

# **Executive Meeting Minutes, Monday, May 6, 2019**

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

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

1. Additions to Agenda: Internet Committee Update, CVRD Contract Renewal, Reconciliation Group Invitation, Swim Dock Grant, Boat Launch Grant

Motion to adopt agenda with above additions, seconded and all voted in favour - PASSED

2. Motion to adopt minutes from April 1, 2019 Executive Meeting, seconded and all voted in favour - PASSED

3. Appoint Officers for 2019:

The following officers were appointed for 2019;

Ron Shepherd - Chair,

Bob French - Vice-Chair,

Andrew Pringle - Secretary and acting Treasurer

There was a motion to approve the above Board positions, seconded and all voted in favour. - PASSED

4. Sailing Club Update:

The DIRA insurance broker will not cover the sailing club which means the sailing club will remain independent from DIRA.

5. Graham Lake Water Update:

Vancouver Island Health Authority requires testing of the water at the swim dock every 2 weeks during the summer under the Public Beaches and Recreation Areas requirements. VIHA used to do the testing but has stopped. The swim dock committee will arrange to have water samples drawn and delivered for testing as required by VIHA. Test results are published on the VIHA website.

6. Year End Finance Update:

The year end consolidated DIRA statements, as prepared by Ron, are ready to go to Paul Kabec for his review and preparation of the final DIRA consolidated financial statements.

Doug reported that DIRA has \$21,903 in the checking account and reminded the rest of the board that the Canada Revenue Agency requires us to file form T1022

within 6 months of our year end.

7. Charging Station at Old School:

A resident contacted DIRA requesting an electric vehicle charging at the old school. Ron informed the Old School Committee of the request and they would like to evaluate the request.

8. Internet Committee:

The Internet Committee revised terms of reference were recently posted on the DIRA website and the committee would like to explain the changes at our next public meeting.

9. CVRD Contract Renewal:

Bob heard unofficially that SunCoast Waste Management has been sold to another company but was unable to confirm.

There was concern expressed about increased reporting requirements that are costing DIRA extra money to comply with.

Kevin Douville, the CVRD Manager of Financial Planning will be meeting with DIRA in May 2019 and this concern can be discussed further with him.

10. Reconciliation Group Invitation:

The Denman Reconciliation Group sent an email invitation to DIRA for their upcoming workshop and forum to discuss any contentious topics the attendees want to talk about.

This is not a DIRA issue and the board is not planning to attend.

11. Swim Dock Grant:

The Swim Dock Committee would like to apply for a \$2,000 Recreation Grant (\$1,500 for repairs and \$500 for insurance).

There was a motion to approve the Swim Dock Committee applying for a \$2,000 Recreation Grant, seconded and all voted in favour. - PASSED

12. Boat Launch Grant:

The Boat Launch Committee would like to apply for a \$700 Recreation Grant (for insurance).

There was a motion to approve the Boat Launch Committee applying for a \$700 Recreation Grant, seconded and all voted in favour. - PASSED

**Meeting Adjourned at 5:10 PM**