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Minutes of the Annual General Meeting of the Skana Water Service Committee
Held Thursday, May, 31, 2018 at the Mayne Island Agricultural Hall, 430 Fernhill Road,
Mayne Island, BC

PRESENT: **Committee Members:** Jon Sanders (Chair), Graeme Fryling, Ramon Hagkull, Robert Johnston
 Staff: Matt McCrank, Senior Manager, Infrastructure Operations, Ian Jesney, Senior Manager, Infrastructure Engineering, Joseph Marr, Manager, Water Distribution Engineering & Planning, Lorrie Siemens (recorder)
 11 Members of the Public

ABSENT: Director Dave Howe, Southern Gulf Islands Regional Director

The meeting was called to order at 1 p.m.

1. Approval of Agenda

MOVED by R. Hagkull, **SECONDED** by J. Sanders,
That the agenda be approved as distributed.

CARRIED

2. Adoption of Minutes of May 11, 2017

MOVED by R. Hagkull, **SECONDED** by J. Sanders,
That the minutes of May 11, 2017 be adopted as previously circulated.

CARRIED

3. Chair's Report

Chair Sanders reported the following:

- Increase to users in the service area
- The service area continues to promote water conservation
- The referendum will be postponed to 2019

4. Annual Report

M. McCrank presented the annual report and advised that all local service annual reports are available on the CRD website. A question and answer period followed.

5. Election of Committee Members

It was reported that the terms for Jon Sanders and Ramon Hagkull would expire on June 30, 2018. Nominations were called by Matt McCrank for two positions for two-year terms beginning July 1, 2018 and expiring on June 30, 2020. The following nominations were received:

- Jon Sanders (accepted)
- Ramon Hagkull (accepted)

Nominations were called for two more times. There were no further nominations. Jon Sanders and Ramon Hagkull were elected by acclamation. Their names will be forwarded to the CRD Board for appointment.

6. New Business

Discussions took place on the following topics:

- Water Quality – reported from those in attendance that the water quality is very good.
- There are a number of wells located in the service area that require decommissioning.
- Air B&B's – under the jurisdiction of the Island's Trust.
- Water billing based on consumption as opposed to Single Family Equivalents.

7. Adjournment

The meeting was adjourned at 2 p.m.

CHAIR

SECRETARY