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MINUTES OF THE ANNUAL GENERAL MEETING OF THE LYALL HARBOUR / BOOT COVE WATER LOCAL SERVICE COMMITTEE Held Tuesday, August 20, 2019 at the Saturna Island Community Hall, 105 East Point Road, Saturna Island, BC

PRESENT: **Committee Members:** I Rowe (Chair), J. Money, J. Sabre-Mafokfa, M. Fry, Alternate Director B. Mabberley

Staff: I. Jesney, Senior Manager, Infrastructure Engineering; M. McCrank, Senior Manager, Infrastructure Operations; S. Orr (recorder)

Public: 22

ABSENT: D. Howe, Southern Gulf Islands Regional Director

The meeting was called to order at 1:02 pm.

1. APPROVAL OF AGENDA

MOVED by M. Fry, **SECONDED** by J. Sabre-Makofka,
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF ANNUAL GENERAL MEETING OF AUGUST 18, 2018

MOVED by J. Sabre-Makofka, **SECONDED** by M. Fry,
That the minutes of the Annual General Meeting of August 18, 2018 be adopted as circulated.

CARRIED

3. CHAIR'S REPORT

The Chair thanked staff for work organizing the meeting. He stated that he reviewed the 2018 Annual Report and noted ongoing water quality issues and that expenses have increased, while the water service continues to operate in a deficit. He stated that the provincial dam inspector has identified the dam as high risk during a seismic event and could order the dam as unsafe and order it to be repaired. He stated that the service has a very good supply of water.

4. 2018 ANNUAL REPORT

M. McCrank presented the 2018 Annual Report and provided a summary of the events that lead to the two boil water advisories in February of 2018 and October 2018 – March 2019.

Discussions took place and staff responded to questions about communications and emergency response planning.

MOVED by I. Rowe, **SECONDED** by M. Fry,
That the 2018 Annual Report be received for information.

CARRIED

5. APPOINTMENT OF COMMITTEE MEMBERS

The Chair stated that the Committee is seeking nominations for two, two-year appointments starting January 1, 2020.

Nominations were called for two positions for a term beginning January 1, 2020 and expiring on December 31, 2021. The following nominations were received and agreed to stand:

- Michael Fry
- Andrew Money
- Jeanne Crerar

Nominations were called two more times, and hearing none, ballots were handed out for a vote for the positions. Ballots were collected in a secret ballot box, ballots were counted and the following people were nominated:

- Michael Fry (re-appointment)
- Jeanne Crerar (new member)

MOVED by J. Money, **SECONDED** by B. Maberley,

1. That the following names be forwarded to the Capital Regional District Board for appointment:
 - Michael Fry
 - Jeanne Crerar
2. That the ballots be destroyed.

CARRIED

6. NEW BUSINESS

The Chair invited members of the public to add items to new business.

Discussions took place and staff answered questions regarding:

- Water billing
- Money Lake water supply
- Watershed protection

7. ADJOURNMENT

MOVED by I. Rowe, **SECONDED** by B. Maberley,
That the meeting be adjourned at 3:00 pm.

CARRIED

Chair

Secretary