

## **Denman Island Residents Association Public Meeting October 8, 2018**

Present: Ron Shepherd; chair, Bob French, Doug Wright, Andrew Pringle and 4 other residents

1. Public meeting called to order at 7:30 P.M.
2. Motion to approve agenda with the following addition; Denman/Hornby Health Care Society, seconded and all in favour - approved.
3. Motion to approve minutes from our last meeting on September 10, 2018, seconded and all in favour - approved.

### **Ongoing Business**

#### 4. Update on CVRD Parks:

The proposed park across from Piercy Farm is going before the CVRD council soon. That park will provide beach access, some picnic tables and parking on the farm side of Piercy Road.

A contract has been awarded to a local person to repair the damaged stairs and beach access at Morning Beach Park.

#### 5. Update on Waste Management:

The bidding process for the garbage contract will close on Oct 12th and a decision will be made then regarding the winning bid.

A new class of plastic material is now being accepted at the recycling centre. An advertisement was in the Grapevine letting residents know about the change.

The recycling centre will not be open Saturday afternoon.

#### 6. Financial Report and Update on Budget Process:

Doug provided a financial update regarding the Union Bay Credit Union accounts as follows:

General Chequing Account: \$16,479

Dock Chequing Account: \$38,565

Member Equity: \$111

Money Max: \$63

Other Savings Accounts: \$5,591

Letter of Credit: \$5,202

Long Term Account: \$16,805

The budget for next fiscal year is due in Nov and will be discussed in detail at the next general meeting.

Doug announced that he will resign as treasurer after many years. He will provide some help as required during the transition. Several residents thanked him for those many years of community service.

7. Denman/Hornby Health Care Society:

Bill Engleson made a presentation to generate some interest in getting Denman residents to serve on the board. He has served for 7 years now and there is a need for more Denman representation. Hornby has 4 board members and Denman soon will have only 2. The budget is over \$1.5 million per year which is mainly from Island Health.

**Committee Reports**

None

**LIAISON REPORTS:**

None

There was a motion to adjourn the meeting at 8:10, seconded and passed.