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**Minutes of the Annual General Meeting of the Surfside Park Estates Water Service Committee**  
**Held Thursday, May, 14, 2014 at the Mayne Island Agricultural Hall, 430 Fernhill Road, Mayne Island, BC**

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**PRESENT:** **Committee Members:** D. Burrowes (C), W. Mulvin, B. Rochet,  
**Staff:** T. Tanton, Senior Manager, Infrastructure Engineering; P. Sparanese,  
Senior Manager, Infrastructure Operations, L. Siemens (recorder)  
**ABSENT:** S. Everts, D. Howe, Southern Gulf Islands Regional Director

One member of the public was in attendance.

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

**1. Approval of Agenda**

**MOVED** by B. Rochet, **SECONDED** by W. Mulvin,  
That the agenda be approved as distributed.

**CARRIED**

**2. Adoption of Minutes of May 30, 2013**

The following change was made to the minutes:

- Item 5 – Change *Sue Everts* to Su Everts.

**MOVED** by B. Rochet, **SECONDED** by W. Mulvin,  
That the minutes of the Annual General Meeting of May 30, 2013 be adopted as amended.

**CARRIED**

**3. Chair's Report**

There was no Chair's report.

**4. Annual Report**

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

- Water Usage
- Operations -2013 Maintenance Highlights
- Projects
- Water Quality
- 2012 Financial Report
- Water System Problems –Who to Call

**MOVED** by B. Rochet, **SECONDED** by W. Mulvin,  
That the Annual Report be received for information.

**CARRIED**

**5. Election of Officers**

It was noted that the terms for Wesley Mulvin and Bernard Rochet were expiring on June 30, 2014. Nominations were called for two positions for two-year terms beginning July 1, 2014 and expiring on June 30, 2016. Wesley Mulvin and Bernard Rochet were nominated and agreed to stand. Nominations were called for two more times and there were no further nominations. Wesley Mulvin and Bernard Rochet were elected by acclamation. Their names will be forwarded to the CRD Board for appointment.

**6. New Business**

In response to a question by a committee member, staff explained the process for inclusion of a property into the Surfside water service area.

**7. Adjournment**

The meeting was adjourned at 11 am.