



*LASQUETI LAST RESORT SOCIETY*  
*Minutes of the Board of Directors Meeting*  
*Held at the Health Centre*  
*February 23, 2022*

**1. Call to Order**

Chairperson called the meeting to order at 3:00 PM.

**2. Present**

The following Board members were present: Marilyn Darwin (chair), Ron Abrahams (remote), Tim Peterson (remote), Gwen Bigsby, Mary Hurlburt (remote), Don Dempster (remote), Darcy Pascall.

Recorder: Robin Jacobs

Regrets: Sandy Morrison, Pia Lironi, Mikyla Lironi, Tom Carter,

**3. Approval of minutes from last meeting: January 11, 2022**

**MOVED/SECONDED** that the BOD minutes of January 11, 2022 be accepted as circulated.

**CARRIED**

**4. Treasurer's Report**

Treasurer gave a verbal report of the society's bank balances and financial position.

**MOVED/SECONDED** that the Treasurer's report be accepted as read.

**CARRIED**

**5. Physical Plant report**

- Generator needs service
- Maintenance concerns about pet waste from new duplex occupants (not employee responsibility to clean up after pets)
- James says we are running out of firewood
- Possibility to buy second pressure pump for backup
- 2 propane pigs for duplex: Darcy will arrange for them to arrive in next barge shipment.
- Water system upgrade is being arranged

**6. Building committee report (Gwen)**

Angus will do metal siding at half his usual wage with Doane's volunteer help. Cabinets are being assembled and put in place. Live edge wood trim is being installed by Phred with Richard Potterton and Richard Bauer. Heating system is working. Ray is focusing on plumbing and Jan

will install fixtures. Toilets are on site. Committee is ahead of schedule for planned move-in date of June 1.

**7. Health Committee report (Mary)**

We have one confirmed occupant who has accepted the offer. The other applicant has declined. Robin will put out another call for applications with a deadline of March 15th for expressions of interest. Requirements will stay the same for this round.

**8. CPC lease update**

Lease has been cancelled by CPC following unexpected change in staffing possibilities for former post office. Board consensus is for now we'll just leave the office empty and see how things play out, as it's unclear if CPC may request another lease in coming months. Dianne has been very accommodating and is understanding of the current unknowns. LLRS will be paid for at least one month of occupancy per the terms of the lease.

**9. LINC request**

Zoning concerns were raised — what uses are permitted for our zoning? This question needs to be resolved before long-term use of the buildings can be considered. Gordon will be invited to the next meeting on behalf of LINC. Don will investigate zoning possibilities.

**10. Laundry policy**

Board consensus: permitted use for the laundry facilities include massage linens, respite occupants, nurse, those with medical needs as referred by the nurse. Tenants and employees are not permitted to use laundry.

**11. Vice-president?**

Marilyn would like someone to stand for the role of vice president to run meetings when she is unavailable. Seeking volunteer from the board for this role.

**12. Next Meeting**

Next Directors' Meeting:

**13. Adjournment**

Chairperson adjourned the meeting at 4:30 PM

Minutes submitted by: Robin Jacobs

Adopted minutes accepted by: \_\_\_\_\_, Secretary