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Minutes of the 2018 Annual General Meeting of the Ganges Sewer Local Service Commission
Held April 18, 2019 at 108 121 McPhillips Ave, Salt Spring Island, BC

PRESENT:

Director: Gary Holman

Commission Members: Gary Utter, David Toynbee, Rod Scotvold, Mike de Carle (via telephone at 10:45 am)

Staff: Dan Robson, Manager, Saanich Peninsula and Gulf Islands Operations; Malcolm Cowley, Manager, Regional Wastewater, Core Area, SPWWC, Small Sewers; Amber Donaldson, Manager, Financial Planning and Performance; Dan Ovington, Manager Parks and Recreation; Tracey Shaver, Recording Secretary

1. Call to Order

Chair Utter called the meeting to order at 10:04 am.

2. Approval of Agenda

MOVED by Commissioner Scotvold, **SECONDED** by Commissioner Toynbee, That the Ganges Sewer Local Service Commission 2018 Annual General Meeting agenda for April 18, 2019 be amended and approved with the inclusion of item 6.1 Appointment to Liquid Waste Commission.

CARRIED

3. Adoption of Minutes of the 2017 Annual General Meeting held on June 7, 2018

MOVED by Commissioner Toynbee, **SECONDED** by Commissioner Scotvold, That the 2017 Ganges Sewer Local Service Commission Annual General meeting minutes of June 7, 2018 be approved as submitted.

CARRIED

4. Chair's Report – no report

4.1 Director Holman briefly reported:

- The Liquid Waste Commission is considering options for dewatering on island with reed beds to save shipping costs.
- SD64 reclaimed water study found concentration of heavy metals to be unacceptable for field use due to location of creeks. Use of reclaimed water does not appear to be an available option. Would need additional treatment process. Director Holman willing to use Community Works Funding to help move project forward.

5. Report

5.1 Annual Report for 2018 Fiscal Year

Staff reviewed the various sections of the annual report which included waste water compliance, annual flow, operations, capital projects and financial information.

- Annual flows appear to be stable; possibly due to changes in plumbing fixtures
- Consider press release regarding success of capital project
- Healthy operating and capital reserves will allow eventual replacement of MBR membranes without additional borrowing.

Commissioner de Carl phones into meeting at 10:45 am

6. Election of Officers

Commissioners Toynee and de Carle agreed to another two year term starting in 2020. Hearing no other nominations they were both appointed by acclamation.

6.1 Appointment to Liquid Waste Commission

Commissioner Scotvold agreed to continue as the Ganges Sewer representative on the Liquid Waste Commission and was voted in by acclamation.

7. New Business

Director Holman questioned if there was any plans for a sani-dump location on the island for motorhomes or campers. None identified.

8. Adjournment

MOVED by Commissioner Utter, **SECONDED** by Commissioner Toynee,
That the meeting adjourn at 10:54 pm.

CHAIR

SENIOR MANAGER