



Annual General Meeting

Minutes

July 27, 2020 7:00 p.m.

4930 Fletcher Creek Frontage Rd

Welcome. Call to order at 7:05 p.m.

Attendance: Jen Craig-Evans, Robert Cunliffe, Alan Davidson, Donna Gellner (guest), Graham Gilbert, Neil Kelly, Heather Kelly, Joe Kern, Ivan Metzlar, Barbara Neelands, Diane Schrieber, Joerg Schrieber, Steve Scott, Margaret Wanke, George Wilson, Richard Wlosek, Valerie Woodmass, Donna Butt (Secretary/Treasurer).

Steve Scott introduced the trustees and Secretary/Treasurer. There were no questions about the 2019 minutes which had already been passed by the previous board.

Presentation of the Annual Financial Statement

Donna Butt presented the 2019 financial statements. There were no questions.

MOTION: to approve the 2019 financial statements. Diane Schrieber/ Neil Kelly. Carried.

Current Year's Budget

Steve Scott highlighted aspects of the 2020 budget, including the plans for the budgeted \$30,000 under treatment system.

MOTION: to approve the 2020 Budget. Graham Gilbert/ Barbara Neelands. Carried.

Decision about Trustees' Honorarium

Current level: Chair receives a \$500/year honorarium. Trustees receive a \$250/year honorarium.

MOTION: to hold the honorariums at the current rate. Neil Kelly/ Robert Cunliffe. Carried.

Election of Trustees

- Keith Mathers has resigned his position as trustee due to illness and decision to move from the district.
- Robert Cunliffe has completed his term but has agreed to remain on as a trustee until April 2021 filling the vacancy resulting from Keith Mathers resignation. This will provide continuity during the early implementation stages of the water treatment system.
- Joe Kern continues as a trustee for 1 more year.
- Steve Scott and Margaret Wanke continue as trustees for 2 more years (ending 2022)

Call for Nominations for two positions – Steve Scott put forward a call for nominations from the floor after explaining Robert Cunliffe's situation and the fact that it would be optimum to have five trustees. The call for nominations from the floor was repeated three times in total. No name was put forward, and all members present were asked to solicit interest from members who were not present at the AGM.

Report on Condition of the Improvement District's Works


Recent Leakage Test Results – The water loss situation was explained. FCID has over one kilometre of water pipe and some loss is to be expected. Once a facility with access to electricity is built, it will be possible to install a flow meter to obtain a more accurate reading of water loss.

Phased Approach to Water Treatment – A water treatment system must be implemented in order to remove the boil water notice. E. Coli and unacceptable coliform levels were found to be present in the last set of water quality testing performed in early July. Water users should be aware that the water is considered unsafe to drink and required boiling before consumption. One member suggested that residents could install their own UV system after filtration. It was pointed out that this is an option for individual residents, however, point of entry water treatment is not an acceptable solution as far as Interior Health is concerned and it would not help to remove the boil water notice.

New Works - Steve Scott explained that there are three potential sites for the treatment facility: the current facility, a triangle of land on the Schreiber property (which was a site initially considered when the system was built), and the end of Twin Bays Road to access lake water. Reservations about the lake water site were voiced by one member. It was noted that Woodbury has received federal/provincial infrastructure dollars for a major upgrade of their water treatment system. This may not be an option for FCID as access to the funding would be through RDCK which may have competing priorities for their allotted submissions for the next round of this grant. Unlike a number of water systems including Woodbury, the FCID's water system is not managed by RDCK.

Over 1,000 feet of water line was put in this spring with group effort from Ian McKinnon, Tucker the Plumber, and several of the trustees. All properties originally included in the FCID boundaries have a water line running past their land.

Adjournment – 8:00 p.m.



Donna Butt, Secretary/ Treasurer



Steve Scott, Chairperson