

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING

January 12, 2021

In response to the current COVID-19 Pandemic, all participants met via conference call and this meeting was not open to the public.

Trustees: Claire Hilscher, Chair
Tom Plensky
Linda McKay
Colin Thompson
Tony Botica
Robert Hale
Suzanne LaRoy

Staff: Leslie Carter, Administrator

Call to Order: 10:22 am

Election of chair: Claire Hilscher was elected to serve as chair through to the 2021 AGM
Meeting attendees introduced themselves to the group.

Motion: to approve agenda for current meeting

Tom Plensky Seconded: Robert Hale Vote: Carried

New Business:

Motion: to remove Candace Cowan, Bob Leggett, Don Milburn and Dave Simpson as Authorized Signatories for the Deep Bay Improvement District accounts with Union Bay Credit Union, RBC Dominion Securities and Royal Bank of Canada

Robert Hale Seconded: Tom Plensky Vote: Carried

Motion: to appoint current trustees, namely, Tony Botica, Robert Hale, Claire Hilscher, Suzanne LaRoy, Linda McKay, Thomas Plensky and Colin Thompson and the Administrator, Leslie Carter, as Authorized Signatories for all Deep Bay Improvement District accounts with Union Bay Credit Union, RBC Dominion Securities and Royal Bank of Canada

Tom Plensky Seconded: Linda McKay Vote: Carried

Review of Fire Hall Replacement Project – Budget provided to date. Discussion regarding finishing of second floor – the project plans presented to the public prior to the referendum showed the second floor as unfinished and budget that was presented did not include finishing the second floor. The board has been dealing with additional costs for the second floor as they have come up (eg. RDN permit requirements). Discussion regarding benefits of finishing hall completely (member moral, gym for fitness).

Review of replacement of pumper truck 8-1 – useful life of the truck has been extended 5 years by Fire Underwriters Survey to 2023. Current truck fleet reviewed (8-1 main pumper truck, 8-2 foam truck, Jaws of Life, first responder, 8-3, first responder, crew transport). DBID board has previously deferred decision regarding retention of current truck 8-1 until a replacement vehicle is determined.

Two truck suppliers (Fort Garry and Rocky Mountain) have agreed to look at the truck specifications developed by FD members and provide costing for budgetary purposes only. They were also informed of the current budget of \$420,000.

An orientation of the water distribution system is to be discussed with the operator at the regular January board meeting.

There being no further business, the meeting was adjourned to move in camera at 11:42 am.

The above minutes were approved by the Board of Trustees on January 20, 2021.

By: _____
Chair of the Trustees

Officer