



Making a difference...together

**Minutes of the Annual General Meeting of the Surfside Park Estates Water Service Committee**

**Held Wednesday, May 23, 2012 at the Mayne Island Agricultural Hall, 430 Fernhill Road, Mayne Island, BC**

---

**PRESENT:** **Committee Members:** Director D. Howe B. Rochet, H. Rochet (Chair), L. Vallee  
**Staff:** T. Tanton, Senior Manager, Infrastructure Engineering;  
L. Siemens (recorder)  
**ABSENT:** W. Mulvin

The meeting was called to order at 9:30 am

**1. Approval of Agenda**

**MOVED** by L. Vallee, **SECONDED** by B. Rochet,  
That the agenda be approved as circulated.

**CARRIED**

**2. Adoption of Minutes of May 24, 2011**

**MOVED** by L. Vallee, **SECONDED** by B. Rochet,  
That the minutes of the Annual General Meeting of May 24, 2011 be adopted as  
previously circulated.

**CARRIED**

**3. Chair's Report**

Chair Rochet reported on the following:

- The Surfside Park Estates Water Service Committee normally holds two meetings per year; one Annual General Meeting and one budget meeting. Additional meetings are held when necessary.
- At the 2011 budget meeting the committee approved an increase to the user fees but no increase to the parcel tax for 2012.
- The Chair maintains a list of contacts for the service area in order to keep residents informed of emergencies or planned maintenance for the Surfside Park Estates water system. It is important to keep this list up to date.
- A sign board has been created and will be set up when it is necessary to get the attention of the residents for emergencies and planned maintenance.
- Websites are available for reference regarding the Surfside Water Service: CRD website and Mayne Island Integrated Water Systems Society website.

**4. Annual Report**

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

- Water Usage
- Operations
- Projects
- Water Quality
- 2011 Financial Report
- Water System Problems – Who to Call

A question and answer period followed.

**5. Election of Officers**

Chair Rochet advised that the terms for Wesley Mulvin and Bernard Rochet were expiring on June 30, 2012. Nominations were called for two positions for a two-year term beginning July 1, 2012 and expiring on June 30, 2014. Wesley Mulvin and Bernard Rochet were nominated. Bernard Rochet agreed to stand. Wesley Mulvin was not in attendance but had advised the committee of his intention to stand for an additional term if nominated. Nominations were called for two more times, and hearing none, Bernard Rochet and Wesley Mulvin were elected by acclamation. Their names will be forwarded to the CRD Board for appointment.

**6. New Business**

Director Howe spoke of the benefits of having trained staff to operate the water system.

**7. Adjournment**

The meeting was adjourned at 10 am.