

Union Bay Improvement District
Regular Board Meeting Minutes
April 22, 2009
Union Bay Improvement District Boardroom
7 pm.

Attendants: David McDowell (Chair), Dave Godfrey, Denis Royer, Doug Geidt, Alan de Jersey,
Brenda Fisher
Guest: Susan Hargreaves

Meeting called to order at 7:05 p.m.

1. The order of the agenda was adjusted by the chair to move petitions and delegations to the beginning and to move critical service continuance to business arising from the minutes.

MOTION: 2009-04-01

RMS

To adopt the agenda for April 22, 2009 as amended.

CARRIED

2. Petitions and Delegations – Waldorf School rental
 - Concern regarding noise levels
 - Presentation required.

MOTION: 2009-04-02

RMS

To receive and file until a formal application or proposal has been presented for consideration.

CARRIED

3. The minutes of March 25, 2009 and the draft minutes of the Annual General Meeting, April 1, 2009 were reviewed for correctness. The draft minutes of the AGM will be presented at the next Annual General Meeting for acceptance by the landowners. The minutes have been posted on the website for landowners review. The board agreed that the minutes reflected the information from the meeting.

MOTION: 2009-04-02

RMS

To accept the March 25, 2009 minutes as presented.

CARRIED

4. Business arising from the minutes

- **Sunday, June 7, 2009 at 9 a.m.** has been chosen for the Strategic Planning Meeting. The meeting will take place in the UBID boardroom.
- TCUP application has been endorsed by the Rural Directors and will come before the full board on April 28, 2009.
- Rental Review will be completed by David Godfrey, David McDowell and Denis Royer prior to the Strategic Planning Session.
- Service Recognition Policy was reviewed. It was agreed that service recognition would occur for staff and fire rescue personnel at 15, 20 and 25 years of service.

MOTION: 2009-04-03

RMS

To adopt the Service Recognition Policy # 09-P022 that recognizes service at 15, 20 and 25 years. Names will be brought forward to the Board of Trustees for recognition.

CARRIED

5. Correspondence

- VIHA letter suggesting date for implementation of 4-3-2-1-0 treatment to be March 2011. Due to various unknown circumstances not in UBID control a response letter is to be sent suggesting a revised dated of March 2015.

- Letter received from Ministry of Community Development introducing Trustees Handbook. Copies were distributed to the Trustees. Letter received and filed.

6. Committee Reports

- Denis Royer reviewed the Fire Committee minutes. The Fire Rescue Truck is operational and the fire trucks will now be serviced through Nelson Roofing – same mechanic that was at Southside Mechanical.

MOTION: 2009-04-04

RMS

To approve the Fire Rescue and Street lighting Budget as presented on April 22, 2009.

CARRIED

- Dave Godfrey reviewed the Public Works Report. Details of the report were discussed including the rain barrel question that was presented at the Annual General Meeting. The information will be reported in the May Landowners Update.

MOTION: 2009-04-05

RMS

To adopt a policy that Union Bay Improvement District supplies potable water and that irrigation or outside water use is encouraged to be sought from an alternate source.

CARRIED

- Denis Royer reported on the Fire Hall and Fire Truck Committee Report. Next steps were discussed. Public Meeting to be scheduled for May 14, 2009 at 2 p.m. and 7 p.m. Meeting will be held in the activity room. The fire chief will be asked to have personnel on hand to attend the meeting.

MOTION: 2009-04-05

RMS

To move forward with the Alternate Approval Process for the Construction Loan for the Fire Hall.

CARRIED

- Brenda Fisher reviewed the administration report. Many items already dealt with early in the meeting.

MOTION: 2009-04-06

RMS

To approve the 2009 Public Works Budget as presented April 22, 2009.

CARRIED

MOTION: 2009-04-07

RMS

To accept the committee and operational reports as presented.

CARRIED

Meeting adjourned at 8 p.m.

Next Meetings:

Monday, May 4, 2009 9 a.m. Island Timberlands – UBID Bdrm

Thursday, May 7, 2009 2 p.m. Public Works – UBID Bdrm

Wednesday, May 13, 2009 7 p.m. Fire Rescue – UB Fire Hall

Thursday, May 14, 2009 2 p.m. and 7 p.m. – Public Meeting – UBID Activity room

Wednesday, May 20, 2009 7 p.m. Regular Board Meeting – UBID Bdrm

Sunday, June 7, 2009 9 a.m. Strategic Planning Session – UBID Bdrm

David McDowell, Chair

Brenda Fisher, Administrator