

# Saturna Recreation Centre Society

## Executive Meeting Minutes

**Date Held:** 7 March 2011

**Location:** Saturna Recreation Centre, Lounge

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**Present:** Linda Cunningham, President  
Melanie Gaines, Past President  
Pam Janszen  
Dian Johnstone  
Brent Sohler  
Michael Vautour  
Bernie Ziegler, Treasurer  
Ingrid Gaines (IG), Minute Taker

**Absent:** Keith Howard  
Kate Vigneault, Corresponding Secretary

**Guests:** Ron Hall, SIFPS  
Tom Johnstone, SIFPS

**I. Call to Order:** 7:00 PM

## II. New Business:

i) Lease Discussion with SIFPS - Tom & Ron spoke with the SRCS executive with regard to several issues concerning the lease agreement between SRCS & SIFPS.

Firstly, under the current agreement the SRCS has significant input into the exterior beautification of the exterior of the new firehall. The SIFPS is of the opinion that landscaping & planting would be more beneficial than that previously talked about wood accents. The SIFPS has Eva Hage working on a plan/report & will report back to the SRCS with regard to this.

Secondly, the current MOU states that, upon the SIFPS' assumption of ownership of the land, that they will pay \$5000/year for septic, water & heating services. The SIFPS has handled their own water & heating systems; however, they are still willing to pay \$5000/year subject to certain conditions. They would like the firefighters to have access to the exercise room & they would like the ability to use the RC for meetings/training when the space in the firehall is not sufficient to their needs.

Thirdly, the rear lot line boundary, as previously agreed to, does not meet Islands Trust bylaws. The SIFPS is requesting that the SRCS agree to a redrawing of this line so that the new building will be legally sited.

Motion: Melanie moved, Pam seconded that the SRCS write a letter to the SIFPS agreeing to have the boundary line redrawn to make the Emergency Services Building legally sited on the lot. Carried.

There was discussion as to the preferred colour choice for any repainting of the 'White House' to be undertaken by SIFPS or SIPRC.

Motion: Melanie moved, Pam seconded that a letter be written to SIPRC requesting that they require the SIPRC to paint the 'White House' RC grey. Carried.

Action: Linda to write a letter to the SIFPS requesting that they ask the SIPRC to paint the 'White House' RC grey.

There was also discussion with regard to the current MOU as it pertains to the area between the firehall & RC where the geothermal loops are located. The SIFPS is not to use this area & if they do and damage to the geothermal system takes place the SIFPS is required to have the damage fixed at cost to them. The SRCS wished for this understanding to form part of the lease agreement.

### **III. Approval of 26 January 2011 Executive Meeting Minutes:**

Motion: Melanie moved, Brent seconded approval of the 26 January 2011 Executive Meeting minutes as circulated by the minute taker. Carried.

### **IV. Committee Reports:**

Operations & Planning -

i) Basketball Hoop/Gaming Funds - Brent has received no word from Bellavance with regard to progress on the basketball hoop. Brent will continue to follow up on this.

ii) Roof/Soffits - Melanie noted that roof is turning green & mossy & requested that the executive, upon Keith's return, work on taking care of this. Brent reported that many of the roof vent soffits have become dislodged. They should be replaced when it gets a bit drier. Scott Giroux of Parks Canada is willing to help with this if he is notified of the date it will happen.

iii) Outhouse Roof - The outhouse is located on SRCS property and is in need of a new roof.

Action: Brent will look in to seeing if there is any metal roofing to be found on island that could be used to re-roof the outhouse.

## Marketing -

- i) International Dinners - Next dinner, French Bistro, is set for Sunday March 27<sup>th</sup>. Linda gave the Scribbler the right date, but they put Saturday the 26<sup>th</sup> in the Scribbler. The SIPOA posting & mail drop will have the right dates.
- ii) There are currently no other events scheduled.

## Financial -

Gaming Account - The cheque for the basketball hoop has not been cashed so the balance of the gaming account looks higher than the \$1,36 that it will be when the cheque is cashed.

At this time Bernie does not have last month's bank statements so he was unable to update his reports. We remain in the black.

Memberships - Bernie reported that there have been 120 memberships renewals/purchases. He expects that more will come in over the summer.

Action: Dian will send out another note to SIPOA encouraging people to get their membership.

## V. Old Business:

Motion: Melanie moved, Michael seconded that all other business/discussion be tabled until the next meeting. Carried.

**VI. Adjournment:** The meeting was adjourned at 8:50 pm.

**Date of Next Meeting** - April 18th, 2011.

**Motions Made & Carried**  
**7 March 2011, Executive Meeting**

Motion: Melanie moved, Pam seconded that the SRCS write a letter to the SIFPS agreeing to have the boundary line redrawn to make the Emergency Services Building legally sited on the lot. Carried.

Motion: Melanie moved, Pam seconded that a letter be written to SIPRC requesting that they require the SIPRC to paint the 'White House' RC grey. Carried.

Motion: Melanie moved, Brent seconded approval of the 26 January 2011 Executive Meeting minutes as circulated by the minute taker. Carried.

Motion: Melanie moved, Michael seconded that all other business/discussion be tabled until the next meeting. Carried.

**Actions Undertaken by Directors**  
**7 March 2011, Executive Meeting**

Action: Linda to write a letter to the SIFPS requesting that they ask the SIPRC to paint the 'White House' RC grey.

Action: Brent will look in to seeing if there is any metal roofing to be found on island that could be used to re-roof the outhouse.

Action: Dian will send out another note to SIPOA encouraging people to get their membership.