

## FANNY BAY WATERWORKS

### TRUSTEE'S MEETING August 3, 2017

Present: Wayne Rideout, Trustee Bob Beedle, Trustee  
Patricia McLean, Secretary

Out of Town: Alan Robb, Trustee Barbara Gould, Fin. Officer

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Meeting called to order 7:05pm by Wayne Rideout

Minutes of July 7 meeting were read by all prior to meeting. Motion to accept Minutes moved by Bob Beedle, seconded by Wayne Rideout.

Financial Statements dated July 31 were read showing a net gain of \$2,369 and a bank balance of \$23,547. All costs are within budgeted expectations. Motion to accept financial statements by Wayne Rideout, seconded by Bob Beedle

#### **Current Business:**

A reply from John, our insurance rep regarding Barbara's query if our bylaws negate our directors' liability and he assured it is all ok.

#### **Yake Road Project**

Yake Road Project costs to date total \$12,046. The McLeans have signed off on the SRW, still waiting for Michael and Erna Smith as they have been in touch with IvesBerger and have a concern about how close it is to their septic system – Bob is looking after getting this resolved. Leigh Loder has promised to look at it and get back to Bob but has not done so yet. Bob will continue to pursue both these issues.

Wayne Rideout met with J.R. Edgett Excavating and he had the attached suggestions to bring down the cost. Another reason this was held up is the Engineer thought it would be retendered in the fall due to only one tender being submitted but this is not the case and has been informed we have little time to get this all complete. We must find a local dumpsite (as mentioned on the attached copy), so if Alan is agreeable to the document attached can we put out a notice to our members asking if anyone has a local dumpsite for clean fill at the end of September. Rick Factor also must be notified promptly that we will be using the existing right of way for the purpose of the waterline relocation project. The question was asked if Barb could look after doing this.

Once the SRW is all signed, the trees must be cleared and the wood fence moved off the SRW on to Leigh Loaders lot. His trees must be bucked and Al will split them on his return. Al will call Jim Burgess and Stewart Keenan to get the fence moved and the roots cleared. Above and Beyond Tree Service will drop the trees and Al needs a date to move ahead with this.

Transducer – still in progress to find out what is wrong. May be the wiring but John is still not sure.

Water Restrictions – for now change date on the 2015 Water Restrictions (copy attached) and get emailed and posted now and work on a policy later.

Ground Water Licence – ongoing

Chlorine Issues – Bob and Wayne are looking ahead to the Fall to get a shed and concrete base built.

Other Water Sources – the one that was promising is not viable and in the long term we should continue to look further afield. Once parcel tax loans are repaid, we will continue to look at other options.

**Next Meeting: September 6, 2017.**

No further business. Motion to adjourn by Bob Beedle.

Signed \_\_\_\_\_

Wayne Rideout, Acting Chair