

Minutes of PaBIA Directors' Meeting (Conference Call) February 11, 2020

Directors participating: Tom Scoon, Erica Allen, Helen Bryce, Hilde Clark, Ian MacLeod, Nancy Rogers, Julia Sievwright, Virginia Skuce

Regrets: Tom Lundy, Michael Phippen, Dave Sharpe, Mary Thomson, Mike Berton (GBA Rep.)

Ward 3 Councillors: Earl Manners, Scott Sheard present for the first agenda item.

Township of the Archipelago Earl Manners and Scott Sheard

In addition to the 6 Strategic Principles outlined by Reeve Bert Liverance at the PaBIA Directors' Meeting last June and at our AGM, Communication is being added, to be made with all levels of government and to all ratepayers and ratepayers' groups.

Delegations have been made to Provincial Ministers and consultations will be made with their policy advisors. MLA Norm Miller has spoken with Earl and Scott before and after deputations were made and at recent conferences. Economies are being found by sharing contracts and ordering of materials with neighbouring municipalities but amalgamation is not being considered at this time.

PaBIA's OP & CZBL Committee was thanked in advance for the document which will be given to TOA's Cale Henderson and Staff with suggested changes for the CZBL.

Education Committee Helen Bryce

The Education Committee members are Helen Bryce (Chair), Trudy Irvine, Wendy Hurlburt, Madi Macdonald, Janet Irving and Ann Doritty. Their Education Director Job Description document, circulated prior to the meeting, was discussed.

MOTION: that the Board approve the Education Director Job Description. Helen Bryce, Julia Sievwright. Carried unanimously.

Helen suggested that there needs to be a consistent format for all job descriptions and that a template be considered.

There was some discussion about the frequency and format of any survey of members. The topic may be added to a future agenda.

By-laws Update Tom Scoon for Mary Thomson

Mary is expecting to have a first draft of the By-laws prepared for review and discussion for early March.

CZBL Update Ian MacLeod

The CZBL Review is an ongoing process. TOA asked for our Committee's input. The Committee's document 'CZBL Committee Amendment Proposed Changes – PaBIA for Ward 3' was circulated to the Board and discussed. The 15 changes proposed in the document were based on the Fall 2018 Survey. Committee Chair, Cam Richardson, has spoken about the document with Ward 3 Councillors Scott Sheard and Earl Manners. The next step will be a presentation to TOA Manager of Development and Environmental Services, Cale Henderson.

Ian and Hilde Clark with Dave Sharpe's input will draft a plan for presenting the report to the membership

Environment Helen Bryce for Michael Phippen

The Septic System Inspection, 3-year Plan document was distributed to the Board. Both the Environment and Education Committees have been involved. PaBIA's position will be an agenda item for the March '20 meeting.

Member Safety Tom Scoon for Tom Lundy

To date, no applications for Marine Patrol 2020 have been received. An invitation for applications is the first topic on the Connections e-blast to be sent on Feb.12th.

In the past, a single Patroller has been on duty for two days each week. Due to concern for the safety and ability of only one Patroller to deal with an emergency, this will be changed for 2020. Emma Berton, a Patroller in 2018, has volunteered to assist Bill Culp, MP Supervisor, as he takes on the position. Emma has agreed to work with pay for two days a week and as a replacement to cover any illness so that there will never be only one Patroller on duty. With no major purchases expected to be required for this year and many members making donations to MP, the extra expense should not add substantially to the MP budget.

MOTION: that the Marine Patrol 2020 proposal for Coordinator Volunteer and Part-time Patroller as outlined by Tom Lundy be adopted. Tom Scoon, Helen Bryce. Carried unanimously.

Tom Lundy requested that Scott Sheard's EMS report be included in the Yearbook. Hilde Clark noted that the report is posted on the website and that there may not be space to print it in the 2020 Yearbook. Our members have expressed through the survey their support but it's noted that this would not be a PaBIA initiative.

The Board will discuss the proposals during the March meeting.

Member Activities Virginia Skuce

The notice of the March 7th Junior Members Winter Picnic to be held at the Sharpe's cottage was emailed and to date has had 15 attendees confirm. Virginia plans to have some discussion during the event to generate new ideas.

Communications Hilde Clark

Directors' reports are needed by the deadline of February 15th. The Yearbook has had many stories and articles submitted.

Administration Nancy Rogers

No negative comments have been received related to the new membership structure. To date over half of last year's members are paid for 2020 with 31 new members added, 26 of whom are in the Junior category. A week before the March 15th Yearbook listing deadline, Nancy emails all unpaid members as a reminder.

Other Business Tom Scoon

The dates set for Board meetings will be changed to avoid conflict with GBA meetings so that our GBA Representatives will be able to attend both.

Meeting adjourned.

Nancy Rogers
Recording Secretary