



Making a difference...together

MINUTES OF AN ANNUAL GENERAL MEETING OF THE WILDERNESS MOUNTAIN WATER SERVICE COMMISSION Held Wednesday, November 27, 2019 at the East Sooke Community Hall, 1397 Coppermine Road, East Sooke, B.C.

PRESENT: Commission Members: R. Hancock (C), D. Tallyn, C. Gilbert, Director M. Hicks

Staff: T. Robbins, General Manager, Integrated Water Services; M. McCrank, Senior Manager, Infrastructure Operations; S. Orr (recorder)

Public: 62

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

1. APPROVAL OF AGENDA

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

CARRIED

2. ADOPTION OF MINUTES OF THE ANNUAL GENERAL MEETING OF NOVEMBER 28, 2018

MOVED by M. Hicks, and **SECONDED** by D. Tallyn,
That the minutes of the Annual General Meeting held November 28, 2018 be adopted.

CARRIED

3. CHAIRS REPORT

The Chair welcomed all in attendance and provided a summary of the notification from Island Health and that a grant application was made in January 2019 in which they are still awaiting a response. He stated that staff have developed an alternate option to filter the water from the reservoir which was presented at the budget meeting held November 25, 2019. He stated that the commission plans to contact Island Health regarding the upgrade.

Staff and commission members replied to questions from the public in attendance.

4. 2018 ANNUAL REPORT

M. McCrank introduced the report as presented and invited questions.

Commissioners and Staff answered questions from the public.

MOVED by R. Hancock, and **SECONDED** by M. Hicks,
That the 2018 Annual Report be received for information.

CARRIED

5. APPOINTMENT OF COMMISSION MEMBERS

Vice-Chair Hicks thanked Robert Hancock for his service to the Commission and stated that the term for Robert Hancock will expire on December 31, 2019. He called for

nominations for one, two-year term position that will expire on December 31, 2021. The following nominations were received and agreed to stand:

- Robert Hancock
- Doug Pepino

Nominations were called two more times, and hearing none the persons present at the meeting were polled by secret ballot.

Each nominee spoke in support of their nominations.

Ballots were handed out for a vote on the one outgoing two-year term position. Ballots were collected in a secret ballot box and counted. Doug Pepino was nominated.

MOVED by D. Tallyn, **SECONDED** by C. Gilbert,
That Doug Pepino's name be forwarded to the CRD Board for appointment.

CARRIED

MOVED by D. Tallyn, **SECONDED** by C. Gilbert,
That the ballots be destroyed.

CARRIED

6. NEW BUSINESS

Discussion took place about the scheduling of the meetings and releasing of draft minutes.

The Commission and staff responded to questions from members of the public.

7. ADJOURNMENT

MOVED by M. Hicks, and **SECONDED** by R. Hancock,
That the meeting be adjourned at 7:34 p.m.

CARRIED

Chair

Secretary