



LASQUETI LAST RESORT SOCIETY
Minutes of the Board of Directors Meeting
Held at the Health Centre
August 24, 2021

1. Call to Order

Chairperson called the meeting to order at 1:00 PM.

2. Present

The following Board members were present: Marilyn Darwin (chair), Sandy Morrison, Ron Abrahams, Tom Carter, Tim Peterson, Gwen Bigsby, Mary Hurlburt (via video link), Pia Lironi.

Recorder: Robin Jacobs

Committee members attending: Victor Downard

3. Approval of minutes from last meeting: July 13, 2021

MOVED (Gwen)/SECONDED (Sandy): that the BOD minutes of July 13, 2021 be accepted as circulated.

CARRIED

4. Treasurer's Report

Sandy has drafted a 2021 budget for the qRD requirements, to satisfy our financial reporting requirements for the tax requisition. This has been received and should facilitate our next payment.

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

CARRIED

5. LIAS report (Ron)

In a recent meeting between LIAS directors and Ron as LIAS liaison, LIAS wanted to know about propane for their office space, storage area, and backup battery and generator for them when their system goes down.

It was agreed that there would be a pad installed where they can put a propane pig for their own use. This will be for heating the LIAS office during their shoulder season. LIAS will be bringing their own (small) generator so they will have immediate backup if the LLRS system goes down. LLRS will provide the slab for them to put the propane tank on.

LIAS would like to put a 10x20 moveable storage structure/bin next to the service building for their use. They have inquired if LLRS would like them to build it off-site or construct it here. Consensus is to request it be constructed off-site. Ron will communicate with LIAS.

6. Maintenance report (Vic)

Vic has made inquiries with Trend Diesel regarding generator maintenance. Quoted price was \$3200 to make the trip to Lasqueti (could be split between 3 local interested parties including LLRS). This seems too high; there may be a way of reducing costs by hiring a water taxi or using the ferry in one direction. Vic will pursue this.

Maintenance wish list:

1. New tidy tank
2. Upgrades to water system, including regulating switch for UV light
3. Solar panels for duplex (about 15K for panels, and 21K for charge controller?)

7. Duplex report

Cleanup has been happening today, insulators will come as soon as this weekend, followed by drywallers.

8. Insurance update

Directors insurance and Course of Construction insurance have both been paid this month.

9. Prospective board members

Three community members have expressed their willingness to be appointed to the board.

MOVED (Gwen) SECONDED (Sandy):

That we appoint Mikyla Lironi, Carly Reisig, and Don Dempster to the LLRS Board of Directors to serve until the next AGM of the society.

CARRIED unanimously

10. Visit with Linda Greenan offered

Linda has offered to meet with us on Lasqueti if we would like to do so. Would the board like to meet with Linda?

Consensus: that the board does not have an immediate need to meet with Linda. We will thank her for the offer and let her know we do not need to meet at this time.

11. Vaccine clinic protest

Demonstrators were obstructing access and making clinic visitors uncomfortable at the recent COVID-19 vaccination clinic. Tim did call and request the RCMP to respond to the protest.

They initially said they would respond, but then said they were unable to come.

Discussion around proactive measures for possible future clinics with controversial themes.

What is LLRS's authority in this situation? It would be useful to clarify this. Nurse Dianne also received direct emails protesting her role in COVID-19 vaccination on Lasqueti. Board

members and others in the community have reached out directly to Dianne to express their appreciation and support.

12. Insects in JFC

Discussion around dead and live insects inside the JFC. Possible they are coming under a door? Concern about possible damage to wood.

13. Use of respite room

It was agreed by consensus that the insulator who is coming over to work on the duplex could be accommodated for the night in the respite suite. If the room is urgently needed for respite unexpectedly, this would be prioritized and other arrangements made for the insulator. Gwen will prepare the suite when notified of the date.

If we need accommodation for workers exceeding the capacity of the respite room, we should ask the community for possible bids.

14. Procurement policy needed

When the society needs to purchase something, for example accommodation for visiting workers, we need a policy as to how we source those purchases. Can the policy committee meet and draft this policy?

15. Maintenance staffing

Bob will likely be returning to work this fall, with James continuing. Do we need a backup maintenance employee? To be continued.

16. Marilyn on leave

Sandy has agreed to be interim chair while Marilyn will be unavailable on medical leave for approximately one month.

17. Duplex applications

Notice should be placed in the newsletter regarding deadline for duplex applications. Pet policy needs to be determined.

18. Next Meeting

Next Directors' Meeting: Tuesday September 14th at 1:00 PM

19. Adjournment

Chairperson adjourned the meeting at 3:00 PM

Minutes submitted by: Robin Jacobs

Adopted minutes accepted by: _____, Secretary