



LASQUETI LAST RESORT SOCIETY
Minutes of the Board of Directors Meeting
Held at the Health Centre
July 13, 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, Victor Downard, Mary Hurlburt (via video link), Pia Lironi.

Recorder: Robin Jacobs

Regrets: Ron Abrahams, Tom Carter, Tim Peterson, Gwen Bigsby

3. Approval of minutes from last meeting: June 15, 2021

MOVED (Vic)/SECONDED (Sandy): that the BOD minutes of June 15, 2021 be accepted as circulated.

CARRIED

4. Treasurer's Report

Treasurer Sandy Morrison gave a verbal report of the society's funds.

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

CARRIED

5. Administrator's report

Regular use of the facility has resumed, with the meditation group re-starting on Sundays and Islands Trust and other booking requests coming in.

Robin will be out of the office on medical leave for approximately six weeks. Sandy has agreed to take on payroll and accounts payable/receivable during this time, and she and Pia will both help with correspondence and miscellaneous tasks.

6. Building Committee report

About half the wiring is done and Jan is getting ready to begin plumbing. Uwe will begin doing machine work shortly, as we are not a forest zone and so not affected by the fire safety shutdown. Suggestion: bring materials over ASAP because barge transport is uncertain starting in August. Insulation has also been in short supply so should be ordered immediately. Cabinets can be bought from Ikea or possibly made locally.

7. AGM Planning

Sandy will run the election as usual, with assistance from Eugenie as needed.

Kath will take dues for the AGM.

Committee reports will go in the Extraordinary Agenda.

8. Health Committee report

Mary will give the committee report for the AGM.

Deadline for elder cottage applications agreed by consensus: September 30th.

End of October: applicants will be notified, and given a period of time to commit to accepting.

9. JFC re-opening

As of recent provincial lifting of health orders, it is agreed by consensus that pre-pandemic use of the JFC can resume with caution and hygiene protocols. Occupancy limits will no longer be posted or enforced.

10. qRD Grants (Vic)

Applications for Grants in Aid are open now. We could request a grant for the following purposes:

1. Upgrade our fuel delivery system
2. Upgrade water treatment plant
3. Hire a technical writer to write manual for maintenance

Vic will talk to Andrew F. regarding application process and various needs.

11. Physical Plant/Maintenance

- New pump has been installed and the performance of the shower in the JFC is greatly improved.
- Concern expressed by employee that someone is doing things in the boiler room and not writing it in the maintenance log.
- Diesel generator needs to be overhauled for the winter. Suggestion that someone be hired from off-island, for example from Trend Diesel. There may be the opportunity for a technician to work on other individuals' generators as well to share costs. Vic will call Trend Diesel for a quote and to find if they can do it.
- Firewood: needs to be bucked. James will do it for "the going rate" of \$45 per hour. There is general consensus that James should be hired for this job, as long as he can do it within the next 2 weeks.
- Concern expressed that there is not enough firewood. Lakota is bringing more in the fall but it will be green.

12. Garden Supplies

Sawdust and wood chips are requested by the garden caretakers.

Approval by consensus for Vic to order sawdust and wood chips locally for garden paths.

13. Volunteers

Desire was expressed to expand pool of volunteers, especially younger. Pia agrees to help explore volunteerism particularly among the younger generations.

14. Next Meeting

Next Directors' Meeting: August 17, 2021

15. Adjournment

Chairperson adjourned the meeting at 2:30 PM

Minutes submitted by: Robin Jacobs

Adopted minutes accepted by: _____, Secretary