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**Minutes of the Annual General Meeting of the Beddis Water Service Commission
Held September 14, 2015, at the Salt Spring Island, Public Library, 129 McPhillips
Avenue, Salt Spring Island, BC**

Present: **Director:** Wayne McIntyre
 Commission Members: Simon Wheeler (Chair), Ruth Waldick, Geoff Bartol
 Staff: Keith Wahlstrom, Manager, Engineering Salt Spring Electoral Area, Dan
 Robson, IWS Operations Manager, Peggy Dayton, CRD Finance, Erin Jory,
 Recording Secretary, Karla Campbell, Senior Manager

1. Call to Order

The Chair called the meeting to order at 1:02 pm.

2. Approval of Agenda

MOVED by Director McIntyre, **SECONDED** by Commissioner Wheeler,
That the Beddis Water Service Commission agenda of September 14, 2015 be approved.

CARRIED

3. Adoption of Minutes of 2014 Annual General Meeting held October 30, 2014

MOVED by Director McIntyre, **SECONDED** by Commissioner Bartol,
That the Beddis Water Service Commission minutes of October 30, 2014 be amended in
Item 6.1 by replacing "supports" with "discussed issues regarding", and approved.

CARRIED

4. Chair and Director Reports

4.1 Chair

Chair Wheeler provided a brief report.

- Raised the level of intake pipe
- Improved water quality
- Drought conditions monitored
- Subscribers conserved 22% usage from previous years (2015 versus 2014)
- Permission obtained for site access to the old tank for dismantling

5. Reports

5.1. 2015 Annual Operations Report

MOVED by Commissioner Bartol, **SECONDED** by Commissioner Wheeler,
That the Beddis Water Local Service Commission amends the 2015 Annual Operations
Report by replacing 2013 with 2014 in the second section of the Water Production and
Demand, and receive it for information.

CARRIED

5. Election of Officers

Commissioner Waldick agreed to stand for an additional term. Commissioner Wheeler and Commissioner Bartol had no objections, and Commissioner Waldick was nominated by acclamation.

6. New Business

A Beddis Water subscriber expressed concern over the levels of chlorine in the water he was receiving and questioned the decision not to incorporate the planned chlorine contact chamber when the new plant was installed.

7. Adjournment

MOVED by Commissioner Bartol, **SECONDED** by Commissioner Waldick,
That the meeting be adjourned at 2:34 pm.

CHAIR

SENIOR MANAGER