

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING

November 29, 2019

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

Staff: Leslie Carter, Administrator

Call to Order: 9:00 am

Motion: to approve agenda for current meeting

Tom Plensky Seconded: Dave Simpson Vote: Carried

Committee Report:

Fire Hall Replacement: Report and Recommendations regarding tree removal and associated site clean up

Motion: to approve up to \$5500, which includes November 24, 2019 bid from Blue Star Excavating for tree removal and site clean-up and costs for scaling and log transportation

Tom Plensky Seconded: Claire Hilscher Vote: Carried

Septic location: it must be ensured that septic system is installed far enough away that Well #1 can be permitted for use without conditions (e.g. boil water order)

Fire Hall Committee to see if fire extinguishers can be disposed of as part of the site clearing.

Existing fencing can be reused for security fencing, location still to be determined.

DBID will require an assessment report regarding asbestos in the current building. Any work done must meet WorkSafe BC requirements.

Motion: to accept Fire Hall Replacement Committee Report of November 28, 2019

Tom Plensky Seconded: Candace Cowan Vote: Carried

New Business:

Motion: to approve invoice from Maverick Cranes in the amount of \$480 + GST for relocation of the storage C-can

Linda McKay Seconded: Bob Leggett Vote: Carried

There being no further business, the meeting was adjourned to move in-camera at 9:25 am

The above minutes were approved by the Board of Trustees on December 18, 2019.

By: _____
Chair of the Trustees

Officer