



Making a difference...together

**Minutes of the Wilderness Mountain Water Service Commission
Held Friday 05 November 2010
CRD Integrated Water Services – Main Conference Room
479 Island Highway, Victoria, BC**

Present: Yale Shap (C), Mark LeBlanc, Rob Hancock
CRD Juan de Fuca Electoral Area Director: Mike Hicks
CRD Staff: Colwyn Sunderland, Local Services Engineering Coordinator, Tim Tanton, Senior Manager, Infrastructure Engineering, Shanney Thaver, Senior Financial Analyst, Lorrie Siemens, Recording Secretary

Public: One member of the public

Chair Shap called the meeting to order at 9 a.m.

1. Approval of Agenda

MOVED by Mark LeBlanc, **SECONDED** by Rob Hancock that the agenda of the Wilderness Mountain Water Service Commission meeting of 05 November 2010 be approved as circulated.

CARRIED

2. 2011 Operating and Capital Budget

Staff presented a written report and the 2011 Operating and Capital Budget document.

Discussion took place on the following topics:

- The need for a strategic asset management plan
- Options on formulas for cost recovery – to be discussed at a future meeting

2.691 Wilderness Mountain Water Service

MOVED by Mark LeBlanc, **SECONDED** by Rob Hancock:

1. That the Capital Regional District Board approve the 2011 operating and capital budget for the Wilderness Mountain Water Service as presented;
2. That the Capital Regional District Board authorize increases in the parcel tax and the user charge for the Wilderness Mountain Water Service as required to balance the 2011 budget; and
3. That the 2010 actual revenue and expense be balanced on transfer to the Capital Reserve Fund.

CARRIED

3. Adjournment

The meeting was adjourned at 10 a.m.