

## **Minutes of PaBIA Directors' Meeting (via Zoom) April 6, 2021**

**Directors participating: Erica Allen, Dave Sharpe, Mike Berton, Helen Bryce, Hilde Clark, Tom Lundy, Michael Phippen, Cam Richardson, Nancy Rogers, Virginia Skuce, Mary Thomson**

**GBA: Mark Gwozdecky**

**Township Councillors: (Ward 3) Earl Manners, Scott Sheard**

### **Township of the Archipelago Earl Manners, Scott Sheard**

Earl, a member of the Georgian Cliffs Cemetery Committee, thanked the Board for including an ad page in the Yearbook. Island representative on the Committee, Toby Cavers, will be submitting an article on the history of the cemetery.

New builds and renovations have been continuing, in spite of COVID-19. Site inspections are being completed with several stop work orders issued. Scott reported that information related to site alteration plans will be coming.

### **Fire Pumps Tom Lundy**

The topic was discussed during the March 2<sup>nd</sup> meeting with a summary circulated in preparation for a decision to be made during this meeting. After further discussion and a poll of the Board, it was decided that the Wajax fire pumps would be given Spring Service and placed in their summer locations by Desmasdon's for 2021. Training sessions for members will continue to be offered. In addition, clear step-by-step instructions for starting the pumps will be kept with each pump.

Our members will be informed that we are presently maintaining our current pumps. We will also publicize that we cannot provide fire-fighting manpower. The Marine Patrollers are able to deliver the pumps to a fire and they are trained in starting the pumps but they are not trained in fire-fighting. In the past, we have encouraged neighbourhood groups to plan for emergencies e.g. through the Connections e-blasts and the form on the back cover flap in the Yearbook in 2019 and 2020. This form will be included in summer e-blasts with reminders about emergency planning.

Continuation of providing Fire Pumps will be reviewed at the end of the season.

### **Insurance Michael Phippen**

Michael will continue to investigate the current Directors and Officers group policy through the GBA to determine if the coverage could be increased.

Mary Thomson recommended that we compile a list of PaBIA activities that involve third party service providers such as Desmasdon's, Payne Marine, Tiffin Construction and Ojibway Club and that we ask for their confirmation that each has sufficient insurance to cover their engagement in those PaBIA activities.

### **Use of PaBIA maps Dave Sharpe**

Dave presented a proposal from a supplier of items for the Ojibway Gift Shop for the use of the copyrighted PaBIA map. A 10% royalty would be paid to PaBIA for these items sold through the Shop or on-line. Dave Austin, the Ojibway Club's retail manager has approved the proposal.

### **Letter to PauB Contractors Dave Sharpe**

Tonia Blenkarn, PaBIA's Community Liaison, sent a letter to all local Contractors about the use of unencapsulated form for dock floatation and PaBIA's support of the expected future ban.

### **Member Events Virginia Skuce**

COVID-19 restrictions are expected to still be in place, impacting in-person events for 2021. Event chairs have been asked to consider alternatives. At this point, decisions can't be made for any events including the AGM. By June 21<sup>st</sup>, we should know what events can be held and in what form. That should give enough time for ordering of materials needed and announcements to be made.

If the AGM needs to again be held virtually, it would need to be in September. Possible guest speakers were suggested: Rick Esselment on septic systems or the summary of the Water Symposium. Mark Gwozdecky noted that at the upcoming AGM of the Georgian Bay Association there would be an Aboriginal acknowledgement and welcome. PaBIA should consider the same for our AGM.

### **New business**

A report has been received from a US resident member of an incident in summer 2020. A group of about 20 people were trespassing on private property to camp. The OPP had to be called to evict the group when they refused to leave. This is another example of the need for Neighbourhood groups, especially to keep an eye on vacant properties. This topic should be included in future e-blasts with the suggestions for how to organize and communicate.

Meeting adjourned.

Nancy Rogers, Recording Secretary

**Next Zoom Board Meeting** will be held on **Monday, May 3, 2021** beginning at **5 p.m. EST.**