

FANNY BAY WATERWORKS

TRUSTEE'S MEETING June 1, 2017

Present:	Alan Robb, Trustee	Bob Beedle, Trustee
	Wayne Rideout, Trustee	Patricia McLean, Secretary
	Barbara Gould, Fin. Officer	Mike Smith, Fire Chief
	Rick Faktor, Guest	

Meeting called to order 7: 10pm

Minutes of May 3 meeting were read by all prior to meeting. Motion to accept Minutes, moved by Bob Beedle, seconded by Wayne Rideout.

Financial Statements presented by Barb Gould to May 31, 2017. Insurance is \$700 more than shown due to Director's insurance –but still on budget. Training & Travel shown mainly reflect the conference expenses. Repairs and maintenance higher due to leak on Holiday Road. Net operating gain of \$11,420 less loan principal and adding back the amortization leaves a gain of \$4,745. Motion to accept financial statements by Alan Robb, seconded by Wayne Rideout.

Current Business:

Barb will check with Insurance company to clarify exactly what Trustees are covered for and report back.

Wayne Rideout still to sign at UBCU

Yake Road Project –

All information from Surveyor given to Pam at Ives Burger Barristers for the Statutory Right of Way. Total cost estimated to be around \$88,000. Need to do another By Law to borrow more money – an additional \$33,000. Date for Landowners meeting to be set for June 14th at 7:00pm, must be posted 10 days before meeting. Motion made by Wayne Rideout to call for a special meeting on June 14 for the sole purpose of preparing a bylaw to obtain the funds required. Seconded by Bob Beedle.

Trees – 3 trees to take down and bucked up – owner is amenable.

Purchase and installation of transducer to measure well water depth and temperature. There is a bad connection at the top of the well. It measures but does not download. Will be pulled out tomorrow to check.

Water restrictions – predictions are medium warm summer – wait and see. Discussion revolved around emailing if water restrictions are needed. Still a lot of renters, so we only have email for owners. Door to door still may be the best process.

Wayne Rideout will be acting chair in Alan's absence.

Ground water licensing still in progress for extracting water out of ground- applied for November 7. Our part is complete, waiting for reply from water licencing department in Nanaimo. Could be up to nine months. VIHA approval has been obtained and to be mounted in pump house.

Next Meeting: June 14, 2017 and Trustees meeting tentatively set for July 5, 2017.

No further business. Meeting adjourned by Alan Robb

