

**DEEP BAY IMPROVEMENT DISTRICT**  
**MINUTES OF THE SPECIAL BOARD MEETING**

**April 4, 2018**

**Trustees:** Tom Plensky, Chair  
Dave Simpson  
Bob Leggett  
Linda McKay  
Candace Cowan  
Don Milburn

**Regrets:** Claire Hilscher

**Staff:** Leslie Carter, Administrator

**Call to Order:** 7:00 pm

**Motion: to approve agenda for current meeting**

**Don Milburn                      Seconded: Dave Simpson                      Vote: Carried**

**New Business:**

Review of preliminary budget numbers for fire hall:

The building committee is still waiting on several quotes for both the steel building and for other trades. There is not sufficient information about costs to provide numbers at the AGM.

The board reviewed borrowing options and potential costs based on 2018 assessed values.

Material to be presented at the AGM regarding the fire hall will be edited and a draft emailed out prior to getting printed.

Public open house will need to be held as part of the borrowing approval process.

Administrator to see if we would have the ability to put a lump sum down against amount borrowed from the province.

There being no further business the meeting was adjourned at 8:15 pm.

The above minutes were approved by the Board of Trustees on April 18, 2018.

By: \_\_\_\_\_  
Chair of the Trustees

\_\_\_\_\_  
Officer