

CCCC/DICDA Meeting Minutes

July 23, 2024

1. Members called to order: 1824hrs
2. Directors / Members present: Pauline, Ramona, Lia, Steve, Sharkey, Ken, Michelle, Krista, Ingmar
Guests: Molina, Wayne
3. Agenda (amended and approved):
Motion to approve amended agenda M/S Ramona/Sharkey Passed
4. Approval of minutes from last meeting:
Motion to approve amended minutes from last meeting M/S Krista / Ingmar Passed
5. Treasurer's reports: Ramona sent out reports
Motion to accept treasurers report and for Lia to buy printer ink M/S Krista / Ingmar
6. Correspondence:
 - DIRC Commissioners – Dan, Ramona, Pauline, Ken
 - BCF Forum (Ramona) – attended; doesn't feel there is much value but indicates that BCF is trying to improve customer service
 - Feedback CCRD meeting on Denny Island – Informative; clarification provided on property taxes
 - Resignation of Jaimie Teagle from board; still would like to receive minutes and help out where she can. **Motion to remove Jaimie from corporate registrar** M/S Ramona / Krista
 - Letter drafted to Mara advising she has been removed as voting member
 - **Motion to vote Michelle Kirk in as director at large** M/S Lia / Ingmar
7. CCRD / BC Ferries update – Working on ferry terminal; Project estimated completion October 15.
response to Paulines letter
 - Correspondence from BC Ferries in
 - Local dock ramp and road \$100,000 – public consultation
 - Clinic Update - CCRD
 - Airport roof – potential for putting out bid for tender
 - 911 soon; house number addresses to come
8. Old Business:
 - Hall lights and acoustics (Ingmar): Project not feasible. Removing from next agenda.
 - Cell Booster System was purchased from Ole for hall; Sharkey received donation from Doug Kemp for antenna to attach booster to; send thank you note to Kemp. Installation timeline – In September
 - Signing authorities for bank account updated to Pauline and Ramona; can do together over phone
 - Grant application for outdoor basketball court (Dan) – move to next meeting; Dan not present

- Separation of CCCC and DICDA (Dan); **Motion to cancel this item.** Board is happy the way things are. M/S Ramona / Sharkey
- DICDA post office box keys cut by Shearwater? (Ramona)
- Gravel for community garden: (Steve)
- CCRD Sea can work party for 2nd door / permit for electrical work: (Steve)
- Dump – Removing this from minutes as is Shearwaters responsibility
- Donation of picnic table to CCCC from Don: Send thank you note? (Pauline)
- Active grants update: Grant in aid for front steps of hall; Krista to provide report.
- Update on water treatment plant supplying water (Steve). Hydrants do work. Steve has go ahead to hook up
- DISARS update: Meeting to be scheduled next week; fundraiser; wish list
 - *Survey on household resources (Ramona typing up)
 - *Fire pump maintenance – Sharkey got quote over \$2000 to replace muffler – still looking into parts

9. New business –

- Adding additional propane stove/oven to hall kitchen from Radens; Sharkey to acquire
- Gate – Leroy built. Welded to sea can and drilled to edge of building. Steve to meet with Leroy
- Jaimie Teagle resignation accepted by board.
- Outside hall lights for sign – Thank you to Steve.
- Heat risk assessment questionnaire – Pauline did with Jessie CCRD. Identified no cooling facilities.

10. Next Meeting Date: September 3rd, 2024

11. Adjournment: 2015hrs