

Minutes April 14, 2022
DCIA

Present: Lee , Bob, Wendy, Rick,

Phone: Marcus, Anne John

Guests. Jim Martin, John Vanevery, Sandra

Addition to Agenda: Marcus proposal,

Wendy moved to approve John seconded Carried

Minutes of March 9th. Wendy read minutes
John motioned to accept- Bob seconded Carried

Dump:

John and Jim were at the meeting to discuss with the board progress made towards the new dump.

Ministry needs the contract signed almost immediately
We need to consider what services we would need and the cost of the services.
There needs to be community consultation regarding the services the community would prefer.
We would like to leave the present model for a year to be able to transition properly and thoughtfully
Many things to consider for instance plowing, insurance, reporting requirements
Thank you John and Jim for the work you have put in on this.

Reservations:

Sandra spoke to the board regarding the reservation system and the reservations so far.
As of the 14 we had twenty reservations
We agreed after some discussion to change our cancellation from 72 hours to seven days
Bob motioned and Marcus seconded. Carried

ATV

Conservatory requires proof of insurance for us to use their land.
Discussed food and if we had enough people volunteering to cook and where to source buns.
We are hoping for a large turn out for the day

Poker Paddle

Discussed items that we could not do for the day. Discounted camping, many of the prizes.
We will work this out as we go along

Water Update

We will be hiring Wahl water to look after our systems. John made the motion Wendy seconded. Carried

Marina:

Discussed opening early so that seasonal visitors and residents could use the facilities. In particular laundry. Wendy and Marcus have offered to clean on the weekend they would be open. On the 15th we will be open for the season.

Campground

John has purchased the toilets for the washrooms, We are still looking for taps and countertops.

John has ordered the life ring for the beach.

Discussed new fire pits. No decision reached.

Tulloch

Motion to pay current bill of 7,000 thousand dollars. Meeting with Tullock 7:00 on Tuesday April 19th at community hall.

Next board meeting May 3rd, 7:00 Marina