

## FANNY BAY WATERWORKS

TRUSTEE'S MEETING March 2, 2023

Present: Wayne Rideout, Trustee  
Tony Schultes, Trustee  
Dave Shepherd, Operator

David Fast, Trustee  
Patricia McLean, Secretary & Financial Officer

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Meeting called to order by Wayne Rideout at 7:25pm

Minutes of October 6, 2022 were read but had been circulated earlier via email and approved by email. David made a motion to approve, and Tony seconded. **Carried**

Financial statements were presented to the end of January showing a surplus of \$359. Wayne Rideout made a motion to accept the financial statements as presented and David Fast seconded. **Carried**

A Wellhead Protection Plan was discussed, and it was decided that Pat McLean will email Ella at VIHA to let her know we have installed cement barricades in front of the sheds and the wellhead casings are kept bolted and locked.

A new steel door is ready to be installed on the control shed for safety.

There have been two leaks in the last year near the mailboxes on Station Road. Dave Shepherd has asked the school to inform the parents once again they must not park on the grass just above the mailboxes. Canwest has already complied with this, and their employees now park at the Fanny Bay Hall and are bused to their location. Wayne Rideout has also installed cement blocks around this area.

The sublease is still to be completed and Pat McLean will set a date to meet with Wayne to complete this so construction can begin on the office.

There was further discussion on repairing the meter box at Canwest. Wayne will go have a look at it, but the consensus is that there is not much that can be done to make it easier to access.

Good progress has been made on our priority repair list with 4 out of 10 projects completed (list attached).

Dave Shepherd will arrange a full Chemical scan on both wells soon. Pat will check on the cost and advise.

Meeting adjourned at 7.50pm by Wayne Rideout.

Signed \_\_\_\_\_ Wayne Rideout, Chair