

FANNY BAY WATERWORKS ANNUAL GENERAL MEETING  
April 14, 2022

Present: Wayne Rideout - Chair  
Tony Schultes – Trustee  
David Fast - Trustee

Dave Shepherd, Operator  
Patricia McLean – Secretary & Finance

Total Attendance per landowners list: 8

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Meeting called to order by Wayne Rideout at 700pm

Opening Remarks

Other than a few leaks there is little to report. John has retired and we have a new Operator, Dave Shepherd, an excellent replacement. There has been a substantial cost to these leaks which will show in the next year. The goal this year is to start working on several issues that have been identified starting with the electrical issues that are a safety problem and then continue on to do what we can afford.

Wayne thanked Pat for keeping on top of issues and presented her with a beautiful bouquet of flowers.

Patricia McLean read the Annual General Meeting minutes from November 18, 2021, there being no issues or questions, the minutes were motioned to accept as presented, by Jim McLean and seconded by Tony Schultes. *Carried.*

Patricia McLean went over the audited financial statements for 2021. The Financial Statements do not show a significant difference from last year. The auditor has approved the statements and concluded that the statements are in accordance with Accounting Standards. Motion to accept financials statements by Christine Rideout, seconded by Wayne Rideout. *Carried.* The full set of financial statements will be posted on the Fanny Bay Community Association's website under 'Community Links.'

Pat presented the budget for 2022. A motion to approve the budget was made by David Fast, seconded by Ton Schultes. *Carried*

Proposed that the Trustee's remuneration remain the same at \$500 per year for services rendered, with \$25.00 per hour for emergency callouts. Motion to accept by Kaleigh Brennen, seconded by Max Mielke. *Carried*

Brent Johnson was once again selected as auditor for 2022– motioned by Tony Schultes, seconded by Jim McLean - *Carried.*

Dave Shepherd – gave a report on operations – copy attached.

Wayne thanked John for all his hard work over the years and presented him with a gift certificate at Locals Restaurant and a delicious 'Happy Retirement' cake was enjoyed by all.

The date for the Annual General Meeting next year will be the second Thursday in April 2023.

Motion to adjourn at 7:30pm

Signed: Wayne Rideout

