



Making a difference...together

Minutes of the Annual General Meeting of the Surfside Park Estates Water Service Committee
Held Thursday, May, 30, 2013 at the Mayne Island Agricultural Hall, 430 Fernhill Road, Mayne Island, BC

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

Five members of the public were in attendance.

The meeting was called to order at 10:30 am.

1. Approval of Agenda

The following item was added under New Business:

- Maximum number of committee members.

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

CARRIED

2. Adoption of Minutes of May 23, 2012

The following corrections were made to the minutes:

Chair's Report, second bullet edit: "At the 2011 budget meeting the committee approved an increase to the user fees but no increase to the parcel tax for 2012"

MOVED by L. Vallee, **SECONDED** by B. Rochet,
That the minutes of the meeting of May 23, 2012 be adopted as amended.

CARRIED

3. Chair's Report

Chair Rochet reported on the following

- Communication remains a priority. The sign board is the most effective means of communication with the property owners.
- The CRD website and the Mayne Island Integrated Water Systems Society website are valuable resources for information on the system.
- A tour of the water system was held the week of May 20.

- CRD staff sent correspondence to Islands Trust with comments and concerns regarding secondary suites in response to a recent item on the Islands Trust meeting agenda.

4. Annual Report

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

- Water Usage
- Operations -2012 Maintenance Work
- Projects
- Water Quality
- 2012 Financial Report
- Water System Problems –Who to Call

It was also reported that during recent regular maintenance of the water system, high chlorine levels were detected. The issue was a result of faulty parts and has been corrected.

5. Election of Officers

Alternate Director D. Masselink advised that the terms for Louis Vallee and Herbie Rochet were expiring on June 30, 2013. Nominations were called for two positions for a two-year term beginning July 1, 2013 and expiring on June 30, 2015. Su Everts and David Burrowes were nominated and agreed to stand. Nominations were called for two more times, and hearing none, Su Everts and David Burrowes were elected by acclamation. Their names will be forwarded to the CRD Board for appointment.

6. New Business

Maximum Number of Committee Members

Responding to the inquiry of the committee, CRD staff advised that as per Bylaw No. 3131, 1(a):

"A standing committee to be known as the "Surfside Park Estates Water Service Committee" (the "committee") established by the Regional Board through the Chair of the Regional Board shall consist of the Director representing the Electoral Area of Southern Gulf Islands plus four other persons to be appointed by the Chair on resolution by the Regional Board."

7. Adjournment

The meeting was adjourned at 11:30 am.