



MIPRC Minutes - July 11, 2012

The July meeting of the MIPRC was held at the Library on Wednesday, July 11, 2012 and was called to order at 7:05 pm.

Present: Peter Askin (Chair) Liz Howard Bill Duggan Jerry Wise Christie Meers
Absent: Doug Johnson Jerry Betker

1. **Approval of agenda: moved** by Liz, seconded by Bill that the agenda be adopted.
Motion carried.
2. **Approval of June minutes: moved** by Bill, seconded by Liz that the June minutes be approved. Motion carried.
3. **Correspondence (in-coming):**
 - a) an email was received from David Howe, Electoral Area Director, accepting an invitation to attend the Volunteer Appreciation BBQ as a guest.
 - b) an email was received from Wayne Bourque, Superintendent Gulf Islands National Park Reserve accepting an invitation to attend the Volunteer Appreciation BBQ as a guest.
 - c) a letter was received from the Main Island Conservancy Society (MICS) declining to participate in the Henderson Park deer fencing project.
4. **Correspondence (out-going):** none
5. **Old business:**
 - a) Volunteer's appreciation dinner - a list of required supplies has been drawn up and the responsibilities will be divided between the Commissioners by way of email discussion.
 - b) Canada Day Celebration at Dinner Bay Park - the serving of ice cream by the MIPRC was deemed a huge success.
 - c) Henderson Park deer fence project - it was a surprise and disappointment to receive the letter from the MICS declining participation as one of the prime purposes of the fence was to follow through on a section of the MICS's manifesto to protect unique and threatened vegetation in the Park. The MIPRC will now have to reassess the project.
Moved by Jerry W, seconded by Bill, that the project be suspended for 12 months.
Motion carried.
6. **New business:** none

7. **Treasurer's report:** Jerry W presented his financial report up to July 11, 2012 as attached. The report shows that the capital reserve funds have been moved to a capital fund project which has been assigned a project number. Also, as a matter of interest, the Japanese Garden is continuing to be funded entirely by very generous donations. **Moved** by Jerry W, seconded by Liz, that the report be accepted as presented. Motion carried.

8. **Park reports:**
 - a) Dinner Bay Park - no report.

 - b) Japanese Garden report from Liz - the leaves on the trees are slowly coming back after the tent caterpillar infestation. Also, some members of the Mayne Island Quilters Guild are coming out on Tuesdays to assist the work parties as the Park will be one of the venues for the Quilter's huge public display and Quilt Show later in the month.

 - c) Miners Bay Park report from Bill - the volunteers continue to maintain the Park in superb condition. The only issue concerns the UV Light water sterilizer not working correctly. "Boil water" advisories have been posted and the entire water system is presently being disinfected but the sterilizer might need to be replaced.

 - d) Henderson Park / Trail Network combined report from Peter - nothing to report other than the situation with the deer fencing project.

 - e) Village Bay Park - no report.

9. **Adjourn. Moved** by Liz, seconded by Bill, to adjourn the meeting at 8:00 pm. Motion carried.

The next meeting is being held at Church House on August 8. It will commence early and will include supper. A special meeting starts at 5:30 pm to consider Recreational Grant applications followed by the regular meeting at 7:00 pm.

It was decided that the meetings will revert to the winter time of 3:30 pm starting with the meeting on October 10.