

**DCIA Board Meeting
June 22, 2023
7:00pm
Marina Building**

Present: Marcus White, Lee McDonald, Sandra Hartley, Wendy VanEvery, Rick Bradley, Anne Giffin

Phone:
John Bonwick

Meeting called to order at 7:05

Approval of Agenda:

Sandra moved to approve the agenda, Marcus seconded. Carried

Approval of Minutes May 8, 2023

Rick moved to approve minutes, Marcus seconded. Carried

Treasurer Report:

DCIA FINANCIAL REPORT - REVISED

MAY 8, 2023

CAPITAL PROJECT – MARINA WATERFRONT

	% Breakdown	Total Funding	Expenses	Balance
Federal Funding	45%	\$254,700.00	\$28,245.50	
\$226,454.50				
Provincial Funding	45%	\$254,700.00	\$31,395.38	\$226,454.50
DCIA Portion	10%	<u>\$ 56,600.00</u>	<u>\$ 6,448.36</u>	<u>\$50,151.64</u>
			\$566,000.00	\$66,089.24
				\$503,060.64

April Invoices \$3,790.00 (March invoice received with April invoice)

Operating Expenses April	\$11,329.83
Total Revenue April	\$4,740.38
Bank Balance as of April 27, 2023	\$273,513.14
Waterfront Project	\$259,613.80
General Operating Balance	\$13,899.34

Financial

A total of \$1,165.19 was deposited for campsite reservations.

A total of \$1,681.44 was received for seasonal boaters.

Large expenses: Tulloch, Property Taxes, MNP, Insurance for ATV Ride

Marina and Campground Positions

1. Marina Attendants – Two students have been hired. Start date is June 12th. Available until July 21st.

Canada Summer Jobs

We have been approved for two student positions

Marina Update:

We have ordered parts for the pump-out. It is not working properly.

Work is being done on docks and the launch

Still slow at the marina

Campground

The second shower in the Mens bathroom is not working

We need a chlorinator for the water system at the campground

Things are still slow at the campground

Marina Project

There will be a site meeting on July 4th

Beef BBQ

Scott VanEvery has agreed to cook again this year

Looking for volunteers

Poster needs to be made (Anne)

Quotes for Community Washrooms

We accepted a quote from Ken Richer to upgrade the community hall washrooms

Wendy made motion to accept Kens bid, Marcus 2nd. Motion Carried. Lee excluded himself from the vote conflict of interest.

Surveys from Annual Meeting

We took another look at the surveys from the Annual General Meeting.

The surveys were in favour of a two year term for Board Members

There was a great deal of community support for the lighthouse

The meeting was adjourned at 8:36

