



Making a difference...together

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

Held August 13, 2016 at the Saturna Island Community Club, 105 East Point Road, Saturna Island, BC

PRESENT: **Committee Members:** D. Thachuk (Chair), Southern Gulf Island Regional Director, D. Howe, I Rowe, R. Lewis, J. Money, M. Fry
Staff: I. Jesney, Senior Manager, Infrastructure Engineering; M. McCrank, Senior Manager, Infrastructure Operations; M. Cowley, Manager Wastewater Engineering and Planning; S. Mason, Manager, Water Engineering and Planning; D. Robson, Manager, Saanich Peninsula and Gulf Islands Operations; P. Dayton, Senior Financial Analyst; L. Siemens (recorder)
Five Members of the Public

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

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 15, 2015

MOVED by R. Lewis, **SECONDED** by M. Fry,
That the minutes of the AGM of August 15, 2015 be adopted as previously circulated.

CARRIED

3. Chair's Report

Chair D. Thachuk presented a verbal report. The report was an update on water service related items since the previous Annual General Meeting.

The chair responded to questions arising from his report.

4. Annual Report

M. Cowley presented a written report and a PowerPoint presentation. The following topics were addressed:

- Purpose of Annual General Meeting
- Background
- Water Supply
- Water Production
- Water Demand

- Drinking Water Quality
- Operations
- Capital Improvements
- Financial Report – 2015 Statement of Operations – presented by P. Dayton

Staff responded to questions arising from the annual report.

MOVED by R. Lewis, **SECONDED** by J. Money,

That CRD staff develop a communication method to notify the community on issues that arise with the water system.

CARRIED

M. McCrank provided a verbal report on the boil water advisory that was issued for the Lyll Harbour Boot Cove water system in March 2016.

MOVED by D. Thachuk, **SECONDED** by I. Rowe,

That CRD explore the idea of finding additional revenue from properties not located in the water service area since there are indirect benefits to the greater community of having the water service.

CARRIED

6. Election of Officers

D. Howe called for nominations for two positions for a term beginning January 1, 2017 and expiring on December 31, 2018. Ian Rowe and Dan Thachuk were nominated and agreed to stand.

Nominations were called for two more times, and hearing none, Ian Rowe and Dan Thachuk were re-elected by acclamation. Their names will be forwarded to the CRD Board for appointment.

7. New Business

It was noted that a beaver may have been observed in Money Lake. CRD Operations noted that, if directed by the committee, a wildlife management service could be retained to capture and relocate the beaver.

8. Adjournment

The meeting was adjourned at 1 p.m.