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Minutes of the Annual General Meeting of the Lyall Harbour/Boot Cove Water Local Service Committee

Held August 16, 2014 at the Saturna Island Community Club, 105 East Point Road, Saturna Island, BC

PRESENT: **Committee Members:** D. Thachuk (Chair), Director D. Howe, I Rowe, S. Collins, R. Lewis, J. Money
Staff: P. Sparanese, Senior Manager, Infrastructure Engineering and Operations; S. Mason, Manager, Water Engineering and Planning, W. Foster, Saturna Island Wastewater/Waterworks Operator, L. Siemens (recorder)
14 Members of the Public

The meeting was called to order at 9:30 am.

1. Approval of Agenda

MOVED by R. Lewis, **SECONDED** by S. Collins,
That the agenda be approved as distributed.

CARRIED

2. Adoption of Minutes of Annual General Meeting of October 11, 2013

MOVED by R, Lewis, **SECONDED** by I. Rowe,
That the minutes of the AGM of October 11, 2013 be adopted as previously circulated.

CARRIED

4. Chair's Report

Chair D. Thachuk presented a written report. The report contained the following information:

- Upgraded plant and system are functioning well.
- Lake level has remained good.
- No major disruptions or loss of service
- No complaints regarding quality of water.
- Thanks to the local operator, Wes Foster and Roy Villa located in Victoria.
- Thanks to members of the committee working with the chair over the year.
- Dam safety review of Money Lake facility presented to CRD in April 2011.
- Ability of the system to accommodate increases in service demand – proposed Islands Trust bylaw.

The chair responded to questions arising from his report.

5. Annual Report

P. Sparanese presented a written report and a PowerPoint presentation. The following topics were addressed:

- Purpose of Annual General Meeting
- Water Production and Consumption
- Water Quality
- Operations
- Capital
- Financial Report – 2013

Staff responded to questions arising from the annual report.

6. Election of Officers

Nominations were called for two positions for a term beginning January 1, 2015 and expiring on December 31, 2016. The following nominations were received:

- Daniel Thachuk
- Ian Rowe

Both agreed to stand for election. Nominations were called for two more times, and hearing none, Daniel Thachuk and Ian Rowe were re-elected by acclamation. Their names will be forwarded to the CRD Board for appointment.

7. New Business

Questions arose regarding water restrictions for the Lyall Harbour/Boot Cove service area. It was noted that watering restrictions are currently voluntary and that the Lyall Harbour Boot Cove service area does not have a bylaw for watering restrictions.

8. Adjournment

The meeting was adjourned at 11 am.