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**Minutes of the Sticks Allison Water Local Service Committee  
Held October 29, 2014 at the Galiano Island Community Library, 1290A Studies Bay Road,  
Galiano Island, BC**

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**PRESENT:**   **Committee Members:** D. Knight (Chair), B. Russell, Southern Gulf Islands Regional Director, D. Howe,  
**Staff:** P. Sparanese, Senior Manager, Infrastructure Engineering and Operations; P. Dayton, Senior Financial Analyst, S. Mason, Manager, Water Infrastructure and Planning, D. Robson, Manager, Saanich Peninsula and Gulf Islands Operations, L. Siemens (recorder)  
One Members of the Public

**ABSENT:**    J. Stephenson

The meeting was called to order at 9:50 am.

**1.    Approval of Agenda**

**MOVED** by Director Howe, **SECONDED** by B. Russell,  
That the agenda be approved as previously circulated.

**CARRIED**

**2.    Adoption of Minutes of November 21, 2013**

**MOVED** by Director Howe, **SECONDED** by B. Russell,  
That the minutes of November 21, 2013 be adopted.

**CARRIED**

**3.    2015 Operating and Capital Budget**

P. Sparanese presented a written report and the 2015 Operating and Capital budget documents.

**MOVED** by B. Russell, **SECONDED** by Director Howe,  
That the Sticks Allison Water Local Service Committee recommend that the Capital Regional District Board:

1.    Approve the 2015 operating and capital budget for the Sticks Allison Water Service as presented;
2.    Authorize the Parcel Tax of \$215.76 and User Charge of \$1,149.12 for the Sticks Allison Water Service; and
3.    Balance the 2014 actual revenue and expense on the 2014 transfer to the capital reserve fund.

**CARRIED**

A discussion took place on the need to set aside funds for infrastructure improvements. The committee agreed that the community should be provided with information on possible future infrastructure upgrades. A meeting will be scheduled in June/July of 2015 prior to the Annual General Meeting to discuss information to the community. The Annual General Meeting will be scheduled for July.

**4. New Business**

There was no new business.

**5. Adjournment**

The meeting was adjourned at 10:30 am.