

## FANNY BAY WATERWORKS

### TRUSTEE'S MEETING December 14, 2017

Present: Alan Robb, Trustee Barbara Gould, Fin. Officer  
Bob Beedle, Trustee  
Wayne Rideout, Trustee Patricia McLean, Secretary

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Meeting called to order 7: 05pm by Alan Robb

Minutes of November 2 meeting were read by all prior to meeting. Motion to accept Minutes moved by Wayne Rideout, seconded by Bob Beedle.

Financial Statements to Nov 30 were read showing a net operating gain of \$15,688 and a bank balance of \$26,577. All costs are within budgeted expectations. Motion to accept financial statements by Wayne Rideout, seconded by Bob Beedle.

#### **Current Business:**

#### **Yake Road Project**

Yake Road Project loans to date total \$12,046. Mike waiting for letter from John Hillis, the District water inspector from VIHA to ensure his water line is OK. Mike will chase him again tomorrow.

Wayne will call Bruce at Edgett to set a date to get started. Alan worried about water table at the moment as it may be too high to start digging. Leigh Loader has signed but we do not have a copy yet. Two trees need to be trimmed and Michael will advise which two and the gate needs to be moved by Jim Burgess and roots will be dug out by Edgett.

Amandio Santos did not reply to Alan so still continues to be a problem.

The Firehall has tabled the tree problem for now.

#### **Water Rates**

Bylaw No 103 had two water rates Winter and Summer. Barb is proposing one rate for the whole year as there is very little difference in the end. Bob Beedle motions to approve Bylaw 114 and Alan Robb seconded. A signed and sealed copy will be forwarded to Joshua Craig.

Alan has confirmed that Luke Crebas will take any fill from the Yake Road Project.

Christine from Govt of BC wants confirmation of our wells for ground water licencing and wants our annual water consumption.

Wayne Rideout suggested we have quarterly financial statements instead of monthly. Moved by Wayne and seconded by Alan.

Wayne also recommends once the Yake Road Project is finished we no longer need to meet monthly. There will be no meeting in January unless called for. Remember to call Michael to open fire hall when meeting required. Next meeting will be the first week of March unless otherwise called for.

Building chlorine requirements – the bottom needs a tray and a door for containment. Six inches of stones, concrete base and then storage facility on top with a 2 foot overhang. Some discussion ensued about also putting a fence around but no decision was made at this time.

Barbara Gould is resigning at the AGM and Bob's term is also up at the AGM in April.

No further business. Motion to adjourn by Wayne Rideout

Signed \_\_\_\_\_

Alan Robb, Chair