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

Held August 18, 2018 at the Saturna Recreation and Cultural Centre, 104 Harris Road, Saturna Island, BC

PRESENT: **Committee Members:** D. Thachuk (Chair), D. Howe, Southern Gulf Islands Regional Director, I Rowe, R. Lewis, J. Money
Staff: I. Jesney, Senior Manager, Infrastructure Engineering; M. McCrank, Senior Manager, Infrastructure Operations; S. Orr (recorder)
Absent: M. Fry
8 members of the public

The meeting was called to order at 10:36 a.m.

1. APPROVAL OF AGENDA

MOVED by I. Rowe, **SECONDED** by J. Money,
That the agenda be approved as distributed.

CARRIED

2. ADOPTION OF MINUTES OF ANNUAL GENERAL MEETING OF AUGUST 19, 2017

MOVED by J. Money, **SECONDED** by I. Rowe,
That the minutes of the Annual General Meeting of August 19, 2017 be adopted as previously circulated.

CARRIED

3. CHAIR'S REPORT

The chair stated that so far the year has been largely uneventful, with two interruptions to the service earlier in the spring. He stated that demand for increase in infrastructure needs to be addressed with regard to secondary suites. He stated that he has enjoyed working for the community and with CRD staff but will be leaving the position of the Chair at the end of 2018.

Director Howe thanked the Chair for his service.

4. ANNUAL REPORT

I. Jesney and M. McCrank presented the annual report and the following topics were addressed:

- Service Description
- Water Supply
- Water Production and Demand
- Drinking Water Quality
- Operational Highlights

- Capital Project Updates
- Financial Report

Staff responded to questions arising from the annual report.

A discussion took place about a metered user pay system.

5. ELECTION OF COMMITTEE MEMBERS

The Chair stated his term will expire on December 31, 2018 and that he would not be running again.

Nominations were called for two positions for the following terms:

- Ian Rowe was nominated and agreed to stand for one term beginning January 1, 2019 and expiring on December 31, 2020.
- Jill Sabre-Makofka was nominated and agreed to stand for one term beginning January 1, 2019 and expiring on December 31, 2020.

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

6. NEW BUSINESS

There was no new business.

7. ADJOURNMENT

The meeting was adjourned at 12:24 pm.

Chair

Secretary