

accommodate peak flow as well as other future potential breaches. Budgeted at \$4,000 the final cost billed by Brenton Industries was \$15,285. The budget was exceeded for a culvert installation due to seepage and the need to bring in more rock than projected to armour the channel. Irma Aldinger graciously donated the rock needed for the project. The Board is pleased that traffic is no longer impacting the Mirror Lake drinking water and that due diligence has been done.

- **KSCU accounts** are being reviewed to maximize interest earnings without affecting cash flow.

Moved to accept report: Neil Johnson

Carried

D. Items for Board Discussion

1. **Forest Health Presentation** – Jeff presented a report.
2. **AGM:** Ads for memberships and submission of special resolutions will appear in Pennywise before the March 10th deadline. Regular resolutions can be accepted from the floor according to the new Societies Act. Steve Anderson will replace secretary Steve Fawcett during the final 2 weeks preceding the AGM.
3. **WITF Review and comments to KHS** – Another very well executed festival organized by KHS. Suggestions: more active MC presence (someone who is not occupied managing the sound system but could instead be mingling with the crowd to draw attention to what else is happening); KDCFS tent next to cookie table (or have our own cookies). This year was smaller which may be in part due to past issues with parking. Parking was very well managed this year. Biodegradable dishes were well appreciated. Steve Anderson will get a Thank-you card for next board meeting to send to KHS.

E. Community Comments

- Thank you to Sabrina & Jeff for consultations and walkabouts.
- Managers and Board are doing a great job connecting with the community.
- Recognition to Irma Aldinger for donation of rock to the Bjerkness Creek project.
- Board needs to recognize the need for road maintenance so as to be prepared for opportunities (such as the major jump in wood prices). Recruit fire people for the board. Village may be able to access grants for fire interface work. Long-term planning, such as growing birch for syrup production in fire interface areas. A two kilometer zone of wildland urban interface may be too little. Suggestion to coordinate with other community forests to hire contractors to increase success for young contractors.

F. In-Camera

- No items

Next Board Meeting Wednesday March 13th which is early due to school closure for spring break.

Motion to adjourn: Marie-Ange Fournier-Beck

Meeting adjourned at 8:15pm