

PIERS ISLAND IMPROVEMENT DISTRICT

BOARD OF TRUSTEES MEETING

May 13, 2020 – 7:30 PM

Location: Via Zoom

TRUSTEES & OFFICERS ATTENDING	Charlie Troger, Chairperson and Water Trustee; Julien Bahain, Buildings and Land Improvements Trustee; Doug Turner, PIVFD Trustee; Brent Schorr, Finance Administrator; Nancy Troger, Secretary.
TRUSTEES & OFFICERS ABSENT	0
NUMBER OF ATTENDEES	0

OPENING MOTIONS

CALL TO ORDER	Chair, Charlie Troger, called the meeting to order at 7:30 p.m. The secretary recorded the meeting for accuracy.
APPROVAL OF AGENDA	Copies of the Agenda were distributed electronically. The Chair asked for changes or additions to the proposed agenda.
MOTION	It was MOVED and SECONDED , <i>“that the Agenda be approved as distributed.”</i> With no further changes raised for consideration, the motion was CARRIED .
ADOPTION OF PREVIOUS MINUTES MOTION	It was MOVED and SECONDED , <i>“that the minutes of the April 18, 2020 PIID Transition Meeting be approved as distributed.”</i> The Chair asked for errors or omissions. With no corrections raised for consideration, the motion was CARRIED .

ONGOING BUSINESS

	No business to discuss.
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CORRESPONDENCE

	No correspondence to discuss.
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TRUSTEE & OFFICER REPORTS

BUILDINGS & LAND IMPROVEMENTS TRUSTEE JULIEN BAHAIN	The B&LI Trustee was asked if he had a report to present. <ul style="list-style-type: none">• See attached.
PIVFD TRUSTEE DOUG TURNER	The PIVFD Trustee was asked if he had a report to present. <ul style="list-style-type: none">• See attached.
DONATION FROM FRAN PRIMROSE	<ul style="list-style-type: none">• The PIID trustees gratefully accepted Fran Primrose’s donation of Miles’ ride-on mower to the Piers Island Volunteer Fire Department.• The lawnmower is a diesel-powered mower with an estimated new value of about \$12,000 and a current market value of about \$8,000.

<p>MOTION</p>	<ul style="list-style-type: none"> • The mower is limited to specific tasks for the island which include mowing the PIA meadows, orchard, lower reservoir, roadside verges cut to limit wildfire loss, etc., but not intended for cutting grass on private property. • Big thank you to Fran Primrose for donating Miles' ride-on mower. Miles will be fondly remembered every time the mower is used. <p>It was MOVED and SECONDED that, "the PIID Trustees accept the donated ride-on mower into the PIID assets."</p> <p>The motion was CARRIED.</p>
<p>WATER SYSTEM TRUSTEE CHARLIE TROGER</p>	<p>The Water System Trustee was asked if he had a report to present.</p> <ul style="list-style-type: none"> • See attached.
<p>FINANCE ADMINISTRATOR BRENT SCHORR</p>	<p>The Finance Administrator was asked if he had a report to present.</p> <ul style="list-style-type: none"> • Bylaw 128 Taxation Bylaw 2020 • 2019 Financial Statements • BC Hydro compound plan • Insurance inquiry re: water tower transportation • Monthly payables and receivables <p>The floor was opened to discussion. The report was accepted as presented.</p>
<p>CORPORATE SECRETARY NANCY TROGER</p>	<p>The Corporate Secretary was asked if she had a report to present.</p> <ul style="list-style-type: none"> • Minutes, • Agendas, • Organizing and hosting Zoom meetings, • Messaging for Trustees. <p>The floor was opened to discussion. The report was accepted as presented.</p>

BUSINESS ARISING / NEW BUSINESS

<p>TRUSTEES</p>	<p>Postponement of the 2020 Annual General Meeting.</p> <ul style="list-style-type: none"> • Trustees agreed to postpone the 2020 AGM until further notice, as advised by the Ministry. • The option of conducting the meeting via Zoom may be considered at a later date. • Retiring trustee, Charlie Troger, will continue on in his role until an election can be held at the AGM. • Julien will take over role as Chair in July. • Per BC Restart Phase 4 will not be until 2021.
<p>ACTION</p>	<p>Brent, Financial Administrator, will send the audited Financial Statements to the Ministry by May 15, 2020. Nancy will send out the PIID Trustee Nomination Policy.</p>
<p>MOTION</p>	<p>Present and approve the 2020 Taxation Bylaw.</p> <p>It was MOVED and SECONDED that, "the bylaw cited as the Taxation Bylaw 2020, No.128 be introduced and read for the first time."</p>

<p>MOTION</p>	<ul style="list-style-type: none"> The secretary read aloud the bylaw. <p>It was MOVED and SECONDED that, <i>“the bylaw cited as the Taxation Bylaw 2020, No.128 be reconsidered and adopted.”</i></p>
<p>ACTION</p>	<p>The floor was opened to discussion. The motion was CARRIED.</p> <p>Nancy to advise Brent when the signed and sealed copy of the bylaw is received from the Ministry.</p>
<p>MOTION</p>	<p>Approve the 2019 Financial Statements for submission to the ministry.</p> <p>It was MOVED and SECONDED that, <i>“the PIID Trustees accept receipt of the 2019 Financial Statements and approve their submission to the ministry.”</i></p> <p>The floor was opened to discussion. The motion was CARRIED.</p>
<p>ACTION</p>	<p>Discussion regarding Gerry’s suggestion the trustees formalize the existence of the Road Committee as a subsidiary of the PIID rather than an ad hoc entity.</p> <ul style="list-style-type: none"> The trustees recognize that the PIID has no jurisdiction over McKenzie Crescent. The PIID will continue to administer the terms and conditions of the MOU in providing and maintaining the road for emergency vehicles. <p>Nancy to contact the Ministry of Transportation and Infrastructure to provide them with the PIID contact information.</p>

NEXT MEETING

<p>SCHEDULE NEXT MEETING</p>	<p>July 14, 2020 at 7:30 PM. Via Zoom</p>
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CLOSING MOTION

<p>ADJOURNMENT</p>	<p>The Chair asked for any further business. With no further business, the meeting adjourned at 8:45 PM. The Chair thanked all attendees.</p>
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Minutes submitted: 
Corporate Secretary

Minutes approved: 
Chair / Presiding Officer

Date: July 14 2020