

FANNY BAY WATERWORKS

TRUSTEE'S MEETING April 20, 2023

Present: Wayne Rideout, Trustee
Tony Schultes, Trustee
David Fast, Trustee
Patricia McLean, Secretary & Financial Officer
Dave Shepherd-Regrets

Meeting called to order by Wayne Rideout at 7:05 pm

Minutes of March 2, 2023 were read but had been circulated earlier via email and approved by email. David Fast made a motion to approve as submitted, and Tony Schultes seconded. **Carried**

Financial statements were presented to the end of March showing a surplus of \$192. Wayne Rideout made a motion to accept the financial statements as presented and David Fast seconded. **Carried**

The Audited Draft Documents were forwarded by the Auditor to the Trustees, and they have been agreed upon by all Trustees. There was one AJE of \$27.00 to depreciation from our internal statements. Wayne Rideout made a motion to approve the Audited Statements, and Tony Schultes seconded. **Carried**

Pat McLean circulated the Agenda for the AGM and Wayne Rideout motioned to approve, Seconded by David Fast

The Operator's Report was handed out and approved by all present.

It was decided to ask Roxanne, owner of the Fanny Bay Inn to run the election for a Trustee position as Wayne Rideout's term expires November 26, 2023

Pat McLean will look into the next steps to get Santos to pay.

Our Versaprobe for reading the meters has quit working entirely and Pat McLean is looking into quotes. April readings will all need to be done manually.

Pat McLean will forward a brief note to Ella at VIHA regarding steps we have taken to protect our wells and will have Trustees approve before sending.

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Meeting adjourned at pm by Wayne Rideout 7:30

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Signed _____ Wayne Rideout, Chair