

SAVARY SHORES IMPROVEMENT DISTRICT

Minutes of Trustee's Meeting, August 23rd, 2016

Call to order at 12:00 noon at Savary Island; Trustee Miles' Residence

Present : Trustees Isert, Trustee Miles, and Trustee Gregory.

It was moved Trustee Miles and seconded Trustee Isert: That the Administrator's contract continue at \$800 per month until the budget process in December when the monthly salary will be reviewed. Carried.

It was moved Trustee Miles and seconded Trustee Isert: That when hours worked exceeds 32 hours per month, the Administrator will invoice the SSID for the additional hours at a rate of \$25 per hour. Carried.

After a discussion regarding storage of SSID documents, it was decided to research storage facilities in Powell River. The other changes to the contract requested by the Administrator were agreed to.

It was moved Trustee Miles and seconded Trustee Isert: That the contracts for SSID employees be ratified as presented.. Carried.

It was moved Trustee Isert and seconded Trustee Miles: That the rate sheet of contract amounts for each employee be reviewed at budget time at year end. Carried.

It was moved Trustee Isert and seconded Trustee Miles: That the employee contracts be reviewed on an annual basis in January. Carried.

It was moved Trustee Isert that we adjourn. Carried.

Meeting adjourned at 12:45PM.

Respectfully submitted,

Trustee Gregory, Chairperson,

Savary Shores Improvement District