

**Union Bay Improvement District
Regular Board Meeting Minutes
June 17, 2009
Union Bay Improvement District Office
7 p.m.**

Attendants: David McDowell (Chair), Denis Royer, David Godfrey, Doug Geidt,
Alan de Jersery, Brenda Fisher, Dan Verdun
Guests: Paul Baal, Susan Hargreaves

Meeting called to order at 7:10 p.m.

1. Call for late items and review of agenda for June 17, 2009. Additional of heating system under new business

MOTION: 2009-06-01

RMS

To adopt the agenda for June 17, 2009 as amended.

CARRIED

2. Presentation – Denis Royer presented Paul Baal with a clock to thank him for his service to the Union Bay Improvement District as a trustee for six years.
3. Review minutes of Regular Board Minutes May 20, 2009.

MOTION: 2009-06-02

RMS

To accept the minutes for May 20, 2009 as circulated.

CARRIED

4. Business arising from the minutes and unfinished business:

- Results from the Alternate Approval Process were presented. 321 ballots were received and 306 ballots were valid. Results of the process will appear on the website and in the Landowners' Update for July.

MOTION: 2009-06-03

RMS

To accept the Corporate Officers' count on the Alternate Approval Process and declare the Alternative Approval Process for the construction loan to be denied.

CARRIED

MOTION: 2009-06-04

RMS

To destroy the ballots from the Alternate Approval Process 30 days from the closing date of June 12, 2009.

CARRIED

- The memorial bench is now in place by the walkway entrance to the Improvement District
 - Review of strategic plan agenda. Information will be supplied to the trustees prior to the meeting. Review of the Alternate Approval process and Kensington will form part of the information package.
5. Correspondence – Brenda Fisher
 - Compliance Coal Corporation – invitation to attend open house on June 25th. Doug, Denis and Brenda will attend.

6. Reports:

- Fire Committee Report – Denis Royer – no meeting held in May or to date – next meeting will take place July 8, 2009 7 p.m.
- Fire Chief Report – Dan Verdun – reviewed report. Discussion regarding H1N1 pandemic procedures and auto extrication
- Public Works Committee Report – David Godfrey
- Fire Hall and Fire Truck Committee Report – Denis Royer – will review concerns and design.
- Administration Report – Brenda Fisher reviewed report
 - Financial review
 - Budget planning for 2010 deferred until after strategic planning.

MOTION: 2009-06-05

RMS

To accept the operational reports as presented.

CARRIED

7. New Business:

- Report on Electoral Rural Directors Meeting June 15, 2009 – Alan de Jersey reported on the meeting. Subjects covered included an update on the KIP development and the sewer report. It is noted that the sewer report is available on the CVRD website.
- Heating system for 5539 S. Island Highway requires review as it will not be replaced with the new construction as anticipated. New quotes will need to be acquired outlining cost savings.

MOTION: 2009-06-06 (8 p.m.)

RMS

To move into 'In-camera' session.

CARRIED

MOTION: 2009-06-07

RMS

To return to the Regular Board Meeting

CARRIED

MOTION: 2009-06-08

RMS

To adjourn the meeting at 8:35 p.m.

CARRIED

David McDowell, Chair

Brenda Fisher, Administrator

Next Meetings:

June 29, 2009	Strategic Planning Session 9 a.m.
July 8, 2009	Fire Committee Meeting 7 p.m. Fire Hall
July 9, 2009	Public Works Committee Meeting 2 p.m. UBID Boardroom
July 22, 2009	Regular Board Meeting, 7 p.m. UBID Boardroom