

PINA BOARD MEETING NOVEMBER 2, 2022

1: CALL TO ORDER at 7.34. We acknowledge we are meeting on the ancestral and unceded traditional territory of the Snuneymuxw First Nation.

Directors present: Veronica Zehntner, Ken Pepperdine, Gerald Halabura, Agnes Provost, Jane Garcia. Regrets: Richard Gafney, Kevin Pistor, Dominique Sullivan, Lin Neufeld

2 a: Adoption of Agenda as Amended: Veronica moved, Jane 2nd, carried

b: Approval of the minutes from October 5, 2022- Agnes moved, Gerald 2nd, Carried.

c: Matters arising from the minutes; None.

3: Reports:

a:Treasurer's Report - Veronica

General A/C

Chq. issued for Roads Forum meeting supplies	\$15.08	
Balance at Oct. 31/22		\$1,716

Dock A/C

Chq. issued for dock R & M	\$344.20	
Cash on Hand		14,020
Reserve		15,000
Total Balance at Oct. 31/22		\$29,020

b:Parks Report: Veronica, Gerald. Gerald commented that there is a renewed Daphne infestation in Flint Park. It was decided to ask Rick Biller about forming a work party to tackle this.

c:Roads Report - Veronica, Richard

Spoke with Roads foreman regarding vegetation encroachment & blind corners and resent him the list of areas to be trimmed. He doesn't have anyone to send over right now but promised he would as soon as he has crew available. The Roads Survey Committee will be meeting later this month to compile the survey.

d:Mud Bay Dock: Agnes, Kevin, Richard.

Mud Bay report: agm meeting Oct 23, 18 people attended, fees have stayed the same with a 25 dollar discount if paid before Dec 3rd.

Signage update:

Kevin informed that the Mudbay committee is in the process of getting signs that will outline the general rules for users of the Mud Bay dock and be displayed around the dock accordingly.

Process for reporting damage or repair issues

New phone tree

Jason announced that Larry is easing out of physical labour from maintaining the dock and proposed a phone tree to help with Ad Hoc tasks.

The Mudbay committee is asking for volunteers to be added to the phone

tree. Please phone Larry 250-754-1587 to be added.

Jason also recognized Larry's hard-work and extra hours he invested for the community by continually maintaining the dock.

e:NNN: Kevin, Gerald NTR

f:NPA: Kevin emailed Mike Davidson again re the Mud Bay lease which is coming up for it's 5 year term renewal.

g:Community Grants: Gerald NTR

h:Website: Agnes;

The website email is getting a lot of proisle emails, looking into unsubscribing the service for Protectionneighbours@gmail.com

i:Bulletin Boards: Veronica, Gerald, Ken. The boards are being kept tidy. A collage of personal photos may be removed for safekeeping from the elements and Gerald to inquire as to the owner.

j: Welcome Wagon: NTR

4:New Business: Concerns have been raised regarding the known dumping of refuse in the ocean. If residents observe this activity it can be reported with City Bylaws dept: 250 755 4422 bylaw.info@nanaimo.ca

5: Correspondence; NTR

6: Next Meeting : December 7,2022

7: Motion to Adjourn: at 8.17 Agnes moved, Gerald 2nd, Carried