



Making a difference...together

**Minutes of the Surfside Park Estates Water Service Committee
Annual General Meeting
Held Tuesday 24 May 2011
Mayne Island Agricultural Hall**

Present: Herbie Rochet (C), Wesley Mulvin, Louis Vallee, Bernard Rochet
CRD: Tim Tanton, Senior Manager, Infrastructure Engineering, Mark Harper, Manager,
Saanich Peninsula and Gulf Islands Operations, Lorrie Siemens (Recording Secretary)
8 Members of the Public

Regrets: CRD Southern Gulf Islands Electoral Area Director: Ken Hancock

1. CALL TO ORDER

Chair Rochet called the meeting to order at 1 p.m.

2. APPROVAL OF AGENDA

MOVED by Wesley Mulvin, **SECONDED** by Louis Vallee,
that the agenda of the Surfside Park Estates Water Service Committee Annual General Meeting
of 24 May 2011 be approved as distributed.

CARRIED

3. APPROVAL OF MINUTES OF 11 MAY 2010 - ANNUAL GENERAL MEETING

MOVED by Bernard Rochet, **SECONDED** by Wesley Mulvin,
that the minutes of the Surfside Park Estates Water Service Committee meeting of 11 May 2010
be adopted as presented.

CARRIED

4. CHAIR'S REPORT

Chair Rochet advised that she is maintaining an e-mail list of contacts for the service area. The list will be used to keep residents informed of emergencies or planned shut downs regarding the Surfside Park Estates water system.

5. OPERATIONS REPORT

Staff presented a written report. The following topics were addressed.

- Water usage
- Operations and Projects
- Water quality
- 2010 Financial Report
- Water System Problems - Who to Call

A question and answer period followed.

6. ELECTION OF OFFICERS

Chair Rochet noted that the terms for Louis Vallee and Herbie Rochet were expiring on June 30, 2011. Wesley Mulvin called for nominations for two positions for a two-year term beginning July 1, 2011 and expiring on June 30, 2013. Louis Vallee and Herbie Rochet were nominated and agreed to stand. Nominations were called for two more time, and hearing none, Louis Vallee and Herbie Rochet were elected by acclamation. Their names will be forwarded to the CRD Board for appointment.

7. NEW BUSINESS

The following questions were addressed

Q. Can emergency numbers be included on the water bills?

A. *Staff will contact the CRD billing section and advise.*

Q. When will water quality information be on the CRD website?

A. *After June 1.*

Q. Will the Village Point water district be joining the Surfside Park Estates water system?

A. *A consultant has been hired to prepare a report on the feasibility of CRD taking over the water system.*

8. ADJOURNMENT

The meeting was adjourned at 1:55 p.m.