

Mayne Island Improvement District
Special Meeting of the Board of Trustees IN CAMERA
Date: Friday, May 4, 2012
Location: MIFRS Fire hall Meeting room

CALL TO ORDER:

The meeting was called to order at 9:00 AM by the Administrator.

PRESENT: Trustees: Tracey DeRousie, David Maude; Gary Akey, Bob McKinnon
Administrator/ Secretary: Gerrie Wise

ABSENT: Trustee Dean MacKay

GUESTS, MEMBERS OF PUBLIC PRESENT: None

ELECTION OF CHAIR & DEPUTY CHAIR:

The election was chaired by the Administrator. Nominations for Chair were requested: Trustee Bob McKinnon nominated Trustee David Maude. Trustee Gary Akey seconded the nomination.

Trustee Maude accepted the nomination.

No further nominations were received after three questions. Trustee Maude was elected as Chair by acclamation.

Nominations for Deputy Chair were requested:

Trustee Tracey DeRousie nominated Trustee Bob McKinnon for Deputy Chair seconded by Trustee Gary Akey

No further nominations were received after three questions. Trustee Bob McKinnon was elected as Deputy Chair by acclamation.

The Administrator turned the chair to the elected Chair, Trustee David Maude

AGENDA: Request for Additions to Agenda (Motion for Agenda Approval)

MOTION

Trustee Tracey DeRousie moved and Trustee Gary Akey seconded the motion to approve the agenda. .

CARRIED UNANIMOUSLY

PREVIOUS MINUTES OF THE BOARD OF TRUSTEES MEETING:

MOTION

Trustee Tracey DeRousie moved and Trustee Bob McKinnon seconded the motion to approve the Minutes from Board Meeting of Apr 20, 2012.

CARRIED UNANIMOUSLY

MOTION

Trustee Bob McKinnon moved and Trustee Tracey DeRousie seconded the motion to approve for distribution the DRAFT Minutes from the AGM of Apr 28, 2012.

CARRIED UNANIMOUSLY

BYLAW #117 Health Centre and Heliport Tax Rates Bylaw, 2012

Bylaw¹ #117 was read, reconsidered and passed.

MOTION

Trustee Gary Akey moved and Trustee Bob McKinnon seconded the motion to pass Bylaw #117
CARRIED UNANIMOUSLY

BYLAW #118 2012 Capital Works Renewal Reserve Fund (Vehicles) Disbursement

Bylaw² # 118 was read, reconsidered and passed

MOTION

Trustee Bob McKinnon moved and Trustee Tracey DeRousie seconded the motion to pass Bylaw #118
CARRIED UNANIMOUSLY

OTHER BUSINESS

- 1) The Health Centre roof replacement in 2011 did not require that funds be disbursed from the Capital Reserve, as the costs were expensed in the year 2011 without using the Reserve.

MOTION

Trustee Tracey DeRousie moved and Trustee Gary Akey seconded the motion to rescind Bylaw#108 "Remove funds from Reserve for Health Centre Roof"

CARRIED UNANIMOUSLY

- 2) The Ministry Forms required for the Annual Report were completed.
- 3) The Board confirmed the Committee Chairs to remain as 2011. Trustee Tracey DeRousie, Garbage Committee, will confer with her committee to confirm that committee's mandate. To date the survey has approximately 200 forms returns.
- 4) A discussion was held regarding retaining the Improvement District's counsel, Paula Bosenberg, who has left the firm Scott-Moncrieff and joined another firm: Horne Couper. It was felt by the Board that retaining the Counsel who has assisted the Improvement District with past issues was important.

MOTION

Moved by Trustee Gary Akey and seconded by Trustee Bob McKinnon to retain Paula L. Bosenberg as the Improvement District Counsel. **CARRIED UNANIMOUSLY**

A letter will be sent to Scott-Moncrieff to advise them of the Board's decision and ask for the files to be released to Paula Bosenberg..

NEXT MEETING DATES:

May 17th 2012 1:30 PM Regular MIID Board Meeting (Date change due to holiday)
June 15, 2012 9:00 AM Regular MIID Board Meeting

¹ Bylaw #117 Health Centre and Heliport Tax Rates Bylaw, 2012

² Bylaw #118 2012 Capital Works Renewal Reserve Fund (Vehicles) Disbursement

Board of Trustees MIID

Special Meeting Minutes

Friday, May 4, 2012 Approved May 17, 2012

MOTION:

Trustee Gary Akey moved and Trustee Bob McKinnon seconded the motion to come out of the In-Camera portion of the meeting. **CARRIED UNANIMOUSLY**

MOTION

Trustee Gary Akey moved and Trustee Bob McKinnon seconded the motion to lift the Minutes of this Board Meeting from "In-Camera". **CARRIED UNANIMOUSLY**

The Meeting was adjourned at 9:57 AM by motion made by Trustee Bob McKinnon.

Approved:

David Maude, Chair

Date:

Transcribed by: Gerrie Wise, Secretary/Administrator