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**MINUTES OF THE ANNUAL GENERAL MEETING OF THE STICKS ALLISON WATER LOCAL SERVICE COMMITTEE Held Tuesday August 20, 2019 at the Galiano Island Community Library, 1290A Studies Bay Road, Galiano Island, BC**

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**PRESENT:**   **Committee Members:** P. Ramsay (Chair), D. Knight, B. Russell, M. Serink  
**Staff:** M. McCrank, Senior Manager, Infrastructure Operations; I. Jesney, Senior Manager, Infrastructure Engineering; S. Orr (recorder)

**Public:** 3

**ABSENT:**   D. Howe, Southern Gulf Islands Regional Director

The meeting was called to order at 9:33 a.m.

**1. APPROVAL OF AGENDA**

**MOVED** by B. Russell, **SECONDED** by D. Knight,  
That the agenda be approved.

**CARRIED**

**2. ADOPTION OF MINUTES OF ANNUAL GENERAL MEETING OF AUGUST 27, 2018**

**MOVED** by B. Russell, **SECONDED** by M. Serink,  
That the minutes of the Annual General Meeting of August 27, 2018 be adopted.

**CARRIED**

**3. CHAIR'S REPORT**

The Chair stated that 2018 looked like another average year and proposed the committee may want to consider the use of a generator in the event of a disaster, stating that it would be good to have access to potable water. He stated that he has concerns about trees around the tank and treatment plant and requested staff address the issue of potentially dangerous trees.

A discussion took place and staff answered questions from the Committee regarding a generator.

The Committee asked staff to provide an estimate for appropriate hookup for a generator for an electrical switch at the upcoming budget meeting.

A discussion took place about developments and their impact on the water supply.

**4. ANNUAL REPORT**

M. McCrank introduced the 2018 Annual Report and provided a brief summary of the factors affecting the service including water quality, supply demand and production, operational highlights, capital project updates and financial report. He stated that the two events that affected the service have been rectified.

The Committee asked staff to look into installing a float bulb for the water system.

A discussion took place about water conservation.

**MOVED** by P. Ramsay, **SECONDED** by M. Serink,  
That the 2018 Annual Report be received for information.

**CARRIED**

**5. APPOINTMENT OF COMMITTEE MEMBERS**

Nominations were called for two positions for a term beginning November 1, 2019 and expiring on October 31, 2021. The following nominations were received:

- George Menyhart
- Jan Fenby

Both agreed to stand. Nominations were called a second time and third time and there were no further nominations they were both appointed by acclamation. Their names will be forwarded to the Capital Regional District (CRD) Board for appointment.

**MOVED** by D. Knight, **SECONDED** by M. Serink,  
That the following names be forwarded to the CRD Board for appointment:

- George Menyhart
- Jan Fenby

**CARRIED**

**6. NEW BUSINESS**

There was no new business.

**7. ADJOURNMENT**

**MOVED** by P. Ramsay, **SECONDED** by M Serink,  
That the meeting be adjourned at 10:35 a.m.

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Chair

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Secretary