



Making a difference...together

MINUTES OF THE MEETING OF THE STICKS ALLISON WATER LOCAL SERVICE COMMITTEE held Tuesday, November 24, 2020 in the Goldstream Conference Room, 479 Island Highway Victoria, BC

PRESENT: **Committee Members by WebEx:** P. Ramsay; J. Fenby; D. Knight; G. Menyhart; P. Brent, Southern Gulf Islands Alternate Electoral Area Director

Staff: I. Jesney, Senior Manager, Infrastructure Engineering; M. McCrank, Senior Manager, Wastewater Infrastructure Operations; L. Xu, Manager, Financial Services; S. Orr (recorder)

The meeting was called to order at 10:23 am.

1. ELECTION OF CHAIR

Nominations were called for election of Chair for the Sticks Allison Water Local Service Committee for the remainder of the term. Patrick Ramsay was nominated and declined to stand.

Patrick Ramsay nominated Douglas Knight and Douglas Knight agreed to stand,

Nominations were called two additional times, and hearing none, Douglas Knight was elected Chair by acclamation.

2. APPROVAL OF AGENDA

MOVED by D. Knight, **SECONDED** by P. Ramsay,
That the agenda be approved.

CARRIED

3. ADOPTION OF MINUTES OF NOVEMBER 18, 2019

MOVED by D. Knight, **SECONDED** by P. Ramsay,
That the minutes of November 18, 2019 be adopted.

CARRIED

4. STICKS 20-01 2021 OPERATING AND CAPITAL BUDGET

M. McCrank spoke to the report and provided a summary of the key factors influencing the 2021 Operating and Capital Budget.

Staff answered questions from the committee regarding:

- Parcel tax
- Aquifer Impact Study
- Generator purchase
- User charges

MOVED by D. Knight, **SECONDED** by P. Brent,
That the Sticks Allison Water Local Service Committee defer Capital Project 20-02- Aquifer
Impact Study to 2022 and transfer the amount of \$5,000 to the Capital Reserve Fund.

CARRIED

MOVED by D. Knight, **SECONDED** by P. Brent,
That the Sticks Allison Water Local Service Committee:

1. Approve the 2021 Operating and Capital Budget as amended, and recommend that the 2020 actual surplus or deficit be balanced on the 2020 transfer to the Capital Reserve Fund and Operating Reserve Fund; and,
2. Recommend that the Electoral Areas Committee recommend that the CRD Board approve the 2021 Operating and Capital Budget and the five year Financial Plan for the Sticks Allison Water Service as amended.

CARRIED

5. CORRESPONDENCE

There was no correspondence.

6. NEW BUSINESS

There was no new business.

7. ADJOURNMENT

MOVED by J. Fenby, **SECONDED** by D. Knight,
That the meeting be adjourned at 10:53 am.

CARRIED

Chair

Secretary