

CCCC/DICDA Regular Meeting
April 12, 2023

MINUTES

1. Members called to order: 6:35

2. Directors present: Pauline, Steve, Ramona, Sharkey, Dan, Jackson, Lia, Jaimie, Mark, Ken, Arianne, Jean, Krista

Members present: Tina, Lia

3. Agenda (amended and approved)

M/S Jackson/Dan Passed

4. Approval of minutes from last meeting

M/S Jaimie/Jackson Passed

5. Treasurer's report

Motion to approve treasurer's report and reimburse expenditures to Steve Emery Contracting for \$2430.92 for hall light fixtures, and to Mark for \$299 and \$25 for Fused website services.

M/S Dan/Jaimie Passed

6. Correspondence

-Service Canada coming to Bella Bella April 25-26

-Bella RAIN hosting spay and neuter clinic Apr 22-24

-Sharkey sent email to MLA Jennifer Rice and MoHighways in Williams Lake, received a reply saying nothing much; Jaimie agreed to send email on behalf of Shearwater

7. CCRD update (Steve)

-Bylaw being drafted for new public process for people to review and provide feedback to proposed budget each fall.

-Apportioned admin according to costs spent on various services no longer in place - split all the costs up but didn't take into account actual time, now the time will be tracked.

-Dan/Mark: Budget meeting presentation: board did not respond; time for execs will not be tracked.

-Dan: Request from John Morton in Bella Coola that we speak to Glacier Press.

Motion for Dan and Mark to draft a statement for media on behalf of the Chamber for Chamber's approval

-Ideas for infrastructure projects for \$820,000 that will come available.

-\$7K for someone to do outer coast health survey, want-ad for contractor will come out mid-May

-Dan: Community Works funding available as well (used in the past for hall, water system, airport building roof replacement, but most funding has gone to Bella Coola Valley)

-GIA approved for front covered area for \$1700.

8. Old business: please refer to March 15's meeting minutes

-C-Can improvements: work party? After Steve cuts doors in, proceed with planning work party.

-Easter event: appx. 45 people attended, layout was good (buffet was on round tables in the middle), thanks to decorators incl. Mary and Crystal. Need shelter for BBQ and BBQer
-Building sign: Pauline will touch base with Mary and Crystal again this weekend; Onya in Lizzie Cove next option for graphic design

-Website update: Arianne will have something for approval by May, and site should be live by June. Anyone welcome to look at old site content and provide feedback to Arianne. New site will have calendar, agendas, minutes, notices.

Motion for Pauline to put note in mailboxes advertising business listing on website, update contact info with CCCC (to be kept private; unsubscribe option at bottom of emails)

Mark/Jackson Passed

-Light replacement: Will take appx. 3 days to mount them. Cost of permit appx \$500. Steve can do it within the next couple months.

-Community garden: concrete for greenhouse could be done at any time but need dimensions; gravel can go in before summer

-Bailer update: SW has it now, will set it up by the shipyard hangar

9. New business

10. Next meeting date: May 10, 6:30pm

11. Adjournment: 7:45pm

M/S Mark/Pauline Passed