PIERS ISLAND IMPROVEMENT DISTRICT BOARD OF TRUSTEES TRANSITION MEETING MINUTES

July 9, 2019 – 5:00 PM Location: Piers Island Fire Hall

TRUSTEES & OFFICERS ATTENDING	Greg Miller, Outgoing Chairperson; Julien Bahain, Buildings and Land Improvements Trustee; Charlie Troger, Water Trustee; Doug Turner, Trustee; Brent Schorr, Finance Administrator; Nancy Troger, Secretary.
TRUSTEES & OFFICERS ABSENT	0
ATTENDEES	1

OPENING MOTIONS

CALL TO ORDER	Past Chair, Greg Miller, called the meeting to order at 5:00 p.m. The secretary recorded the meeting for accuracy.
ELECTION OF CHAIR	Past Chair, Greg Miller, asked for a motion to appoint a Chair. It was MOVED and SECONDED, "that Charlie Troger be appointed as Chair for the coming year." With no discussion, the motion was CARRIED.
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 , "that the Agenda be approved as amended." With no further changes raised for consideration, the motion was CARRIED .
ADOPTION OF PREVIOUS MINUTES MOTION	It was MOVED and SECONDED, "that the minutes of the June 30, 2019 PIID Annual General Meeting be approved as distributed." The Chair asked for errors or omissions. With no corrections raised for consideration, the motion was CARRIED.

ASSIGNMENT OF PORTFOLIOS

Assignment of Portfolios	The Chair called for nominations for the appointment of Fire Trustee, Buildings and Land Improvements Trustee and Water Trustee.
MOTION	It was MOVED and SECONDED, "that Doug Turner be appointed as the Piers Island Volunteer Fire Department Trustee for the coming year." With no discussion, the motion was CARRIED.
MOTION	It was MOVED and SECONDED, "that Charlie Troger be appointed as the Water Trustee for the coming year." With no discussion, the motion was CARRIED.

MOTION	It was MOVED and SECONDED, "that Julien Bahain be appointed as the Buildings
	and Land Improvements Trustee for the coming year."
	With no discussion, the motion was CARRIED .

CORRESPONDENCE CORPORATE SECRETARY Email from landowner expressing opinion that the PIID Elections Act is **NANCY TROGER** discriminatory and violates the Charter of Rights. Answer: It is the Local Government Act that dictates voting rights and that he needs to petition the government, not PIID trustees. Emails from Piers Island Librarians and Fire Chief requesting the Trustees reconsider the approved motion from December 3, 2017 to install security cameras at the fire hall, given that there have been no breaches of security at the fire hall since the summer of 2017. Chief Cruise advised that since the breach of security incident at the fire hall in DISCUSSION the summer of 2017, landowners have been diligent about ensuring their families and guests understand and respect the rules regarding use of the fire hall community space. With the understanding that the fire hall will be closely monitored, the Trustees agreed to reconsider the installation of security cameras conditional upon no further breaches of security. The trustees extend their appreciation to all Islanders for their stewardship of this important capital asset. Fire Hall Community Space Hours: 9:00 a.m. to 7:00 p.m. **FIRE USAGE HALL** Turn off lights, heat and lock the door. **COMMUNITY SPACE RULES** Children 12 and under must be accompanied by an adult. The kitchen and the mezzanine are off-limits. It was MOVED and SECONDED, "that the previously approved motion to install **MOTION** security cameras be reconsidered."

ONGOING BUSINESS

Without further discussion the motion was CARRIED.

FINANCE ADMINISTRATOR BRENT SCHORR	 Update on PIID ICBC Vehicle Insurance ICBC recognized that our motor vehicles' off-road coverages are now allocated to the Off-Road Vehicle Act. As a result, the three golf carts are now rated: Class 036, Golf Cart Use. New plates were required, and a refund was issued by ICBC. The trucks' coverages and allocation are still being researched by our insurer, Megson Fitzpatrick.
WATER TRUSTEE CHARLIE TROGER	Update on meeting with Chief Cruise and the Water Team regarding installation of additional standpipes. Have not yet met. To be scheduled.

BUILDINGS AND LAND IMPROVEMENTS TRUSTEE JULIEN BAHAIN	 Discussion of Phase 2 of the fire hall apron project. Based on the majority vote at the AGM for the 2,400 square-foot paving stones option, Julien proposed that the fire hall apron project get completed before the rainy season starts.
MOTION	It was MOVED and SECONDED, "that, the PIID use funds from the Sustainment Funds to cover the shortfall of donations toward Phase 2 of the fire hall apron project (2,400 square-foot paving stone option) to be completed by end of September." After discussion, the motion was CARRIED.
ACTION	Julien to advise Chief Cruise of the approved motion and to make arrangements for the project to move forward.

TRUSTEE & OFFICER REPORTS

BUILDINGS & LAND IMPROVEMENTS TRUSTEE JULIEN BAHAIN	The B&LI Trustee was asked if he had a report to present. • No report for this meeting.
PIVFD TRUSTEE DOUG TURNER	The PIVFD Trustee was asked if he had a report to present. • No report for this meeting.
WATER SYSTEM TRUSTEE CHARLIE TROGER	The Water System Trustee was asked if he had a report to present. • No report for this meeting.
FINANCE ADMINISTRATOR BRENT SCHORR	The Finance Administrator was asked if he had a report to present.No report for this meeting.
CORPORATE SECRETARY NANCY TROGER	 The Corporate Secretary was asked if she had a report to present. Advised she has all the annual Ministry filings completed, bylaws submitted to the Ministry, minutes completed, and contact lists updated. Contact lists will be distributed to Islanders shortly. The report was accepted as presented.

BUSINESS ARISING / NEW BUSINESS

WATER TRUSTEE CHARLIE TROGER MOTION	It was MOVED and SECONDED "the bylaw cited as the Capital Asset Replacement Fund Disbursement 2019 Bylaw be introduced and read for the first time." The secretary read aloud the bylaw. The floor was opened to discussion. With no discussion the motion was CARRIED.
Motion	It was MOVED and SECONDED "that the bylaw cited as the Capital Asset Replacement Fund Disbursement 2019 be reconsidered and adopted."

The floor was opened to discussion.
With no discussion the motion was CARRIED.

NEXT MEETING

SCHEDULE NEXT MEETING	Tuesday, September 3, 2019 at 7:30 PM.
-----------------------	--

CLOSING MOTION

ADJOURNMENT	The Chair asked for any further business.
	With no further business, the meeting adjourned at 6:03 PM.
	The Chair thanked all attendees.

Minutes submitted:

orporate Secretary

Minutes approved:

Chair / Presiding Officer

Date: __