

# Dawson Citizens Improvement Association

Minutes of meeting held Tuesday 2<sup>nd</sup> February, 2021, over the internet

Present Rene Bazinet, Cathy Bazinet, Wendy Vanevery, Joe Weston,  
Peggy Morrison, Marcus White, Paul McAlister.

Apologies

This meeting was an e-meeting and was called to order at 2:00 p.m.

1. Approval of minutes for previous two meetings,

Full Board Meeting on the 5<sup>th</sup> January, 2021

Planning Meeting held on the 19<sup>th</sup> January, 2021

Motion to approve minutes, proposed by Peggy, seconded by Wendy, carried unanimously.

2. Treasurer's Report

- Bank Balance is \$81,921.57, after the following adjustments.

GST refund due \$966.59 has not arrived yet,

Expenses claim to be paid mostly relating to June and September, 2020 from John Bonwick for \$1,083.02 regarding various items purchased including impact wrench and sawzall, a replacement battery charger for weed wacker, and parts to repair broken shower in mens' at marina building

- \$20,000.00 extension to existing loan of \$40,000.00 was received on the 8<sup>th</sup> January, 2021
- \$40,000.00 of the bank balance must be repaid by 31<sup>st</sup> December, 2022 as part of our loan commitment. Paul suggests putting this money aside in some form of savings account. Motion required for Paul to research and complete.

Joe W proposed and Wendy VE seconded, that he research and proceed.  
Passed unanimously

- MNP have not contacted yet regarding their progress with our Year End Accounts. Phone calls placed on the 5<sup>th</sup> January and 2<sup>nd</sup> February.

Late note: MNP advised 2<sup>nd</sup> February, 2021 that first part of their review has been completed, and now awaiting review by their Director

- Monthly renewal of QuickBooks Online has been cancelled, and Paul is currently extracting all the data, and transferring it to the PC based software, a difficult task as QuickBooks would prefer us to pay more money by being online. Should be complete within one month

3. Matters arising from Planning Meeting on 19<sup>th</sup> January, 2021

- Priorities are continuing to be set, based on initial tidy-up, and identifying issues which need attended to.
- Suggested that we only use the four transient docks for upcoming season, being allocated as follows:
  - Seasonal berths
  - Possibly seasonal
  - Transient
  - Sailboats

This obviously may be subject to change as the season unfolds

4. After lots of discussion the following Marina Rates was decided unanimously

- Pleasure – Due to condition of North Docks, and Covid restrictions we can anticipate another very quiet year for boating traffic. Suggested that we only install the south docks. Charges to be at the following rates.

Seasonal - resident	\$22.00 per foot
Seasonal - resident with hydro	\$25.00
Seasonal – non-resident	\$31.00 per foot
Seasonal – non-resident with hydro	\$34.00
Extended Season	Above rates plus \$100.00

(Boaters to be advised that very limited facilities will be available out of season)

Daily transient	\$2.00 per foot
Weekly transient	\$14.00 per foot
Launch	\$5.00
Launch – Seasonal Resident	\$75.00
Launch – Seasonal Non-Resident	\$100.00

Parking - Daily	\$5.00
Parking – Weekly	\$30.00
Parking – Seasonal	\$125.00
Boat Trailers parked at Hall	\$50.00 per week
Pump Out	\$14.00

\* All prices subject to HST

Paul to speak to Cockburn Municipality to ask permission to include some information regarding season, and parking at our Marina with their annual tax notification.

Proposed: Paul                      Seconded: Rene                      Agreed unanimously

- Commercial – It was agreed that as both commercial boats use a prolonged season, a fair manner of addressing their extended usage, was to simply charge the same rates as pleasure craft, and factor in the number of extra days usage. Based on this approach, the prices are as follows
  - Seasonal Resident                      \$46.00 per foot
  - Seasonal Non-Resident                      \$50.00 per foot

Proposed: Rene                      Seconded: Marcus                      Agreed unanimously

5. Campground Prices                      Deferred as Peggy will present comparisons of other site rates at our next meeting.

6. Grinder pump for R.V. Pump-Out

- As warranty expired in October 2020, a new Liberty pump will cost \$1349.00. Whilst being more expensive, it also came highly recommended as the most durable. All agreed that Rene to proceed with the best option.
- Boat pump call-out to fix. Rene to attend to this

7. Camp ground clean up

- Started, going well, and will continue
- Marcus added that a toilet in the Ladies washroom backs up and may need further attention

- Flag pole opposite store – Permission to be sought from store owners to remove this rusty piece
- Letter of thanks to be sent to Brent Barnes for his donation of cedar posts

8. Historical Society – Museum

- Peggy and Wendy met with Dawn-Marie to further learn what the society needed. They have applied for a summer student. They are unsure how to proceed as an organization, but they are a registered charity and are not looking to merge with DCIA. They particularly need help with opening and closing annually of the museum, and are also looking for new Board members for the society. They are not sure how big their Board can possibly be, as old records are not readily available. It was suggested that perhaps the Marina building could host a small number of items to help promote the Museum, and what it has to offer.

9. John VanEvery has requested that he speak at a meeting in the near future to update our Board on garbage

10. A new dump attendant has been found, namely Brian Black, a relatively new addition to our community.

11. Fuel System – Previously, DCIA paid for John Bonwick to attend a course which would license him to perform maintenance on our fuel system. This license expires on the 28<sup>th</sup> February, 2021 and John has asked us if we are interested in renewing this at our cost. Rene to explore further with John what opportunities this might present in the future.

12. Any Other Business

- Marcus: reported that he will be returning the last of the empties to the Beer Sore in the next few weeks.
- Rene: Student application has been submitted and received by the relevant office.
- Further requested that for the sake of transparency, we advertise within our community for the position of employee at Marina  
Proposed Rene                      Seconded Paul                      Agreed unanimously

Next meeting 2<sup>nd</sup> March, 2021

Meeting adjourned at 4:28 p.m.

