



LASQUETI LAST RESORT SOCIETY
Minutes of the Board of Directors Meeting
Held at the Health Centre
April 19, 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), Sandy Morrison, Gwen Bigsby, Mary Hurlburt, Pia Lironi, Don Dempster, Mikyla Lironi (remote), Darcy Pascall.

Recorder: Robin Jacobs

Regrets: Ron Abrahams, Tom Carter, Tim Peterson

3. Approval of minutes from last meeting: March 15, 2022

MOVED (Sandy)/SECONDED(Pia): that the BOD minutes of March 15, 2022 be accepted as circulated.

CARRIED

4. Treasurer's Report

Treasury report: Sandy read the bank balances. \$10K transfer from operating is in the works. Don volunteers to be treasury assistant and help Sandy look at expenses/income and make a detailed budget.

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

CARRIED

5. Building committee report

Update went out to community last week, asking for volunteers and saying we may need money to complete the duplex. Doane and Bruce finished the siding. Richard B has been working on internal details. Gordon Scott is helping, and Anneliese.

Washer/dryer set was donated by Charlie and Theresa on Olsen Island.

Bathroom countertops, grab bars, etc. need to be done — finishing is pretty close.

Jan will do propane installations, advice has been received from insurers.

Uwe will dig drainage on south side.

Jon Wallace has been doing carpentry for half wages.

Finances: Vic may do some calls to past donors in hopes of getting some additional funding.

6. Physical plant report (Darcy)

We did run out of dry firewood; Sandy has donated a truckload of dry wood to start fires. Maintenance workers have been directed to start fires with a small quantity of dry wood and then use the wetter wood.

Current wood sheds can shelter approximately 10-12 cords, with additional wood under tarps. Approximately 128 cubic feet per cord needed.

Back-up maintenance worker needed for summer. Darcy will coordinate with Robin to put out an add for a back-up employee, for "part-time relief". Pia will be on the hiring committee with Darcy.

Recycling centre water usage: Darcy has discussed this with Mark B and an agreement has been reached. They are entitled to a reasonable amount of water usage per the agreement.

Don and Darcy have been researching pressed logs as a possible back-up fuel source.

Current local firewood sellers are no longer selling wood due to lack of supply, so long-term feasibility of relying on local wood is in question. Compressed logs may cost around \$400 per cord. Firewood processing may cost around \$200 per cord for donated wood.

7. Occupancy Agreement approval

Consensus that the most recent draft of the Occupancy Agreement is approved as circulated, and should be sent to incoming occupants during the next week along with all needed paperwork. Robin will send these out.

- a. Garden space: Pia suggests a raised bed allocated to each occupant where they may garden, in addition to the planters on the patio described in the agreement. As LLRS land use needs may vary in future, consensus is to look into this possibility but not promise in the agreement that non-patio garden space will be guaranteed.
- b. Propane cost allocation: the board was updated that each unit will not have individual propane heating systems, but that there will be an emergency back-up/shoulder-season propane system which will be located in the storage room. Usage of this heat will not be monitored per unit, so consensus is that LLRS will pay the cost of this propane. Occupants will be responsible for filling and paying for their individual propane tanks, which will supply fuel for cooking and domestic hot water.

8. Administrator position

Robin will be leaving this position to move off the island in late summer. The position will be advertised with hopes of finding a replacement by the end of May, so there will be a substantial overlap period for training and hand-over. Pia and Darcy volunteer to be on the hiring committee for this position. Robin will coordinate with them regarding posting the position.

9. Storage (Pia)

Pia has gone through the storage and done an inventory. Consensus that we should get rid of much of the contents, through garage sale, garbage barge, or giving away any useful items.

10. Grant exploration

Discussion of the possibility of exploring funding possibilities for improving infrastructure, including major upgrades to the heating system and electrical system. Mary will ask a contact in HVAC about grants.

11. Projection screen

Pia is still trying to fix the projection screen, if she is unable, BOD consensus is that the screen will be permanently affixed to the wall (un-retractable). The group presenting “Good to Go” workshops needs this screen, or an equivalent, for their workshops, as well as Islands Trust and other groups.

12. Zoning/bylaw proposed change (Don)

Don presented his recent correspondence with Islands Trust, which has been circulated to the board via email. He will continue to pursue amending the bylaw, to allow non-health activities and non-health office space. The board is supportive of the bylaw change.

13. Mixed-use office space

Proposal: to develop the current nurse’s office at “hoteling” space for a variety of work purposes to be used by community members. Several community members have requested time and space use during the past two years to conduct remote schooling, teaching, or online work. The board is supportive of encouraging this use, which is tentatively planned on a “by donation” basis.

Mary will talk with Dianne to explore whether Dianne needs the office for her records, as this was previously the primary use of this room before the Canada Post rental, or whether she is supportive of us developing it for community purposes.

14. AGM

The LLRS AGM is scheduled for Saturday June 25th at 1:00 PM at the JFC. Robin will announce the date to the community.

15. LINC estate planning workshop

LINC is holding a planned-giving workshop at the JFC on June 24th. They have offered (through Gordon) to include LLRS in this workshop as this may benefit the society to present our mission to potential donors and learn how to help donors to plan for this type of giving. Mary volunteers to attend if she is able.

9. Next Meeting

Next Directors’ Meeting: Tuesday May 17th at 3pm

10. Adjournment

Chairperson adjourned the meeting at 5:00 PM

Minutes submitted by: Robin Jacobs

Adopted minutes accepted by: _____, Secretary