

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING

June 3, 2019

Trustees: Don Milburn, Chair
Dave Simpson
Bob Leggett
Linda McKay
Tom Plensky
Claire Hilscher (phoned in)
Candace Cowan

Staff: Leslie Carter, Administrator

Call to Order: 7:00 pm

Introduction of late items:

Correspondence In:

June 3, 2019 – Rate payer, questions regarding fire hall financing

Motion: to approve agenda as amended for current meeting

Tom Plensky Seconded: Dave Simpson Vote: Carried

Petitions and Delegations: none

Correspondence In:

May 28, 2019 – McElhanney, quote from Wacor for installation of 3 new hydrants

May 31, 2019 – Royal Bank of Canada, borrowing documents

June 3, 2019 – Rate payer, questions regarding fire hall financing

Motion: to approve the quote from Wacor in the amount of \$15,144.54 to replace 3 existing hydrants

Linda McKay Seconded: Bob Leggett Vote: Carried

Motion: to accept the financing proposal from RBC, approval pending a successful referendum outcome.

Bob Leggett Seconded: Dave Simpson Vote: Carried

Motion: to release the total response numbers from the requested public feedback regarding long-term financing options

Tom Plensky Seconded: Dave Simpson Vote: Carried

Motion: to have the administrator send a reply to ratepayer outlining feedback results, provincial limitations regarding pre-payment and explanation regarding communicating with the board via the office.

Dave Simpson Seconded: Tom Plensky Vote: Carried

Old Business:

Motion: to send information regarding the Deep Bay Improvement District as presented to the Lighthouse Country Living Publication

Bob Leggett Seconded: Linda McKay Vote: Carried

New Business:

Discussion of referendum mail out package, reduced from 4 pages to 2 pages – administrator to provide updated draft via email for approval.

Motion: to approve the referendum question being:

“Are you in favour of the Deep Bay Improvement District adopting Bylaw No. 239 being “Fire Hall Renewal Borrowing Bylaw”, to enable the Deep Bay Improvement District to borrow up to a maximum of \$2,000,000 to build a new fire hall at 5031 Mountainview Road, Bowser, BC?”

Candace Cowan Seconded: Bob Leggett Vote: Carried

Motion: to approve the referendum information poster as presented

Bob Leggett Seconded: Dave Simpson Vote: Carried

Fire department members have offered to post laminated notices at the mailboxes.

Motion: to approve referendum ballot layout as presented

Dave Simpson Seconded: Tom Plensky Vote: Carried

Motion: to accept the draft borrowing bylaw as presented

Bob Leggett Seconded: Linda McKay Vote: Carried

Preparation for June 26, 2019 Open House/Public Information Meeting

Stations to be set up for: Finance, Design, Why we are building, Tax implications and Referendum. Stations will be manned by trustees, building committee members and staff. RDN to be contacted to see if DBID can borrow some presentation easels. Open house set to start at 6:00 pm with a presentation at 7:00 pm and a question and answer period.

Magnum to be asked about allowances for steel tariffs in budget.

There being no further business, the meeting was adjourned at 8:40 pm

The above minutes were approved by the Board of Trustees on June 19, 2019.

By: _____
Chair of the Trustees

Officer