



Making a difference...together

Minutes of the Annual General Meeting of the Lyall Harbour/Boot Cove Water Local Service Committee

Held October 11, 2013 at the Saturna Island Community Club, 105 East Point Road, Saturna Island, BC

- PRESENT:** **Committee Members:** D. Thachuk (Acting Chair), B. Bruce, M. Harter, Director
D. Howe, I Rowe
Staff: T. Tanton, Senior Manager, Infrastructure Engineering; W. Foster,
Saturna Island Wastewater/Waterworks Operator, L. Siemens (recorder)
14 Members of the Public
- ABSENT:** J. Money

The meeting was called to order at 11:05 am.

1. Approval of Agenda

The following changes were made to the agenda:

- Add *Issues Arising from Minutes* as Item 2 a).

MOVED by M. Harter, **SECONDED** by B. Bruce,
That the agenda be approved as amended.

CARRIED

2. Adoption of Minutes of Annual General Meeting held August 11, 2012

MOVED by M. Harter, **SECONDED** by I. Rowe,
That the minutes of the AGM of August 11, 2012 be adopted as previously circulated.

CARRIED

2 a) Issues Arising from Minutes

Status of Harris Road

Staff reported no further updates to date but will contact MOH and report to the committee.

Islands Trust Proposed Bylaw No. 104

It was reported that the proposed bylaw was withdrawn by Islands Trust.

Water System Components on Money Family Property

It was reported that the committee members toured the Money family property with CRD staff.

4. Chair's Report

Acting Chair D. Thachuk presented a verbal report.

A question and answer period followed. The following topic was addressed:

- Capacity of new water treatment plant for properties not yet connected: The plant is sized for all properties in the current service area including vacant lots.

5. Annual Report

T. Tanton presented a written report and a PowerPoint presentation. The following topics were addressed:

- Water Production and Consumption
- Planning for a Water Usage Charge
- Water Quality
- Operations
- System Upgrade Project
- Water Treatment
- Financial Report – 2012

A question and answer period followed. The following topics were addressed:

- Silty water at some properties.
- Budget review procedure by committee members and CRD staff.
- The desire to receive more updates regarding the water system to the service area residents.
- Explanation of the Strategic Asset Management Plan.

P. Carney, in attendance at the meeting, thanked the CRD Regional Director and the committee members for their efforts over the past two years.

6. Election of Officers

Nominations were called for two positions for a term beginning January 1, 2014 and expiring on December 31, 2015. Bob Bruce and Marcia Harter advised that they would not be seeking re-election. The following nominations were received:

- Sara Collins
- Ron Lewis

Both agreed to stand for election. Nominations were called for two more times, and hearing none, Sara Collins and Ron Lewis were elected by acclamation. Their names will be forwarded to the CRD Board for appointment.

7. New Business

There was no new business.

8. Adjournment

The meeting was adjourned at 12:40 pm.