

VIVA June 14th trust meeting

Trust members present: Carl Wolford, Robert Baker, Doug Cooper, Steve Armstrong, Hope Funk, Harry Mensinc (6/6)

ATs present: Evie Chauncey, Bob Jeffs, Jenny Jeffs

Observers: John Waters, Jennifer Armstrong, Linda Armstrong, Selina Kuoni

Agenda meeting items

1. Bridge Update
2. Building on the land
3. Rob Grand Contract and details

1. Bridge update – Carl

There was some confusion regarding the quote from Surespan and what all was included in the quote we received from them. The price for an installed bridge is significantly more than we what originally believed. The price is as follows:

Surespan - \$18,650.00 + tax for cost of bridge (includes everything)

Installer - \$14,700+ tax for installation

For a total of \$33,350.00

Carl will speak with Peter Law of M of E about the possibility of installing a culvert.

TASK: Carl will now do some more research on culverts – He feels for approximately \$13,000 + tax we can have culvert & installation. We may require a hydrologist report or other related reports, Carl to check on this.

2. Building on the land – Group discussion

A number of options were discussed:

- have Rob do a drawing or have Carl do a simple building design
- what materials to use
- what is the future use of this structure
- do we build it with the intent of re-using some of the materials or do we build it a little stronger and move it on skids?

Recommendation: to trust for spending up to \$7500.00 for the construction of a temporary structure. **APPROVED!**

TASK: Carl will purchase tools and equipment as needed for the project, which fall within the budget for the building. Carl is looking for a space in Duncan which to build part of the structure. He will put together a materials list and then research various building supply companies for the best price.

3. Rob Grant contract

TASK: when we initiate a new contract with Rob, Evie will contact Rob re what are we being billed for. Ie phone calls, etc

Recommendation that:

- Rob finish the long range plan, at some time in the future
- Have a conversation about our financial circumstances with Rob-see below
- Committee feels that it is not necessary to pay Rob to walk the land, visit the CVRD or meet with the fire chief
- **TASK:** Carl & Jenny will produce a rendering for the web site. Jenny is willing to work with Carl on this.