

Executive Meeting Minutes, Monday, October 1, 2018

Present: Ron Shepherd (Chair), Bob French and Andrew Pringle

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

1. Additions to Agenda: Budget for next year, Fire Department and meeting schedule.

Motion to adopt agenda, seconded and all voted in favour

Motion to adopt minutes from September 3, 2018 Executive Meeting, seconded and all voted in favour.

2. Treasury Functions to Outsource: There was some discussion regarding the work that may be contracted out.

3. Garbage Contract Update: The bidding process is still open until Oct 12th at 5:00 PM. The Waste Management Committee will meet after that date and decide on the winning bid.

4. Bottle Depot Insurance: An update to the bottle depot insurance policy is required now that they will be recycling electronics.

5. DIRA Budget for 2019: The CVRD requires the budget forecast for 2019 in November. DIRA timing to be determined.

6. Fire Department Update to Residents: John Ralston said he will give the residents an update from the Fire Department at our next general meeting.

7. DIRA Schedule Change: The DIRA general meeting schedule indicates the next meeting will be on Oct 15th, however since the Grapevine advertized the next meeting for Oct 8th (thanksgiving) and 2 of the executive will be busy on the 15th we decided to hold the next meeting on Oct 8th.

Meeting Adjourned at 4:40 PM