



LASQUETI LAST RESORT SOCIETY
Minutes of the Board of Directors Meeting
Held at the Health Centre
September 14, 2021

1. Call to Order

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

2. Present

The following Board members were present: Sandy Morrison (acting chair), Ron Abrahams, Tom Carter, Gwen Bigsby, Mary Hurlburt (remote), Pia Lironi, Don Dempster (remote), Mikyla Lironi (remote)

Recorder: Robin Jacobs

Regrets: Marilyn Darwin, Tim Peterson, Carly Reisig.

3. Approval of minutes from last meeting: August 24, 2021

Gwen read the minutes from the last meeting.

MOVED (Pia)/SECONDED (Mary): that the BOD minutes of August 24, 2021 be accepted as circulated.

CARRIED

4. Treasurer's Report

Sandy gave a verbal report of the Society's bank balances.

MOVED (Gwen)/SECONDED (Pia): that the Treasurer's report be accepted as read.

CARRIED

5. Physical Plant report

- Trend Diesel is not able to come to service the generator, and no other off-island diesel mechanics seem to be available to come. Local mechanics Doug & Cam have agreed to attempt the required maintenance.
- Woodbugs seem to be coming in under the doors. Sandy will buy weather-stripping and caulking and attempt to fill these gaps to keep the bugs out.
- A new pump was ordered from Water Tiger to resolve an urgent issue with the filtration system making the shower unusable. Cost \$1050.

- The board needs a new Maintenance Coordinator, a role formerly filled by Vic, who does not want to do it anymore. Some discussion about the possibility of asking an employee to step into a supervisor role, entailing more paid hours. More discussion needed. All board member encouraged to talk to promising candidates who might fill this need on the board.

6. Building Committee report:

The drywall crew came over and did much of the work but ran out of materials. They will return next Monday to complete the job.

7. Elder Cottage pet policy

Mary gave a report from the Health Committee with a recommended pet policy, which has been circulated to the board by email. The proposal was discussed with varying opinions as to whether dogs should be considered; perhaps on a case-by-case basis? The policy decision was tabled by the chair for further discussion and possibly a motion and vote via email.

8. Elder Cottage occupancy fee

As the Health Committee proceeds to select and notify potential occupants, the monthly fee needs to be decided. The decision was tabled by the chair for further discussion via email.

9. Current relevance to the JFC of provincial restrictions, vaccine cards, etc.

It was decided by consensus to suspend bookings of recreational activities which might be subject to vaccine card restrictions for the time being, to avoid issues with enforcement of this requirement. Few recent requests, if any, have fallen under this heading. Essential services such as health care (nurse clinic, massage therapy), and government (Islands Trust meetings, etc.) are exempt from vaccine card requirements. Board meetings of various local groups are also not on the list of events requiring vaccine cards, so can continue.

10. Archaeology committee request

Dana Lepovsky, on behalf of the Lasqueti Archaeology Committee, asked if the LLRS board would consider the installation of a locked glass cabinet in the meeting room for locally found artifacts. The board raised questions about potential liability for loss or damage to artifacts, the size of the cabinet, and whether local First Nations leaders have been consulted and given approval for this display. Robin will consult with Dana and report back to the board.

11. Property and liability insurance renewal Oct 7th

Our policy will come up for renewal on October 7th. The current Statement of Values was reviewed with board members and approved by consensus. Robin will proceed with the renewal. Request for a board member to take on the role of insurance liaison, to work with administrator on various insurance-related issues which come up from time to time. Vic previously filled that role.

12. Painting donation (Don)

Charlie and Theresa Walters have a Barb Greene painting which they would like to donate to the LLRS for display in the JFC. By consensus, the board agrees to accept this donation. Eve will be asked to send a thank you card to the Walters for LLRS.

13. Next Meeting

Next Directors' Meeting: Tuesday October 12th, 1:00 PM

10. Adjournment

Chairperson adjourned the meeting at

Minutes submitted by: Robin Jacobs

Adopted minutes accepted by: _____, Secretary