



FLETCHER CREEK IMPROVEMENT DISTRICT

RR2, Site 3, Comp 38, Kaslo BC V0G 1M0

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Minutes Annual General Meeting Friday April 24, 2015 Seniors Hall, Kaslo

Attendance: Robert Cunliffe, Pat Gibbings, Stewart Gibbings, Laurie Hartland, Gillian Froese, Lance McLaren, Ron McKilligan, Anne Tellam

Secretary Treasurer: Tara Lynne Clapp

Guests: Tammy Horick, Don Scarlett

1. Call to order, Lance McLaren serving as Chair of the meeting.
2. Report on the condition of the Improvement District's works. (Lance McLaren)
 - a. 2014 major improvements included new tanks and new screens
 - b. Continued work towards water treatment, initially with planning for flowmeter and central treatment design
 - c. Renee Ansel and Andy Shadrack were brought to meet with all water user groups in February. At this point, Interior Health willing to pursue risk reduction strategy – which includes considering POE systems under conditions that respect homeowners privacy and property
 - d. Procedure for any treatment is to get a design and quote done and submitted, and then respond to IHA feedback
 - e. Possible for FCID to be the 'organizer' of a POE purchase, buy systems, filters, etc in quantity and pass savings on to property owners
3. Presentation of the annual financial statement (Tara Lynne Clapp)
 - a. Reports presented as sent in packages (date corrected)
 - b. Move to accept Report by Gillian Froese, second by Anne Tellam, passed
4. Current years' budget (Tara Lynne Clapp)
5. Trustees' honorarium;
 - a. No motion, honoraria remain at current level: Chair (occupied by Co-Chairs) receives a \$500/year honorarium (split), and Trustees receive a \$150/year honorarium

- b. Decision
- 6. Election of Trustees
 - a. Laurie Hartland ends a 3 year terms
 - b. Lance McLaren and Gillian Froese continue for 1 more years
 - c. Ron McKilligan continues for 2 more years
 - d. At least two vacancies, each for 3 year term.
 - e. Call for Nominations - Laurie Hartland agrees to stay for another 3 year term.
 - f. Election
- 7. Adjournment

*Please note: Minutes of the 2014 AGM reviewed and adopted by the Board as per Bylaw #58, at the Board Meeting May 9, 2014. They are due to the Local Government Branch within a month after the AGM.