogs” sign and put up a new sign restricting dog access at specific busy times of the day/season.

8. Recreation Grant Update Prior to Public Meeting: The committee will be meeting later this week to finalize their grant recommendations. They will then inform DIRA executive of their recommendations prior to the public meeting.

9. Bert Taylor’s email regarding the Recreation Grant and the Use of the Term ‘Public’ Meeting: The executive discussed the value of saying general vs. public meeting and concluded that we will continue to use the term public meeting because it sounds more inviting or all-inclusive.

10. Marine Insurance: Doug informed that the annual marine insurance of about \$1,450 has been paid. The amount is the same as last year and covers the Community Dock, the Denman West Boat Launch and the Graham Lack Swim Dock.

11. MLA Scott Fraser Coming to Denman: All the executive expressed interest in attending a meeting between DIRA and Scott Fraser which was requested by his office. The following lists some of the topics which we would like to discuss:  
Highest Priority - Road Maintenance and Road Rehabilitation,  
Other Important Topics which have been expressed by residents - driving on the beaches, Islands Trust agricultural zoning, backup for cable ferry, lack of home care workers and training issues and expansion of tenures.

12. Museum Society and Archives: The Museum Society is exploring the possibility of archiving records of many of the societies operating on Denman. Ultimately this information may be digitized. Ron will cooperate with their requests for historical information.

12. Pesticide Free Committee - Broom Pulling: The broom pulling has been completed for this year and \$4,000 was spent on labour. Denman Works will pay \$900 once the complete form is submitted.

**Meeting Adjourned at 5:20 PM**