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

Held August 15, 2015 at the Saturna Island Community Club, 105 East Point Road, Saturna Island, BC

PRESENT: **Committee Members:** D. Thachuk (Chair), Alternate Director P. LeBlond, I Rowe, R. Lewis, J. Money
Staff: P. Sparanese, Senior Manager, Infrastructure Engineering and Operations; M. Cowley, Senior Manager, Infrastructure Engineering, D. Robson, Manager, Saanich Peninsula and Gulf Islands Operations, J. Marr, Acting Manager, Water Engineering and Planning, P. Dayton, Senior Financial Analyst, D. Puskas, Acting Manager, Wastewater Engineering and Planning, W. Foster, Saturna Island Waterworks Operator, L. Siemens (recorder)
11 Members of the Public

The meeting was called to order at 9:10 am.

The chair explained that the reason for the presence of several CRD staff, being that they were attending another meeting on Pender Island and were combining travel to both meetings.

1. Approval of Agenda

MOVED by R. Lewis, **SECONDED** by I. Rowe,
That the agenda be approved as distributed.

CARRIED

2. Adoption of Minutes of Annual General Meeting of August 16, 2014

MOVED by R, Lewis, **SECONDED** by I. Rowe,
That the minutes of the AGM of August 16, 2014 be adopted as previously circulated.

CARRIED

3. Chair's Report

Chair D. Thachuk presented a verbal report. The report touched on the following topics:

- Recommendations from the dam inspection report which will be addressed in the CRD report.
- Lake levels.
- Wes Foster, Vanessa Verbitsky and Roy Villa were thanked for their continuing service on the water system.

Chair Thachuk advised that Sara Collins has resigned from the committee and thanked her for her past service. He also advised that P. Sparanese will be leaving the CRD and thanked him for working with them through difficult times.

The chair responded to questions arising from his report.

4. Annual Report

P. Sparanese presented a written report and a PowerPoint presentation. The following topics were addressed:

- Purpose of Annual General Meeting
- Water Production and Demand
- Water Quality
- Operations
- Capital Expenditures (2014 to 2019)
- Financial Report – 2014

Staff responded to questions arising from the annual report.

6. Election of Officers

Nominations were called for one position for a term beginning January 1, 2016 and expiring on December 31, 2017 and a vacant term position to begin upon appointment and expiring on December 31, 2017. The following nominations were received:

- Ron Lewis (re-elected)
- Michael Fry (replacing S. Collins)

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

7. New Business

Alternate Director LeBlond advised that he would take the suggestion regarding taxation being spread to community services to Director Howe for investigation.

J. Money thanked Director Howe, for his hard work supporting the water service and helping the committee to work collaboratively with CRD staff.

8. Adjournment

The meeting was adjourned at 10:52 am.