

DCIA Directors Meeting
June 22,2022

Present:

Lee McDonald, Wendy Vanevery, John Bonwick, Rick Bradley, Bob Grover, Anne Steele-Giffin

Regrets:

Marcus White

Approval of Agenda: Wendy motioned to approve, John seconded
Carried

Minutes of May 17, 2022:

John motioned to approve, Rick seconded. Carried

Marina Project:

A lot of time has been spent waiting for approval for the rock for the project. We first waited from Tulloch for approval of the Lafarge rock and now are waiting on Lafarge to see if they will donate the product.

We will be going ahead with the project and modifying it as needed.

Marina Staffing:

Colin Frame will be working part time at the Marina.

Sandra Hartley will be doing some cleaning part time and has offered to help out as needed. She has been volunteering a lot of time with the reservation system.

Wendy motioned to hire Colin and Sandra. Anne seconded Carried

There was no student who applied for the third position.

Dump

We had an incident where renters moved out of their rental unit and left a lot of garbage beside the bins. Animals got into it and by the time it was found there was a disgusting mess. Brian our transfer station attendant cleaned it up. Thank you Brian for going over and above your duties.

We discussed different ways to mitigate this type of situation.

A camera at the dump

Opening more frequently

Charging the individuals for the extra costs

We also discussed a list of alternative casual staff for the transfer station in case Brian is ill or unable to open

Beef BBQ

Scott Vanevery has agreed to be the chef for the BBQ

Other jobs will be assigned according to how many people we have volunteer.

We discussed children's games and other activities however we are short on people to help with these things.

We will be sourcing the food from various places.

Wendy will work on volunteers and jobs for volunteers. Often people just show up and work.

We discussed the games and other events that used to happen at the BBQ and decided that we could only manage the BBQ itself this year,

Lighthouse

This item was once again discussed. We are at a standstill at the moment with no phone calls being returned and no new leads on how to proceed. However we were pleased to see that Destination Manitoulin has put out a public statement regarding the closure.

Hall

We were happy to see that the Hall is once again being used for cards on Friday evenings.

The Hall is also used by the quilting group. Their donations of quilts will be a comfort to many.

Financial Report was given. Anne motioned and Lee seconded for the bills to be paid. Carried

Signs for Campground

We will be purchasing some new signage for the campground from Sandra Hartley. Anne motioned to purchase , Bob seconded the motion. Carried

Meeting ended at 9:28