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## **Minutes of the Annual General Meeting of the Wilderness Mountain Water Service Commission**

**Held Thursday, December 14, 2017 at the Old East Sooke Fire Hall, 1397 Coppermine Road, East Sooke, BC**

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**PRESENT:**     **Committee Members:** R. Hancock (C), C. Taylor, Director M. Hicks  
                  **Staff:** T. Robbins, General Manager, Integrated Water Services, I. Jesney, Senior Manager, Infrastructure Engineering, M. McCrank, Senior Manager, Infrastructure Operations, C. Moch, Manager, Water Quality, L. Siemens (recorder)  
                  12 Members of the Public

The meeting was called to order at 6:07 p.m.

### **1. Approval of Agenda**

**MOVED** by Director Hicks, **SECONDED** by C. Taylor  
That the agenda be approved as distributed.

**CARRIED**

### **2. Adoption of Minutes of the Annual General Meeting of November 10, 2016**

**MOVED** by Director Hicks, **SECONDED** by R. Hancock,  
That the minutes of the Annual General Meeting of November 10, 2016 be adopted as previously circulated.

**CARRIED**

### **3. Chair's Report**

Chair Hancock noted the following:

- New filters were installed
- There were no boil water advisories
- There was one water main break and one leak
- Repairs were made to the pump building

### **4. 2016 Annual Report**

I. Jesney noted that the annual report is attached to the agenda and is posted on the CRD website. A question and answer period followed.

### **5. Election of Commission Members**

Director Hicks noted that the term for Rob Hancock will expire on December 31, 2017 and there remains one vacancy for a term expiring on December 31, 2018. He then called for nominations for a two-year term position that will expire on December 31, 2019.

R. Hancock was nominated and agreed to stand. Nominations were called for two more times, and hearing none, Rob Hancock was elected by acclamation.

Nominations were then called for a position with an expiry date of December 31, 2018. Dale Tallyn was nominated and agreed to stand. Nominations were called for two more times, and hearing none, Dale Tallyn was elected by acclamation. Their names will be forwarded to the CRD Board for appointment.

**6. New Business**

T. Robbins provided an update on Island Health's concerns regarding water treatment and that an options analysis was to be carried out in 2018 to deal with the concerns.

A question and answer period followed.

**7. Adjournment**

**MOVED** by Director Hicks, **SECONDED** by C. Taylor,  
That the meeting be adjourned at 6:50 p.m.

**CARRIED**

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Chair

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Secretary