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Minutes of the Annual General Meeting of the Sticks Allison Water Local Service Committee

Held August 17, 2013 at the Galiano Island Community Library, 1290A Studies Bay Road, Galiano Island, BC

PRESENT: **Committee Members:** D. Knight (Chair), Southern Gulf Islands Alternate Regional Director, D. Masselink, A. Finlayson, J. Stephenson
Staff: T. Tanton, Senior Manager, Infrastructure Engineering; L. Siemens (recorder)
Two Members of the Public

ABSENT: B. Russell

The meeting was called to order at 10:05 am.

1. Approval of Agenda

MOVED by J. Stephenson, **SECONDED** by A. Finlayson,
That the agenda be approved as previously circulated.

CARRIED

2. Adoption of Minutes of Annual General Meeting of August 17, 2012

MOVED by A. Finlayson, **SECONDED** by J. Stephenson,
That the minutes of the Annual General Meeting of August 17, 2012 be adopted as previously circulated.

CARRIED

3. Chair's Report

A report was not provided by the Chair.

The committee requested that the graph showing *water production by month* for 2011 and 2012 be included with their next water bill.

4. Annual Report

T. Tanton presented a written report. The following items were addressed:

- Water Supply and Demand
- Water Quality – 2012
- Operations 2012
- Financial Report – 2012

Staff distributed a graph showing Average Annual Consumption by CRD Water Service Area.

The committee thanked CRD staff for a good report and for good service on the system. They also thanked Jim McFarland, retired Senior Manager of Operations and Local Services for his help in setting up the system with the CRD.

A question and answer period followed.

5. Election of Officers

Staff advised that the terms for Brian Russell and Justin Stephenson were expiring on October 31, 2013 and that an election would be held to fill the positions for a term beginning November 1, 2013 and expiring on October 31, 2015.

Alex Finlayson advised of his resignation on the committee resulting three positions up for election.

Brian Russell, Justin Stephenson and Randy Wolkowski were nominated. Justin Stephenson agreed to stand. Brian Russell and Randy Wolkowski were not in attendance and will be notified of the results of the election in order to receive verification of their intention to stand. Nominations were called for two more times, and hearing none, Justin Stephenson. Randy Wolkowski and Brian Russell were elected by acclamation. Justin Stephenson's name will be forwarded to the CRD Board for appointment. Randy Wolkowski and Brian Russell's name will be forwarded to the CRD Board after notification of their intention to stand.

6. New Business

There was no new business

7. Adjournment

The meeting was adjourned at 10:40 am.