

# Dawson Citizens Improvement Association

Minutes of meeting held Tuesday 1<sup>st</sup> June, 2021

Present Rene Bazinet, Cathy Bazinet, Wendy Van Every, Joe Weston, Peggy Morrison, Paul McAlister.

Apologies Marcus White

- Meeting was called to order at 1:00p.m.
- Approval of minutes for previous meeting, Board Meeting on the 5<sup>th</sup> May, 2021

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

## Financial

- Bank balance is \$66882.78 credit, all bills paid, line of Credit balance is \$40,000.00 debit.
  - Board also agreed unanimously to open a saving account with an opening balance of \$40,000.00. This is the amount of money which we need to fully repay our Line of Credit account, before 31<sup>st</sup> December, 2022. Thus when we quote our current balances, they will reflect our true position, without inferring that we are financially better off than what we really are. I have progressed this with BMO, but now stuck until the list of Directors and Officers is updated. This is a historical issue, with successive changes to the Board not being advised to the central register. This task is currently in hand.
  - Moneris - This has been progressed as follows
    - Our fee structure has been changed to a more suitable package. In their comparison based on our actual activity for the month of August 2020, we will save \$168.00 for that month alone on the new pricing.
    - Our Moneris account is now flagged “seasonal” and **WE** must advise them of this, turning it off and on. This will lead us into another problem, namely keeping the service active for a small handful of transactions in November, prior to switching the service off for the winter.

## Secretary's Report

- Request that we keep a stock of EPI-Pens at the Marina, in case anyone ever suffers an anaphylactic shock. I have contacted the Manitoulin Island Health Centre twice, and asked for their policy on having these available as a community service.
- Also had a request that we change our policy on availability of defibrillators at our buildings outside of opening hours. Rene advised that units must be kept indoors for the present.
- Had a request to open up the washrooms, or give out the key, as someone needed a shower. Refused, as we are closed.
- Reminder to all that boaters must park their trailers at the back of the community hall due to lack of parking space at the marina. Please bear in mind when talking to anyone.

## Marina & Campground

- Opening date will be June 18<sup>th</sup>, 2021
- Summer staff are Tracey McAlister and Aiden Boyd
- New staff will spend 4 days training and orientation, starting work on the 14<sup>th</sup> June. Both will work Saturdays all season. Cathy asked for everyone to contribute to what, how long, when for setting up training
- Water Testing – Been arranged for season start. Certification will be required for the ice supply from The Olde General Store. Peggy will obtain a copy
- Old freezer needs to be brought down from Hall for Marina building, hasp to be fitted.
- Laundry Equipment – A wash is \$4.00 and dryer is \$2.00. Final test of repair will be carried out by Peggy. Depending on the outcome, we will decide what to do
- First year improvements are almost complete. Signs are being printed and will be installed on arrival
- Docks 3 and 4 are reserved for seasonal boaters, with 1 and 2 for transient boaters as needed. Signs required for boaters to identify docks

## Poker Paddle

- Whilst still on, Joe is not hopeful. Current regulations will need to change greatly to allow this event to happen. He will keep everyone informed.

## Dump

- Bryan Black spoke to Wendy regarding Wednesday openings. After a very short discussion, all agreed to open on Wednesdays commencing 23<sup>rd</sup> June until 1<sup>st</sup> September inclusive.

## Community Hall

- Wendy asked about water testing at Hall to be included when our other water testing is being done, and Rene advised that this will be completed when required.
- A brief discussion followed about the Hall. We are still awaiting a site visit from the Property Department of Manitoulin Transport, this will be undertaken when Covid regulations permit, hopefully very soon.

## Mississagi Lighthouse and Campground

- Meeting went into camera for a discussion on this.

Wendy proposed, Paul seconded, all agreed.

Discussions completed, Wendy proposed, Paul seconded to end camera session

Rene will contact the other parties to continue any possible interest

## Annual General Meeting

- Reminder that the date and time of the meeting has been set for the 21<sup>st</sup> August, 2021 @ 10:00 a.m. in the Community Hall, Meldrum Bay.

Next Meeting Tuesday 5<sup>th</sup> July, 2021

Meeting closed at 3:45 p.m.