

# Dawson Citizens Improvement Association

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

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

1. Meeting called to order at 14:00
2. Approval of Minutes of previous meeting – proposed Rene B, seconded Marcus W, all in favour.
3. Treasurer's Report  
Treasurer reported that the current bank balance is \$62,879.61 Cr. This includes the balance of Loan from Government under Covid 19 relief measures for \$40,000.00. Paul has applied for a further top up of \$20,000.00 from the same initiative, but not approved yet. This means that of the \$60,000.00 granted as a loan, only \$40,000.00 is repayable if fully repaid by 31<sup>st</sup> December, 2022 and the other portion of \$20,000.00 is forgiven. All bills to date are paid to date. Paul spoke to MNP and after discussion, the bill has been reduced by \$400.00, and is paid. Other major items paid included \$1742.04 for extra cover at the fuel pump which had not been previously included in our coverage.  
included the first tranche of funding from LSB for Community Hall of \$4200.00, and \$810.00 from Zhibaaahaasing for dockage fees for the 2020 season. We also received a donation from Karen Noble for \$600.00, in memory of Albert Townsend, Don VanEvery, and Dale VanEvery  
Paul has sent the information to our accountants to commence preparation of Year End accounts.
4. Secretary's Report  
Paul will send a thank you card to Karen Noble for the donation received.
5. Hand-over Items

- DCIA Constitution and By-Laws
- Accounts
- Other

All these items are being greatly held back, particularly the first one, as our Board has been respecting Covid restrictions.

#### 6. Meldrum Bay Historical Society

A letter (enclosed) was received from the Meldrum Bay Historical Society seeking a possible merger with DCIA so that the Historical Museum may continue, their current Treasurer is now relinquishing that position. After a little discussion, it was decided to send Wendy and Peggy to a meeting, where they could further explore what exactly their proposal would entail.

#### 7. FedNor Application

No further news on application

#### 8. Garbage – Dump

No one has been successful in recruiting a new Dump Attendant.

Rene requested a copy of the contract between the LSB and DCIA to understand the requirements we needed to satisfy.

#### 9. Marina and Campground

Peggy presented some comparisons of competitors rates at marinas for the current season. Paul agreed to transfer the details to a spreadsheet and circulate to other Board members.

After much discussion on the general state of repairs and tidiness, it was agreed to further explore this in depth on the 17<sup>th</sup> January, at a venue to be confirmed.

This meeting will discuss in detail the performance of our business activities over the previous 12 months, and try to prepare plans for the season ahead.

Rene, Joe and Paul have already met at the Marina and Campground to identify simple cost-effective measures to tidy up the areas, making them more attractive and functional.

#### 10. Future Grant Applications

No further developments

#### 11. DCIA responsibilities re OHSA & WDHP

No further developments

#### 12. DCIA Communications

Paul will advise our mailing list contacts that the Meldrum Bay Historical Society is looking for new Board members.

13. Any other business

Marcus has some ideas around daily routines at the Marina, and some improvements, and asked Paul to type them up for him, for circulation to the Board. Agreed.

14. Next meeting

Meet to agree some plans for our future on 19<sup>th</sup> January, 2012 at 2:00 p.m.

15. Meeting closed at: 4:50 p.m.