



## **Minutes of the Directors' Meeting**

Monday 6th. July. 2017, 5.00pm at the Recreation Centre  
Present – Lee Middleton, Bernie Ziegler, James White, Michael Pierce,  
Harvey Janszen, Tom Haggar, Ron Lewis.

Apologies –John Robertson, Barb Ropars.  
Ryan Dentry also attended as a guest.

### **1)Previous meeting Minutes**

1.1)Minutes of Directors' Mtg., 1<sup>st</sup> June 2017- Approved.

### **2)Connections Update**

- 2.1) New Gaines Road customer connected and should be billed. Action HJ/CM.
- 2.2) 418 East Point Road – Billing information required by CM. Action HJ.
- 2.3)Jill Sabre Location – not possible to connect.

### **3)New Link**

- 3.1) Beacon Wireless having difficulties in establishing an adequate throughput. Both dishes need simultaneous alignment. RD will liaise with Beacon on technical issues.
- 3.2) Roche Harbour have made an offer to align dishes also to improve potential throughput. It was agreed that Tower Climbers be hired to do this, along with other necessary tasks on the tower. Action MP. It was also agreed that our climbers take an RF Safety Course, online before the climb. They also will advise us whether RF monitors are required.
- 3.3) Orcas Online is still charging us at the previous rate although it is unclear what is actually being delivered.
- 3.4) Shaw/SIMRES – A conference call has been organised by Shaw to discuss options. LM will represent the Coop.

### **4)Finance**

- 4.1) The Financial Report for the Year 2016 was distributed prior to the meeting and BZ pointed out the main message of a reduced cash reserve as a result of increased costs from the New Link and Management costs. \$45K is left in reserves, which will be needed as the Coop contribution to a federal grant if we are successful.

## **5)Technical Report**

5.1) Samuel Island fuel cell is showing a fault code, but we need manufacturer's information to identify them. It was agreed that remote sensing of the installation was desirable. Action HJ/LM  
5.2) The Steveston Link is to be dismantled, unless the Saturna end can be redirected and used for the Beacon Link. Action MP.

## **6)Nominations For Board**

6.1)The following have expressed interest- Brent Sohier, Peter Clark, David Cheseloe, Ryan Dentry, Chantal Middleton. Since there are two vacancies notified so far, (JW & BZ) there will have to be a vote taken at the AGM on July 22<sup>nd</sup> at 1.00pm. Action LM.

## **7)Next Meeting**

7.1) 1<sup>st</sup> Aug 2017 at 4.30pm at the Rec Centre.