



Making a difference...together

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE SURFSIDE PARK ESTATES  
WATER SERVICE COMMITTEE Held Thursday, May, 30, 2019 at the Mayne Island  
Agricultural Hall, 430 Fernhill Road, Mayne Island, BC**

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**PRESENT:** **Committee Members:** L. Vallee (Chair), J. Sutherland, R. Bougie, B. Maberley,  
Southern Gulf Islands Regional Alternate Director

**Staff:** M. McCrank, Senior Manager, Infrastructure Operations, I. Jesney, Senior  
Manager, Infrastructure Engineering, S. Orr (recorder)

**PUBLIC:** 1

**REGRETS:** D. Howe, Southern Gulf Islands Regional Director

The meeting was called to order at 12:01 p.m.

**1. APPROVAL OF AGENDA**

**MOVED** by J. Sutherland, **SECONDED** by B. Maberley,  
That the agenda be approved as distributed.

**CARRIED**

**2. ADOPTION OF MINUTES OF MAY 31, 2018**

**MOVED** by J. Sutherland, **SECONDED** by B. Maberley,  
That the minutes of May 31, 2018 be adopted as circulated.

**CARRIED**

**3. CHAIRS REPORT**

The Chair reported that he is happy to see the financial debt will be retired within a year  
but there is still some concern about leakage. He stated that the water quality is great and  
everything seems to be going well.

**4. ANNUAL REPORT**

M. McCrank presented the annual report and advised that all local service annual reports  
are available on the Capital Regional District (CRD) website.

Staff answered questions from the committee.

**MOVED** by J. Sutherland, **SECONDED** by B. Maberley,  
That the 2018 Annual Report be received for information.

**CARRIED**

**5. APPOINTMENT OF COMMITTEE MEMBERS**

Nominations were called for two positions for a term beginning July 1, 2019 and expiring on June 30, 2021. The following nominations were received:

- Louis Vallee
- Wesley Mulvin

Both agreed to stand for election. Nominations were called a second time and third time and there were no further nominations. Their names will be forwarded to the CRD Board for appointment.

**MOVED** by J. Sutherland, **SECONDED** by B. Maberley,  
That the following names be forwarded to the Capital Regional District Board for appointment:

- Louis Vallee
- Wesley Mulvin

**CARRIED**

**6. NEW BUSINESS**

Discussions took place regarding:

- Individual billing
- Water conservation signage
- Current debt and operating budget
- Water tank replacement

**7. ADJOURNMENT**

**MOVED** by L. Vallee, **SECONDED** by J. Sutherland,  
That the meeting be adjourned at 12:34 p.m.

**CARRIED**

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Chair

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Secretary