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**Minutes of a Meeting of the Cedars of Tuam Water Service Commission
Held April 13, 2012 at Salt Spring Island Parks and Recreation, Portable Meeting Room
Video Conference**

PRESENT: Commission Members: R. Bain (Chair), Director W. McIntyre

ATTENDING VIA VIDEO CONFERENCE:

CRD Staff: T. Robbins, Senior Manager, Water Management, Kees Ruurs, Senior Manager, Salt Spring Island Operation, L. Siemens (Recorder)

ABSENT: M. Gillies

The meeting was called to order at 11:30 a.m.

1. Approval of Agenda

The agenda was approved as circulated.

2. 2012 Consumption Rates

At the Cedars of Tuam budget meeting on March 19, 2012, a motion was made to implement changes to the Cedars of Tuam consumption charges using the Cedar Lane model.

Following the meeting, staff ran revenue calculations on the outcome of the rate structure and it was determined that the Cedar Lane structure was not appropriate for Cedars of Tuam based on the 2011 consumption and that a two tier structure would be more appropriate, holding the rate per cubic metre the same but bringing the threshold for the first tier down to 38.

MOVED by R. Bain, **SECONDED** by Director McIntyre,

1. That the following motion made at the March 19, 2012 meeting be rescinded:

"assuming that there is no net decrease in water sales revenue based on 2011 consumption rates, to implement changes to the Cedars of Tuam consumption charges using the Cedar Lane water service consumption rate model, including tiers and rates, for the 2012 Cedars of Tuam budget"

2. That for the 2012 Cedars of Tuam budget, the consumption charges for water be based on the following model:

- a. First 38 cubic metres or portion - \$0.90/cubic metre
- b. 39 cubic metres or greater - \$7.70/cubic metre

CARRIED

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A discussion took place on the possibility of amending the current fees and charges bylaw to include charges for the cost of hauling water. Staff agreed to discuss the topic with Corporate Services and bring information back to the commission.

3. Adjournment

The meeting was adjourned at 12:06 pm.

DRAFT