

SATURNA ISLAND PARK AND RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

21 October 2021 @ 4.30pm

Present: Paul Brent – Chair, David Osborne – Treasurer, Kyra Haworth, André Green, Ian Gaines.

Guests: Rosemary Henry, Marc Vidovic - Administrator

Regrets: Rick Jones, Mairead Boland

1. CALL TO ORDER – 16.34

David agreed to chair the meeting.

Recognition of our presence on the traditional territory of the Coast Salish peoples was acknowledged with thanks.

2. ADOPTION OF AGENDA – Adopted by consent as submitted.

3. APPROVAL OF MINUTES – 9 September 2021. Adopted as circulated by consent.

4. TREASURER'S REPORT – David reported on routine expenditures since last meeting. Motion by Paul, seconded by Kyra, that the Treasurer's report circulated and attached here as amended be accepted. After discussion, carried. a) actual total cost for the Salmon BBQ is \$1100.57.

Budget process: Moved by David, seconded by Paul that the 2022 CRD budget submission be approved as circulated by the CRD with the addition of the suggested 2% inflation increases, and a reduction in the 2022 Recreation budget of \$2000.00 to \$10,000.00. After discussion, carried.

5. PROJECT REPORTS

LYALL CREEK PARK – Nothing to report

MONEY LAKE/NEW PARK - Nothing to report

THOMSON PARK

The toilets in Thomson Park need replacing. David has been researching toilets.

Pit toilets aren't the best options for Thomson Park because we want to avoid hole digging.

1) There are composting toilets options called

'Phoenix'. They are two storey framed buildings for the toilets. Toilets get scooped out a few times a year but it

needs to be churned at least once a week and needs monitoring. It mixes the solids and liquids with chips. They need to be emptied and looked after.

Waiting to get a quote from Phoenix for the components.

2) Urine diversion toilets (no flushing). They can be built as a one storey. It

Separates the wet and dry stuff. Through this process, it's no longer a biohazard. The urine get diverted into a small septic field. It required monitoring and emptying. The toilets are roughly about \$5700 plus shipping from Pemberton. We need a flat space; they provide designs and we can have it built. Kyra and David will work together to get some more information on toilets. We need to know how much the buildings will cost for the toilets.

Perhaps we can look into the toilets that Parks Canada built, which don't need a lot of maintenance. Whatever option we choose, it's going to be expensive (\$20k - \$30k). Maintaining is the biggest concern for the toilets.

6. FUNDING REQUESTS— Michel Bourrassa originally only wanted \$385 for the dog training workshop which was approved in June. The bills came in and he's \$249.20 short. Motion by Paul, seconded by Andre that we pay him the additional \$249.20. After discussion, carried.

– Fog Alarm Building. Renovation needed for the second room. The Commission has already approved funding for 2021 of which approx. \$500.00 remains unspent. Application will be made next month with further estimates and drawings.

-Ilan Gaines indicates the baseball team will make a funding request of approx. \$1000.00 for 2021 activities.

-Ilan Gaines mentioned that there's a storage issue in the shed at the Winter Cove ball field. Ian is suggesting a C-can metal storage container there or at another suitable location. Paul and Ian to investigate and report.

7. NEW BUSINESS – Rosemary has put in an application to join SIPRC. We have interest from three other people. We are accepting the applications and have to decide by the next meeting to make recommendations to the Director. David will obtain and circulate further details of the applicants.

Discussion of the recent Salmon BBQ. Agreed it was a big success. Total cost was approx \$1100.57. We hope to be able to go back to Thonson Park next year. Ian suggests Lyall Creek salmon park may be an appropriate future location. Thanks to chefs Hubertus and Marc for their exemplary work!

8. CORRESPONDENCE: None

9. NEXT MEETING – 11 November 2021 @ 4.30p **ADJOURNMENT** – 17.46

Treasurer's Report to SIPRC: October 14, 2021

Here is a list of expenditures since my last Report June 10, 2021.

Parks:

\$27.68 to BC Hydro (September)
\$200.00 to Administrator Marc Vidovic (September)
\$700.00 to Patrick Dahl for maintenance (September)
\$600.00 to Patrick Dahl for maintenance (August)
\$137.27 to David Osborne for 6 traffic vests
\$205.76 for cheques
\$200.00 to Administrator Rachel Harrison (July)
\$787.50 to PATRICK Dahl for maintenance (July)

Recreation:

\$450.00 donation received from Saturna Island Community Foundation, paid to Cliffside Publishing for Schermbrucker oral history books
\$385.00 paid to Michel Bourassa for dog training workshop
\$150.00 to David Osborne for Haggis Bakery carrot cake for salmon BBQ
\$1000.00 to Saturna Recreation Centre for AED at Tennis courts
\$200.00 to SIRCC for extra covid cleaning
\$146.75 to Robyn Quaintance for Seastar Blitz expenses
\$498.75 to Saturna Cafe for Taylor Point hike food
\$412.00 to Peter Clark for golf discs
\$1400.00 to GICEL for 7 kids to ecological camp

Capital Projects:

None

Pending:

Balance of dog training request estimated \$249.25
Saturna General Store account balance: \$990.57 (including \$614.57 for salmon BBQ expenses)
Hubertus Surm for BBQ: \$336.00

Note it does not appear administrator (Rachel) was paid for August (\$200.00)?

Note: Hubertus and Marc appear to have provided their services on a volunteer basis at the BBQ (honorarium?)

Note: Total cost for the Salmon BBQ appears to be \$1100.57