

6. 2018 CAPITAL AND OPERATING BUDGET REPORT

T. Robbins spoke to the report and provided an overview of the 2018 operating and capital budget. He stated that post disaster water supply planning at a regional level should be included in the budget.

MOVED by Commissioner Windsor, **SECONDED** by Commissioner Stock,

That the Saanich Peninsula Water Commission recommend that the CRD Board:

1. Approve the 2018 operating and capital budget;
2. Approve the 2018 Saanich Peninsula bulk water rate of \$0.9621 per cubic metre, and the Agricultural Research Station water rate of \$0.9973 per cubic metre, adjusted if necessary by any changes in the CRD Regional Water Supply wholesale water rate;
3. Balance the 2017 actual revenue and expense on the transfer to capital reserve fund; and
4. Amend the Bulk Water Rates Bylaw accordingly.

CARRIED

MOVED by Commissioner Lougher-Goodey, **SECONDED** by Commissioner Stock,

That the motion be amended to include \$150,000.00 per year over a five year period for emergency preparedness funding.

CARRIED

7. WATER WATCH

MOVED by Commissioner Lougher-Goodey, **SECONDED** by Commissioner Windsor,

That the Saanich Peninsula Water Commission receive the report for information.

CARRIED

8. NEW BUSINESS

There was no new business.

9. ADJOURNMENT

MOVED by Commissioner Stock, **SECONDED** by Commissioner Lougher-Goodey,

That the Saanich Peninsula Water Commission meeting be adjourned at 9:10 am.

CARRIED

CHAIR

