

Union Bay Improvement District  
Regular Board Meeting Minutes  
March 17, 2010  
Union Bay Improvement District Office

Attendants: David McDowell (Chair), Denis Royer, David Godfrey, Alan de Jersey, Doug Geidt, Anne Fischer.

Guests: Susan Hargreaves, Gordon Hood, Del Reynolds, Esther and Ron Wheatley, Linda Cousins, Cleave Goldswain, Gerry Rawlins, Gerry Sando, Elizabeth Shannon, Bruce Livesey and David Molstad.

Meeting called to order at 7:02 p.m.

1. Introduction of late items and adoption of the agenda for March 17, 2010.

- Addition under New Business "Fire Chief Reimbursement Review".

MOTION: 2010-03-01

RMS

To adopt the agenda for March 17, 2010 as amended.

CARRIED

2. Petitions and Delegations – none.

3. Review minutes of February 17, 2010 Board meeting, February 17, 2010 "In-Camera" meeting and minutes of March 3, 2010 Special "In-Camera" meeting.

MOTION: 2010-03-02

RMS

To accept the minutes of February 17, 2010 Board meeting and February 17, 2010 "In-Camera" meeting as circulated.

CARRIED

MOTION: 2010-03-03

RMS

To accept the minutes of March 3, 2010 Special "In-Camera" meeting as circulated.

CARRIED

4. Business arising from the minutes and unfinished business.

- Emergency Response Procedures and Critical Service still under review.
- Bathymetric survey recalculations completed and sent to the Ministry of Environment for recording – no response received to date.
- Consideration of sale of McLeod property – tabled.
- Motion brought forward from Special "In-Camera" meeting March 3, 2010.

MOTION: 2010-03-04

RMS

To grant a 6% RSP contribution and one additional week of vacation to the administrator in lieu of salary increase to be effective for 2010.

CARRIED

5. Correspondence

- Administrator to send follow-up letter to Ministry of Environment regarding Bathymetric recalculations.
- Road closure will not affect Union Bay Improvement District – letter has been sent indicating no objections.

6. Reports:

- Fire Committee Report – Denis Royer presented the report and asked the Board for comments on the Fire Fighter Reward Program.

- Discussed was leasing or purchasing SCBAs – no decision made, committee to provide comparison cost estimate for consideration by the Board.

MOTION: 2010-03-05

RMS

To accept the Fire Committee Report as presented.

CARRIED

- Fire Chief's Report – attached.
- Public Works Committee Report – David Godfrey presented the report outlining the lake and water conditions as well as the work being conducted; also preparations for the AGM are underway.

MOTION: 2010-03-06

RMS

To accept the Public Works Committee Report as presented.

CARRIED

- Fire Hall and Fire Truck Committee Report – no report.
- Administration and Financial Report – attached – David McDowell read the report.

Motion: 2010-03-07

RMS

To accept the Administration and Financial Report as read.

CARRIED

- Recommendation: To accept the Audit Financial Statements for 2009 as prepared by Brent Johnson, CGA.

MOTION: 2010-03-08

RMS

To accept the Audit Financial Statements for 2009 as prepared by Brent Johnson, CGA.

CARRIED

7. New Business:

- Set date to review AGM plans – meeting will be held Tuesday April 6, 2010 at 7:30 p.m., after the Fire Committee meeting.
- Fire Chief Reimbursement Review – Mr. McDowell (Chair) voiced some concerns about the review.

8. Regular Board meeting was adjourned at 7:35 p.m.

Next regular Board meeting April 21, 2010 at 7 p.m.

---

David McDowell, Chair

---

Anne Fischer, Administrative Assistant