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**Minutes of the Sticks Allison Water Local Service Committee
Annual General Meeting
Held Saturday, 27 August 2011
Galiano Island Activity Centre
1290 Sturdies Bay Road, Galiano Island, BC**

Present: Alex Finlayson (Chair), Douglas Knight Brian Russell, Justin Stephenson,
CRD: Tim Tanton, Senior Manager, Infrastructure Engineering, Lorrie Siemens,
Committee Secretary
Five members of the public

Regrets: Ken Hancock, CRD Electoral Area Director

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

MOVED by Brian Russell, **SECONDED** by Douglas Knight that the agenda of the Sticks Allison Water Local Service Committee Annual General Meeting of 27 August 2011 be approved as distributed.

CARRIED

3. ADOPTION OF MINUTES OF AGM OF 21 AUGUST 2010

The following changes were made to the minutes:

- Edit time of adjournment to 2:35 p.m.

MOVED by Douglas Knight, **SECONDED** by Brian Russell that the minutes of the Sticks Allison Water Local Service Committee be adopted as amended.

CARRIED

4. CHAIR'S REPORT

The chair reported that due to heavy rainfall, water usage is down.

5. ANNUAL REPORT

Staff presented a written report. The report addressed the following topics:

- Operations
- Water Supply and Demand
- Water Quality
- Financial Report - 2010

A copy of the Statement of Financial Activities (Unaudited) for the Year Ended December 31, 2010 was attached to the report.

The committee questioned the reasons for the CRD decision to charge travel expenses to the service area and requested that they receive the minutes of the meeting where the decision was made. The committee advised that they would send correspondence to the CRD Board stating their opinion of the decision which was that small systems should not be penalized because of their distance from CRD operations.

6. ELECTION OF OFFICERS

Staff advised that two terms of office were expiring on October 31, 2011 and that an election will be held to fill the terms from November 1, 2011 to October 31, 2013. Chair Finlayson called for nominations.

Justin Stephenson and Brian Russell were nominated and agreed to stand. Nominations were called for two more times, and hearing none, Justin Stephenson and Brian Russell were elected by acclamation. Their names will be forwarded to the CRD Board for appointment.

7. NEW BUSINESS

It was requested that the committee receive information on well production as reported in previous annual reports.

The meeting to review the 2012 budget was scheduled for Monday, December 5, 2011.

At the request of the committee, staff provided information on radio read meters.

The committee noted their objection to placing funds in reserve for replacement of water pipes.

8. ADJOURNMENT

The meeting was adjourned at 10:40 a.m.