

**Association of Mayne Island Boaters  
GENERAL MEETING MINUTES  
Saturday 13 June 2009  
Ag Hall 9:30 a.m.**

**Call to Order:** Chair, Al Maxwell, called the meeting to order at 9:30 a.m. with 16 members present

**Guest Speaker:** Bill Henwood, National Marine Conservation Area Specialist  
bill.henwood@pc.gc.ca

Bill gave an update on the 5 year feasibility study being conducted and provided members with answers to questions concerning local issues. Hopefully, administrative matters dealing with ownership of the seabed will be settled now that the new provincial government has been formed. AMIB raised debate about dock tenure, mooring buoys, effluent discharge, fishing rights and policing of infractions. Any suspicious fishing activities or violations can be reported by calling the Fisheries and Ocean Canada 24-hour toll free line at 1-800-465-4336. Inquiries for the 24 hour recorded opening and closures line - call toll free 1-866-431-3474. A map of the Proposed NMCA Boundary was distributed (copy attached). Maxwell has a depth map. If you would like to be on the NMCA Email list please let Al know.

### **1 Welcome and Agenda Adoption**

Al called for any errors or omissions to the Agenda. Hearing none, **MOTION: It was moved by Jill Hansche, seconded by Judi Stilborn that the Agenda for the General Meeting of 13 June 2009 be adopted as distributed. CARRIED**

### **2 Minutes of General Meeting 18 April 2009**

General Meeting Minutes are posted on the AMIB web site. Al called for errors or omissions. Hearing none, **MOTION: It was moved by Mike Sywulich, seconded by Jill Hansche that the Minutes of the General Meeting of 18 April 2009 be adopted as circulated. CARRIED**

### **3 Financial Reports**

Mike Sywulich outlined and distributed the 31 May 2009 Financial Report (copies on file). **MOTION: It was moved by Martin Broad, seconded by Jill Hansche that a sub-account entitled "Fundraising" be created. DEFEATED**

**MOTION: It was moved by Mike Sywulich and seconded by Martin Broad that the 31 May 2009 Financial Report be adopted as distributed. CARRIED**

### **4 Correspondence**

Members to note Al's letter to MP Gary Lunn advising of our General Meeting Motion of 18 April 2009 "that AMIB supports the barrier removal at the Miners Bay Dock." This letter is also posted on our web site. Also of note, at an Executive Meeting on 13 May 2009 approval was given to a request from AMIB member, Barry Wilks, to enter into AMIB's correspondence letters of support dated 6 April 2009 for the Miners Bay Wharf from our MP, Gary Lunn to: the Minister of Transport, CRD Director, Minister of Fisheries and To Whom It May Concern.

## 5 President's Report

**Oceans Day 06 June 09:** PD II was on display at the Miners Bay Wharf, along with our President manning the AMIB table.

**Miners Bay Wharf Heritage Designation:** Al, Martin, Carol and Jill attended the local Trustees Meeting on 1 June 09 to advocate for Heritage Designation for Miners Bay Wharf. Next step is to arrange a meeting with all the respective community leaders. We have been receiving Emails from Herbie Rochet our local contact with regards to heritage grants. It was stressed that AMIB is not the principal player in this endeavour – we are willing to help. The next deadline date for applications for the Heritage Grant is October. This grant is being explored to find out what the restrictions would be and how much money we could get. AMIB supports all other organizations efforts in finding monies anywhere they can to keep the dock as it has been. Peter Sara thanked the members for being more pro-active on this issue. Bottom line, we want all the local groups together, then form a plan.

**Pumpty Dumpty II:** PD II is moored in Village Bay. Insurance has been obtained. June 17 has been scheduled for the Dept of Transport inspection. Travis Beaulieu, Parker Island is prepared to operate PD II which will operate mostly out of Montague Harbour. PD II will be operating at the Lamb Bake on Saturna Island on 01 July. Plans are to address the effluent issue at a Trustee meeting.

## 6 Committee Reports

**Memberships.** Carol advised that we have 83 members to date. Memberships are valid for the calendar year.

**Public Relations:** Al publishes a monthly article in the Mayneliner and emails the Ezine approximately twice a month. **Note: Dinner Bay is closed to shellfish.** Also of note, any articles published under Al's name but without "President, AMIB" are his personal views and do not necessarily reflect the views of the AMIB.

**Buoys.** Henry Till and other AMIB directors will be tagging buoys starting early July at convenient high tides. If you find a card on your mooring buoy, please follow the directions and you will get into our data bank. No charge for this service, however, if you wish a plate – cost \$15.00. Buoy inquiries, please call Henry at 250 539 5321.

**Social.** 75 attended Picnic in the Park. Our trophy was lost to the Penderites. Hopefully, we can get this back next year!

**Education.** Please contact Blair at 539 0605 if you are interested in attending any of the following: More detailed information will be available in the Mayneliner.

- PCOC Course - Wed & Thurs evening 8 & 9 July Church House (max 10)
- Radio Course - beginning of August TBA
- Power Squadron - 2<sup>nd</sup> week of October
- Boat Cruise - 3 day event 19, 20 & 21 July to Prevost, Clam Bay and Thetis

**Ramps.** Martin Broad reported as follows:

**David Cove.** The ramp is in good condition and is being de-mossed regularly

**Village Bay.** Concrete is in good shape. Half a load of 12” minus blue sandstone has been purchased for \$150.00 and distributed by Executive members to replace rock stolen previously (some has been recovered) from the west side of the ramp approach. Parks & Rec looks after the weeds.

**Curlewview.** Concrete in good shape. On 1 June 09 Island Asphalt unloaded another barge at the ramp, leaving some mess on the ramp and loose sand/gravel piles at the ramp base (which has since been leveled and compacted). The swale was installed on Curlewview Rd. for water diversion and run-off. Mainroad Contracting to finish both ends of swale to divert run-off away from ramp. Guttering has still to be patched by Mainroad Contracting. Some remedial repairs will be needed in the future to stop erosion of the midden onto the ramp’s north edge.

**Anson Road** Members were given a brief history. We still await the minutes of the 19 May 09 SGIHC Meeting....to be continued.

**Miners Bay.** Covered under the President’s Report.

## 7 New Business

**Deadhead Markers** are available to the members upon request.

**Executive Positions for 2010:** To date, the following Executive will **not** be running for another term:

Al Maxwell, President  
John Larsen, Director

Mike Sywulich, Treasurer  
Blair Smith, Director

Please contact Larry Barker or Blair Smith if you are interested in running for these positions.

## Upcoming Events

01 July - booth at Dinner Bay Park Canada Day  
19, 20 21 July - Cruise  
15 Aug - booth at Fall Fair

**8 Next Annual General Meeting: Saturday 10 October 2009 Ag Hall 9:30 a.m.**

**9 Adjournment: It was moved by Mike Sywulich, seconded by Larry Barker that the meeting be adjourned at 11:07 a.m.**