

FRIENDS OF HULLETT

MINUTES OF BOARD OF DIRECTORS AGM MEETING - HELD AT Maintenance Shed 27 May 2018

Present: Mike Cardinal, Bill Dineen, Ryan Bayne, Danica Rush, Duane Inkpen, Wade Beaudoin, Jim Bayne, Mat Shetler, Chris Ambrose.

Guests: Scott Austin, Greg Urquhart.

Meeting called to order by Duane at 9:23 AM

Review April Minutes: It was decided to review April's minutes at the June mtg.

New Business:

- Discussion about the remedial work on the shed and barn. It was agreed that eave troughs including ice stops to be put on the shed roof, estimated about 80 feet in length. The estimated cost was at \$2300, motion by Duane, seconded by Wade, all in favour.

- East Barn - Do we need eaves troughs on the barn, estimated cost \$1200? Motion by Wade, seconded by Mike. 4 voted yes, 5 against. Not carried. Duane suggested that we put off this decision till September.

- Drainage decision to deal with the poor drainage problem around the barn will have to be by the MNRF.

- The remedial work on the East Barn is almost done at an approximate \$2000 total.

- Scott suggested that a tablet be purchased for field work, remote work, and to process things immediately when away from the office as a way to be more efficient. Danica suggested that maybe a Samsung would be a better choice than an I-Pad. Greg mentioned that an advantage of an I-Pad is that it has a backup. Discussion was had regarding staff using their own data for our work unless claimed as an expense. There is already funds in Scott's budget to cover things like this, so he should just go ahead and get the equipment.

- New Privy - Some discussion on the progress with the Main Viewing Stand privy. We've approved that the chimney be block. Jansen will upgrade the door latches for both privies. Scott to talk to Jansen to decide the size and specs for the pad.

- White Tail washout. Discussion about this and what we can do to access this. We need to be able to do what we have to do to prevent further damage. We can fill in the ditch temporarily. Wade asks; "will we do this ourselves?" Duane; "Years ago, we did it on our own, and it often failed". Do we go with using the road for water control? Jim commented that the road is not high enough and thus the high water backfills through the drain. Scott suggests that maybe delay till next meeting and in the meantime do a temporary repair. Wade referenced the situation according to the MNRF (River and Improvement Act), that we need to consider all the things in this act. In the meantime, we talked about putting some stone there to temporarily address the issue - a short term solution.

No further business discussed, adjourned at 9:59 AM.