

FANNY BAY WATERWORKS ANNUAL GENERAL MEETING
April 27 2023

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

Dave Shepherd, Operator
Patricia McLean – Secretary & Finance

Total Attendance per landowners list: 11

Meeting called to order by Wayne Rideout at 700pm.

Wayne requested “closing remarks” be added to the agenda.

Opening Remarks

Wayne will add more to his closing remarks, but briefly we have completed several necessary electrical upgrades in the pumphouse this year, installed a steel door to the pumphouse and placed concrete blocks around the pumphouse and the chlorine storage shed to protect the wells in case of vehicles losing control on the highway.

Patricia McLean read the Annual General Meeting minutes from the AGM April 14, 2022, there being no issues or questions, the minutes were motioned to accept as presented, by Ross McDonald and seconded by David Fast. **Carried.**

Patricia McLean went over the audited financial statements for 2022. The Financial Statements show a small loss this year, the main differences being an increase in Audit costs and repairs due to four leaks. The Auditor has approved the statements and concluded that the statements are in accordance with Accounting Standards. Motion to accept financial statements by Wayne Rideout, seconded by Tony Schultes. **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 2023. A motion to approve the budget was made by Christine Rideout and seconded by Ross McDonald. **Carried**

It was 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 Zoe Lambert, seconded by Roxanne Milligan. **Carried**

Our regular Auditor, Brent Johnson advised he could not do our audit this year due to staffing issues. We obtained two quotes at \$10,000 and one at \$7500. Due to time constraints, we accepted Robbins & Co’s quote. Their quote for 2023 Audit was \$9500 so we did some more searching and have hired MPS Chartered Professional Accountants in Parksville at \$6000. Motion to select MPS as our Auditors for 2023 was made by Kathy Fredrickson, seconded Christine Rideout **Carried.**

Dave Shepherd – gave an excellent report on operations – copy attached.

Wayne Rideout’s term as Trustee is up this year and he has agreed to stand again for another three- year term. Nominations were requested from the floor but as there were no others, Wayne was elected by acclamation.

Wayne thanked David and Tony for all their support this past year. He also thanked David Shepherd, our Chief Operator for his hard work and his professionalism and mentioned he is truly an asset to Fanny Bay Waterworks. He also had kind words for Pat for keeping on top of things and presented a beautiful bouquet of tulips.

Wayne is of the opinion that Improvement Districts are no longer wanted in the districts and the paperwork and reports they are now requesting are becoming almost impossible for us to manage. He also mentioned it is very discouraging with the number of residents that come to our AGM. He feels there is probably talent in the neighbourhood, and we need people to be more involved. Pat will inform residents of our regular meetings and invite people to join in our Trustee meetings.

Roxanne Milligan has volunteered to cut the grass around the pump houses. Dave Derhak will continue to look after the grass at the tower and around the fire hydrants.

The date for the Annual General Meeting next year will be the second Thursday in April 2024.
Motion to adjourn at 7:40 pm

Signed: Wayne Rideout