



Making a difference...together

**Minutes of the Wilderness Mountain Water Service Commission
ANNUAL GENERAL MEETING
Held Friday 26 November 2010
East Sooke Fire Hall, 1397 Coppermine Road, Sooke, BC**

Present: Yale Shap (C), Mark LeBlanc
CRD Juan de Fuca Electoral Area Director: Mike Hicks
CRD Staff: Tim Tanton, Senior Manager, Infrastructure Engineering
Colwyn Sunderland, Local Services Engineering Coordinator
Lorrie Siemens (Recording Secretary)
31 Members of the Public

Regrets: Rob Hancock

The meeting was called to order at 7:20 p.m.

1. Approval of Agenda

MOVED by Director Hicks, **SECONDED** by Mark LeBlanc that the agenda of the Wilderness Mountain Water Service Commission Annual General Meeting of 26 November 2010 be approved as distributed.

CARRIED

2. Minutes of Annual General Meeting of 23 November 2009

The minutes of the Annual General Meeting of the Wilderness Mountain Water Service Commission of November 23, 2009 were received for information.

3. Chair's Report

Chair Shap presented a written report noting the highlights of the past year. A copy will be attached to the minutes.

4. Operations Report

Staff presented a written report. The following topics were addressed:

- System Overview
- Drinking Water Quality
- Water Supply and Demand
- Water System Upgrade Project
- Operations
- Financial Report

CRD staff and commission members responded to several questions from the public.

An informal show of hands indicated strong community support for the purchase and installation of a permanent standby generator at the Wilfred reservoir pump house.

The commission requested that the next agenda include an item for "Purchase of a Generator".

5. Election of Officers

Director Hicks reported that the terms for Mark LeBlanc and Yale Shap were expiring on December 31, 2010 and called for nominations for two members for a two-year term beginning January 1, 2011 and expiring on December 31, 2012.

The following were nominated and agreed to stand:

Mark LeBlanc
Yale Shap
Chuck Taylor

An election was held by secret ballot and Yale Shap and Chuck Taylor were elected. Their names will be forwarded to the CRD Board for appointment.

MOVED by Yale Shap, **SECONDED** by Mark LeBlanc that the ballots be destroyed.

CARRIED

6. New Business

A member of the public reported that turkeys were seen roaming around Mount Matheson and questioned if they could contaminate the water source.

The current Wilderness Mountain Water Service Commission members were thanked for their service over the past term.

7. Adjournment

The meeting was adjourned at 8:30 p.m.