

Minutes of PaBIA Directors' Meeting (via Zoom) March 2, 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

Fire Safety Chair: Randy Johnson

GBA: Mark Gwozdecky

Township Councillors: (Ward 1) Laurie Emery, (Ward 3) Scott Sheard

Township of the Archipelago

MPP Norm Miller's private member's Bill 228 to eliminate the use of unencapsulated foam passed second reading. Dave Sharpe will ask Community Representative Tonia Blenkarn to contact all area contractors to inform them about the Bill. Scott noted that the Bayfield-Nares Association had organized derelict dock disposal. Constable Towing assisted with dock disposal during the 2020 Large Item Disposal days. Marine Patrol could be looking for abandoned docks during the summer.

Nancy Rogers thanked Scott and Earl for including notes related to Marine Patrol and the Phrag-busting efforts in their report.

Fire Pumps Tom Lundy

Tom and Chair of Fire Safety Randy Johnson's review of PaBIA's history related to Fire Safety was circulated to the Board. The current Wajax pumps, Insurance and liability questions for the Association and Desmasdon's were discussed. Pump placement and plans for summer 2021 will be on the agenda for the April meeting.

Vessel Operation Restrictions Tom Lundy

Tom circulated information from Transport Canada on shoreline speed restrictions and private buoys. "No Wake" signs are not legal but there can be speed limits posted. It is a lengthy process to implement changes. The Station Channel is the main area of concern at the moment. Tom Lundy will contact Peter Frost, Ward 2 Councillor and Boating Safety committee member, to determine what information is available.

Shawanaga First Nation (SFN) and Shawanaga Island IPCA Erica Allen, Mark Gwozdecky

Erica and Mark attended an on-line meeting and there is ongoing dialogue on the plans for the IPCA. Mark has spoken with SFN elder Marilyn Capreol who is a member of the advisory body. They are open to working with PaBIA and are interested in the work that we have done in areas such as water testing and phrag-busting.

Insurance Michael Phippen

Sandy McLaren was in contact with a recommended broker to follow up on the concern raised about of PaBIA's Directors & Officers Insurance coverage through the GBA group policy. It was found that if we went on our own, in today's current Insurance market, the annual premium could be as high as \$10,000. Our current D&O insurance premium is \$800. It was agreed that although there is concern about the limits of the current policy that we will continue to be part of the GBA policy.

We need to consider insurance coverages for those whose services and facilities we use, such as Payne Marine (MP boat storage and service), Desmasdon's (fire pumps and markers), Ojibway Club (events and MP office), Bruce Tiffin (Cottage Patrolman).

Washing Machine Output Filters Michael Phippen

Michael contacted the owners of CCY store. They are willing to consider selling the filters at the store. A 'pallet price' for 100 filters could be arranged with the producer. Cost of and arrangements for installation would be the purchaser's responsibility.

Meeting adjourned.

Nancy Rogers, Recording Secretary

Next Zoom Board Meeting will be held on **April 6, 2021** beginning at **5 p.m. EST**.