



Making a difference...together

Minutes of an Annual General Meeting of the Wilderness Mountain Water Service Commission, held November 28, 2018 at the East Sooke Community Hall, 1397 Coppermine Road, East Sooke, B.C.

PRESENT: Committee Members: R. Hancock (C), D. Tallyn, 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; S. Orr (recorder)

Public: 21

Chair Hancock called the meeting to order at 6:00 p.m.

1. APPROVAL OF AGENDA

MOVED by M. Hicks, **SECONDED** by D. Tallyn,
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES OF THE ANNUAL GENERAL MEETING OF DECEMBER 14, 2017

MOVED by M. Hicks, and **SECONDED** by C.Taylor,
That the minutes of December 14, 2017 be adopted.

CARRIED

3. CHAIRS REPORT

Chair Hancock stated that the water service was on budget, there were no boil water advisories, and that water quality levels were met and exceeded.

4. ELECTION OF COMMISSION MEMBERS

Director Hicks noted that the terms for Chuck Taylor and Dale Tallyn will expire on December 31, 2018. He then called for nominations for the two-year term positions that will expire on December 31, 2020.

D. Tallyn was nominated and agreed to stand. Nominations were called for two more times, and hearing none, D. Tallyn was nominated by acclamation.

C. Gilbert was nominated and agreed to stand. Nominations were called for two more times, and hearing none, C. Gilbert was nominated by acclamation.

Their names will be forwarded to the CRD Board for appointment.

CARRIED

5. 2017 ANNUAL REPORT

I. Jesney spoke to the 2017 annual report and provided a brief summary of the report and invited questions from the public.

There were no questions.

6. NEW BUSINESS

T. Robbins provided a copy of the staff report 'Wilderness Mountain Service Water Supply Options and Feasibility Study' dated November 27, 2018 to the members of the public. He provided an explanation of the information provided in the report, the options presented from the consultant. He invited and answered questions from the public.

The Chair stated that notice of meetings will be posted to sandwich boards to advise the public of upcoming meetings.

The Chair thanked the public for attending. He thanked outgoing member C. Taylor and new member, C. Gilbert for their service to the commission.

7. ADJOURNMENT

The meeting was adjourned at 7:21 p.m.

CARRIED

Chair

Secretary