

FANNY BAY WATERWORKS

TRUSTEE'S MEETING March 13, 2025

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

David Fast, Trustee
Patricia McLean, Administration
James McLean, Guest

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

Minutes of January 30, 2025, were not read out but had been circulated earlier via email and approved. David Fast made a motion to formally approve as submitted and was seconded by Tony Schulte. **Carried**

The Financial statements were presented to the end of February 28, 2025, showing a surplus of \$1,255. Current bank balances as of February 28 is \$103,966. Tony Schultes made a motion to accept the financial statements as presented and seconded by Wayne Rideout. **Carried**

The Audited Financial Statements were presented by Pat and there is no material difference from our Internal Statements and no unknown issues. David Fast motioned to approve, and Tony Schultes seconded. **Carried**

Pat circulated the Agenda for the Annual General Meeting. Wayne Rideout motioned to approve, and Tony Schultes seconded. **Carried**

The Operator's report was circulated and read out by Dave Shepherd – all agreed is good to go.

Wayne mentioned that he is happy to leave David Shepherd to continue dealing with the Contractors, etc to do with the Beachcombers Academy renovation, but Wayne is also happy to help if needed. Pat reminded them again that 48 hours notice for shut off is needed and try to not do this on a Monday for Mac's Oysters benefit as that is there shipping day and they need water.

Pat will forward list of problem meters again to Wayne Rideout and Dave Shepherd. and Wayne mentioned that we should make a list of meters that need to be replaced now and do all at once to obtain a better price.

David Fast will call Alan Robb re the blue pipe with the valve in it to find out what it was for at 375 Station Road.

Dave Shepherd will look at cost of replacing the pumphouse meter.

Dave Shepherd is also updating drawings of our system with meters, hydrants, and standpipes and if needed let Wayne know and we will get them redone.

Tony will have a look and see if he has an air vent on his system as Dave Shepherd has not seen any.

It was decided that we will ask Dave Derak to do the brush clearing end of April, June and August and will let Pat McLean know when done to update the Calendar.

The meter at 7269 Island Highway (Brent Rotar)-Dave Shepherd will talk to Brent about changing the grade to avoid him running over it with his lawnmower.

Canwest meter – it was decided that the meter they do not use will be shut off and taken off our list of meters to be read.

Meeting adjourned at 7:50 pm

Signed _____

Wayne Rideout, Chair