

Union Bay Improvement District
Regular Board Meeting Minutes
Wednesday, July 21, 2010
4:30 p.m.
UBID Boardroom

Attendants: Alan de Jersey (Chair), Dave Godfrey, Cleve Goldswain, Bruce Livesey,
Brenda Fisher
Absent: Denis Royer

Meeting called to order at 4:37 p.m.

1. There were no late items.

MOTION: 2010-07-01

RMS

To adopt the agenda for July 21, 2010 Regular Board Meeting as circulated.

CARRIED

2. There were no petitions.
3. Review of minutes of June 16, 2010 Regular Board Meeting, 'In-camera' Minutes for June 16, 2010 and 'In-Camera' minutes for July 14, 2010 was delayed. Cleve Goldswain asked to rise and report. Chair granted Cleve the floor. Point of Order was brought forward regarding the use of 'in-camera' meetings for the rescinding of a motion from a regular meeting. It was noted that the rescinding of the motion related to personnel matters. Bruce Livesey requested that 'in-camera' minutes be read. Bruce was advised that 'in-camera' minutes were not public information and that only approved decisions are brought forward to the regular (public) meetings.

MOTION: 2010-07-02

RMS

To accept the minutes for June 16, 2010 Regular Board Meeting, June 16, 2010 'In-Camera' Minutes and July 14, 2010 'In-camera' Minutes as circulated.

CARRIED

4. Business arising from the minutes:
 - Three motions brought forward from the July 14, 2010 'In-Camera' Meeting.

MOTION: 2010-07-03

RMS

To rescind Motion #2010-06-06 – Finance Committee.

CARRIED

OPPOSED: Bruce Livesey, Cleve Goldswain

MOTION: 2010-07-04

RMS

To appoint Alan de Jersey, Bruce Livesey and Brenda Fisher to the Administration and Street Lighting Committee.

CARRIED

MOTION: 2010-07-05

RMS

To accept the recommendation to change the Fire Chief's position to 20 hours per week plus employee benefits effective July 1, 2010. Structure changes to the Fire Rescue Service will be reviewed at the end of six months.

CARRIED

OPPOSED: Bruce Livesey, Cleve Goldswain

5. Correspondence

- Reynolds – letter reviewed 'in-camera', response sent.
- Ombudsperson – Complaint filed with no investigation for the period April 1 – June 30, 2010. File closed.
- Hood – Questions re landowners update, response prepared and sent.
- Copy of emails Grants to VIHA and Regional District.
- Union Bay Credit Union – request for information for credit review, compiled and sent.
- Email from Linda Cousins received by Alan de Jersey will be reviewed and responded to.

MOTION: 2010-07-06

RMS

To accept the correspondence as reported and file.

CARRIED

6. Reports

- Fire Committee Report was read by Bruce Livesey.
- Fire Chief's Report was read by Bruce Livesey. Fire ban scheduled to begin July 23, 2010 at noon.
- Public Works Report was read by Dave Godfrey. Letter was provided by Bruce Livesey. Letter was accepted by the board and will be reviewed as correspondence.
Introduction of Bylaw #226 Water Use and Distribution Regulation Bylaw, 2010.

MOTION: 2010-07-07

RMS

Introduced and given first reading by the Trustees on the 21st day of July, 2010.

CARRIED

MOTION: 2010-07-08

RMS

Reconsidered and finally passed by the Trustees on the 21st day of July, 2010.

CARRIED

- Fire Hall and Fire Truck Committee Report – nothing to report. Meetings are not scheduled to occur until more information is available.

- Administration and Financial Report – Brenda Fisher read report. Request for acceptance of financial reports as of July 2, 2010. Planning session scheduled for August 14, 2010 9 a.m. – all day session. Staff input will be requested at the committee level meetings to occur prior to August 14, 2010.

MOTION: 2010-07-09

RMS

To accept the financial report as of July 2, 2010 as circulated.

CARRIED

MOTION: 2010-07-10

To accept the reports as presented.

CARRIED

7. New Business – none brought forward

Next meetings:

Fire Committee	August 3, 2010, 6:30 p.m. UB Fire Hall
Public Works Committee	August 4, 2010, 10 a.m., UBID Boardroom
Regular Board Meeting	August 18, 2010, 4:30 p.m., UBID Boardroom
Regular Board Meeting	September 22, 2010, 4:30 p.m., UBID Boardroom

Trustees in attendance agreed to the change in date.

Meeting adjourned at 5:03 p.m.

Alan de Jersey, Chair

Brenda Fisher, Administrator

Public Attending July 21, 2010 Regular Board Meeting

Del Reynolds, Mary Reynolds, Ann Alcock, Carol Molstad, Dolores & Bill Bullen, Bill Alcock, Gord Hood, Joe Lidster, George James, Otto & Betty Wideman, Gerry Sando, John & Leona Sorenson, Linda Cousins, Vince Sexton, Steve Katovic, Susan Hargreaves, Norm Hilton, Jim Baker.