

Fanny Bay Waterworks District Trustees Meeting April 5, 2017.

Call to Order – 7PM.

Present – Alan Robb – chair

Bob Beedle – trustee

Mark Tremblay – trustee

Sandi Golden – act. Secretary

Barbara Gould – chief fin. Officer

Peter Golden – observer

Opening Remarks – March was a hard month – too much rain, too many leaks. The major leak on Holiday Road has been repaired.

Minutes – Minutes of the March 1, 2017 meeting were presented and read. The minutes were moved accepted as read by Mark Tremblay, seconded by Bob Beedle and carried. No business arising.

Financial Statement – Chief financial officer, Barbara Gould presented the figures up to the end of March and went over the draft budget for 2017 to be presented at the AGM on April 26. She has left some “wiggle room” as the figures from the parcel tax are not yet all in. Barbara is also arranging for insurance coverage for trustees liability. To date finances for 2017 are all on point.

The draft for the 2017 Parcel Tax shows an increase of \$6.00 per household. Water rates will remain the same.

Bob Beedle moved that the financial report be accepted as presented, seconded by Mark Tremblay and carried.

Business -

Bylaws #106, 107 & 108, all to negotiate easements, etc. for the Yake Road project were discussed and agreed. On first reading the bylaws were moved accepted by Bob Beedle, seconded by Mark Tremblay and carried. After a final read through and without amendments the second reading was moved accepted by Mark Tremblay, seconded by Bob Beedle and carried.

The Holiday Road leak has been successfully fixed and Stuart Keenan will come back and clean up the area when it has dried out.

The Annual General Meeting has been set for Wed. April 26, 2017 , at 7:30 pm at the Fanny Bay Firehall. Notice has already been posted in the Flyer and local notices will be posted on mail boxes and local boards (community hall, Buckley Bay store).

We are looking for a new trustee to replace Mark, and feelers have been put out to find someone willing to take on the position.

A work party will be set up when the weather clears to clear brush and some small trees on waterworks properties.

There being no other business it was moved by Bob Beedle that the meeting be adjourned, seconded by Mark Tremblay and carried.