



FLETCHER CREEK IMPROVEMENT DISTRICT

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

Website: www.fletchercreekwater.com
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Minutes Annual General Meeting 7pm, Wednesday April 20, 2016 Seniors Hall, Kaslo

Members: Carlene Command, John Command, Robert Cunliffe, Stu Gibbings, Graham Gilbert, Tina McLaren, Jacqueline Mealing, Barbara Neelands, Steve Scott, David Sheppard, Anne Tellam

Trustees: Gillian Froese, Laurie Hartland, Ron McKilligan, Lance McLaren

Secretary Treasurer: Tammy Horick

1. **Call to order** at 7:05 pm. (Lance McLaren, Chair)
2. **Report on the condition of the Improvement District's works** (Laurie Hartland)

As presented in the AGM package:

- a. The Board has decided to pursue POE water treatment.
- b. Interior Health Authority (IHA) requires that all members consent to POE water treatment - even if their property is not currently using water - before the POE project can proceed and the Boil Water Advisory be lifted.
- c. Aqua Clean is preparing the construction permit application for IHA, but it is expected to be several months before it is approved and POE installations can begin.
- d. Ron McKilligan and Lance McLaren will be doing pre-installation site inspections after the AGM.

Also noted:

- e. Two properties with unusual water connections were acknowledged.
- f. FCID's water licence requires that potable water be provided to all residences on the water system within a set timeframe. Members that refuse to participate must have connections turned off because having non-compliant members on the water system would jeopardize FCID's water licence.

3. **Annual financial reports presented** (Tammy Horick)

- a. FCID had a net income of \$12,247 in 2015.
- b. FCID had \$225,683 in total assets on Dec 31, 2015, including \$137,614 in cash.
- c. Motion to accept financial reports as presented in AGM package by Anne Tellam, second by Lance McLaren. Carried.

4. **Current year's budget** (Tammy Horick)

- a. FCID can comfortably afford to install up to 40 POE units in 2016.
- b. Motion to accept budget as presented in AGM package by Laurie Hartland, second by Ron McKilligan. Carried.

5. **Trustees' honorarium**

- a. No motion, honoraria level unchanged.
- b. Trustee honorarium at \$250/year.
- c. Chair honorarium at \$500/year, currently split between 2 co-chairs.
- d. The approved 2015 AGM minutes stated that the trustee honorarium would remain unchanged but incorrectly noted the amount as \$150/year. The previously approved level was \$250/year and the 2015 AGM minutes should be amended accordingly.

6. **Election of Trustees**

- a. Lance McLaren and Gillian Froese end 3 year terms. Gillian Froese is thanked for her service to FCID.
- b. **Ron McKilligan** continues for 1 more year.
- c. **Laurie Hartland** continues for 2 more years.
- d. Three vacancies, each for a 3 year term (agenda corrected from two vacancies).
- e. Nominations received for Lance McLaren, Tina McLaren, and David Sheppard.
- f. **Lance McLaren, Tina McLaren, and David Sheppard** elected by acclamation.
- g. Turbidity testing volunteer: Laurie Hartland to be trained by Graham Gilbert.
- h. Maintenance volunteer: Still needed.

7. **Adjourned** at 8:10 pm.

*Please note: Minutes of the 2015 AGM were reviewed and adopted by the Board as per Bylaw #58, at the Board Meeting May 21, 2015.

Signed by:

Co-Chair Laurie Hartland May 11, 2016

Co-Chair Lance McLaren May 11, 2016

Trustee _____
Date

Tammy Horick _____

Secretary Treasurer

May 11, 2016

Date