

SATURNA RECREATION CENTRE SOCIETY

EXECUTIVE MEETING -JUNE 28, 2009

Recreation Centre Lounge - 9:30 AM

In camera meeting with all directors in attendance.

Melanie Gaines, John Money, Bernie Ziegler, Ian Smyth, Al Stonehouse, Michael Vautour, Grant Dickey

Call to order 9:40AM

Approval of agenda - approved as written.

**August 01 Dance**

Vautour updated the directors on the progress being made for the Aug. 01 dinner and dance.

A group playing Cajun music and blues has been contacted and has accepted the gig.

Michael will seek corporate sponsorship for next year's event. He was turned down by B.C. Ferries this year. It was suggested that he approach Slegg Lumber next year, as they have been supportive of the SRCS.

**Funds held in Trust**

Bernie: A letter from the Saturna Fire Protection Society ( SIFPS ) asking for the funds that we hold in trust for an ambulance facility for Saturna Island Rescue ( SIR ) be turned over to them and they will support the project.

A letter from Bill Schermbrucker, SCC president, has been requested to approve this transaction. We do not technically need the letter but it is the correct procedure to adopt.

We do need to move these funds before the end of our fiscal year which is June 30th.

We, the Board, agree that these funds must go toward the building of an ambulance facility for SIR.

Grant raised the issue of SIFPS housing SIR as a tenant when they do not own the property. Is sub-leasing an issue?

**MOTION**

Grant Dickey moved that our treasurer write a cheque transferring the funds held in trust for the ambulance facility to SIFPS.

Ian Smyth seconded.  
Motion passed unanimously.

### **Right of First Refusal**

John Money has been in contact with Denise Schleppens from the Department of Public Works.

Parks Canada has 'the right of first refusal' on any disposal of SRCS property. Being as we have entered into a lease agreement with SIFPS re: the new fire hall facility we need to negotiate with Parks Canada re: their rights.

We need to send a letter offering them the SIFPS site, we need their letter refusing same or we need to amend the agreement.

### **MOTION**

M. Gaines moved that John Money be empowered to request a letter from the Department of Public Works which makes clear their needs to satisfy all parties involved in the lease agreements.

Seconded by Al Stonehouse.  
Motion passed unanimously.

### **Revisitation of the J. E Money sign issue**

Melanie opened the discussion by stating that she had made a gigantic error when John Money made his request re: placement of the sign outside the Clinic. She stated that she had not been forceful enough in pointing out that the SRCS has a policy re: the issue of signage.

She further stated that the society had spent over \$5000.00 to create the Donor Wall which would recognize all contributors.

When John asked permission to hang the sign outside the Clinic that permission was granted.

Gaines requests that we revisit this decision because of the resultant community upheaval.

John spoke next stating that the sign has nothing to do with donations to the building, but rather it's about the name of the medical centre building. The sign is hugely important to his family.

Ian Smyth requests information as to how the original decision was reached which resulted in the decision of no signage on the building.

Melanie stated that there was much discussion over many meetings to reach a decision on how best to recognize donors.

The end result was that there would be no exterior signage and that we would have a donor wall.

Ian Smyth stated for clarification a conversation he had with Nick Kaiser regarding the donation of money, \$100,000.00, originally intended for SIFPS for modifications and upgrades to the existing fire hall. When it appeared that the SIFPS project would not go ahead in the near future, Nick and Markell Kaiser asked that this donation go toward the creation of a new clinic, thereby freeing up space for the fire department.

Jon repeats that the sign is not about the building or donations to this building. It is about the name of the medical centre itself which was named by the community club many years ago.

At this point John Money removed himself from the meeting so that discussion among the remaining six directors could take place.

Each director spoke to the issue and then a motion was made.

## **MOTION**

Moved by Ian Smyth

That we seek a compromise by deciding to stick with the original RC decision of no signage. That we come up with an alternative way to recognize the sign and the J.E. Money medical centre.

The sign must stay until the compromise is in place, the compromise being that photos, the sign, and history of J. E. Money, Jim and Lou Money, and the history of the medical centre be displayed inside the medical centre.

Melanie will approach the Health Committee for permission to do this.

Seconded by Bernie Ziegler

Carried.

The motion was carried at six to one, with John Money being opposed to the motion

## **Custodian**

It was agreed that Wayne Dodd would be asked to increase his hours over the summer growing months to ensure that mowing and weed eating is being done to keep the grounds neat.

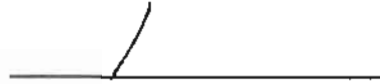
Melanie will arrange.

We will schedule an open meeting for September.

Meeting adjourned at 11:00 AM

A handwritten signature in cursive script, appearing to read "Melanie Gaines", written over a horizontal line.

Melanie Gaines , President

A handwritten signature in cursive script, appearing to read "Michael Vautour", written over a horizontal line.

Michael Vautour, Minute Taker