

PINA Board Meeting September 9, 2015

1. Call to order: 7.35. Directors present: Veronica Zehntner, Kevin Pistor, Gary Weikum, Chris Carrier, Jane Garcia, Catherine Eck, Francine Dupuis, Dave Carter

2. Adoption of Agenda: Chris Carrier moved to accept the agenda, 2nd Veronica. Carried

3. Approval of the Minutes of June 2015. Gary moved to accept the minutes as printed, 2nd Catherine. Carried

4. Matters Arising from the Minutes: None

5. President's Report: Welcome back!

6. Treasurer's Report: Veronica Zehntner

Dock Account at Aug 31 \$ 3520.79

Dock insurance of \$1000 was paid

General Account at August 31 \$1656.53

7. Roads Report : Veronica Zehntner: Nothing to report

8. Parks Committee Report: Veronica Zehntner.

--- It was mentioned that a resident had informed a bylaw officer of a sea defence on Pirates Lane and possible encroachment on the beach access.

-Stairs have been constructed down to the beach from the access to Blunderbuss Bay

- Catherine mentioned the park access from Capt Kidds into Long John Silver Park that was reopened in the Spring, was left in a rough state. Veronica to follow up with Parks.

9. City Services: sub-committee updates

a: City/NPA Liaison

i: dock lease – Dave reported there has been no information forthcoming. Dave will resend the previous letter.

ii: access to the City – Dave reported we have not heard back in regards to handicap access.

Dave suggested we draft an essay to have something ready in the event we are called to a meeting and to keep reminding the City in regards to our need for access.

10. Correspondence: None

11. Dock Fees for 2015-2016 It was moved by Veronica 2nd Chris, that the Mud Bay dock fees be \$200/year plus 1 day's labour or \$100 in lieu. Discussion ensued as to whether it is necessary to set up a reserve for future big items of repair. Larry's plan is to replace 2 sections of dock per year. It was suggested that we talk to Larry to discuss future needs and also for PINA to establish what the amount would be that can be put aside without affecting our community dock status. Motion carried.

12. Any Other Business: None

13. Next Meeting October 7, 2015-10-01

14. Motion to adjourn: Chris moved to adjourn the meeting at 8.42 Carried