

**CCCC/DICDA Regular Meeting
June 11, 2024**

Minutes

1. Members called to order: 1830hrs

2. Directors / Members present: Pauline, Ramona, Sharkey, Dan, Steve, Krista, Iain, Wayne, Keith, Ingmar
Guests: Yuri

3. Agenda (amended and approved):

Motion to approve amended agenda

M/S Ramona/Sharkey Passed

5. Approval of amended minutes from last meeting

Motion to approve amended minutes as presented

M/S Dan/Ramona Passed

6. Treasurer's report – Ramona has statements

Motion to accept treasurer's report.

M/S Ingmar/Dan Passed

7. Correspondence

-CCRD asking if DIRC commissioners want to remain as commissioners. Krista will request a statement. Dan, Ramona, Pauline agree to stay on, and one other person applied. Four members are needed.

-Jackie – thank you to the community for fundraising for Tony

-Cathi McCulloch email re: water system, property tax. Are property taxes going towards the water system? Steve says no. Bids from latest tender for water line are more than funding available, CCRD will have to decide what to do. Water treatment plant can treat water now but is not supplying water as yet. Hydrants that are already installed can't function until treatment plant is fully running.

-Meet & Greet with CCRD at FBAG from 5-7. Thursday 9am board meeting – Pauline and exec made a request to attend the meeting as a delegation but were denied. Public can attend the board meeting but cannot speak.

-BCF forum – Pauline and Sharkey couldn't get into the system for the online forum but Ramona did and will represent the Chamber.

8. CCRD and BC Ferries Advisory update – New ferry terminal and timeline

-FAC meeting the other day – no update on ferry dock. Supposed to be a separate meeting about our run coming up. 35 people signed up for email alerts on BCF website re: terminal rebuild. No RFPs seen on BC bid.

-Property taxes: recommend to check assessment for source of increase. CCRD portion is only part of increase, also includes school tax

-Statement of financial interest report (CCRD directors): payment for directors has almost doubled, travel and other expenses have gone up approximately 7x, partly because directors voted to give themselves the option of getting benefits and life insurance

9. Old business:

- Website: poster on bulletin board for photo submissions - done
- Local clinic update: move to next meeting
- Hall lights and acoustics – alternate options for meeting and other events (Ingmar)
 - costly materials - \$300/4x8' sheet (for e.g.). Ingmar will continue researching for low-cost alternatives
- Communications for hall: quote for Telus cell booster system (Sharkey) – commercial system available for \$300 from Ole and Karen
- Motion to purchase cell booster system from Ole and Karen for \$300:**
M/S Ingmar/Ramona Passed
- Signing authorities for accounts to be updated (Mark/Krista)
- Motion that Pauline and Ramona take over from Mark and Krista as signing authorities**
M/S Iain/Dan Passed
- Outdoor basketball court installation update (Dan). Kevin Gianakos, principal of Shearwater School said he will support grant application for revitalizing outdoor basketball court, grant could go in this fall and work done the following summer
- Communication regarding separation of CCCC and DICDA – see correspondence (Dan).
Move to next meeting
- Denny Island Search & Rescue Society – Household survey on mobile resources (Ramona). Currently working on a map of resources and water sources.
- DICDA Post office box keys – Shearwater to cut new keys.

10. New business, including committee reports

- Gravel for community garden: Pauline asked Steve to look for a new source
- C-Can: work party to get 2nd door in the back, also need permit to get electrical work done so insulation and wall board
- Dump:

Motion to propose a committee of dump users to support Shearwater in dump operation

M/S Ingmar/Ramona Passed

- Community tables: Don at Bridgeview has donated a picnic table to CCCC via Sharkey
- Fire pump: Sharkey looking into getting muffler, bushings, handle, exhaust valve for pump. Pump will run alright for now
- Active grants: Exec to review timelines and deadlines of active grants with Krista
- Inactive director:

Motion that corporate registrar should be updated that Mara Viktoria is no longer a director for having more than 3 consecutive meetings

M/S Ramona/Keith

11. Next meeting date: July 16th at 18:30

12. Adjournment: 20:31