



FLETCHER CREEK IMPROVEMENT DISTRICT

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

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Annual General Meeting Minutes

June 7, 2022 7:00 p.m.

St. Andrew's United Church Hall - Kaslo

Welcome: Call to order at 7:09 p.m.

Attendance: John Command, Alan Davidson, Robert Cunliffe, Donna Gellner (guest), Douglas Kalman (guest), Heather Kelly, Neil Kelly, Barbara Neelands, Peter Sonnenberg, Eileen Teng, Margaret Wanke, George Wilson, and Donna Butt (Secretary/Treasurer).

Donna Butt appointed Heather Kelly as clerk to assist in registering eligible voters.

Alan Davidson presented information about creek bed stability and what brings on a water advisory. He explained the difference between coliforms and fecal coliforms. The last time that fecal coliforms were found in the water was in 2019. Interior Health suspended water sampling and analyses in 2019 so any incidents after the last one have no chance of detection. The natural hazard to the water system is quite low but there is always a chance of a large weather event which could cause problems at the water source.

Neil Kelly presented the Trustee's Report

Neil thanked the volunteers.

George requested that his resignation from The Finance Committee be noted and recorded.

Neil explained that our Interior Health permit requires the following:

- Public notification of our Boil Water Notice – this is ongoing.
- Identify funding mechanism for treatment – treatment options are being considered and will be presented to the membership at a special meeting which is tentatively scheduled for this fall.
- Collect data to identify the preferred option to reduce risk – this is currently being done. Turbidity is being monitored and will be sent in to IHA along with the 2019 flow data.
- Move out of the high risk of a Boil Water Notice – the community will be presented with options and facts at a Special Meeting tentatively scheduled for this fall. The members will have the opportunity to make a decision about treatment going forward.
- Install the treatment - communications are ongoing with IHA and data is being gathered.

Peter Sonnenberg noted that the pipes in the system are in very good condition. The RDCK will not consider taking over a water district unless it is not feasible for the water district to continue on its own.

The three resolutions and Bylaw 73 that were approved by the membership at the Special Meeting held in September 2021 were explained.

System maintenance was reviewed, including the projects completed and upcoming projects. One project of note is the planned installation of a walkway from the water intake to the edge of the creek. Peter Sonnenberg signed FCID up with "Call Before You Dig".

It was announced that FCID is looking for a volunteer maintenance person. Anyone interested in volunteering should contact Peter Sonnenberg for a job description.

A monthly newsletter is posted on the FCID website, emailed to members, with hard copies delivered to those without email. There is no newsletter planned for July or August.

A summary of the spring survey resulted in two clear messages from members– do not increase taxes and leave things as they are.

Presentation of the Annual Financial Statements

Donna Butt presented the 2021 Annual Financial Statements. There was a question about the GST liability on the Balance Statement. It was explained that FCID collects GST biannually and this represents the liability item. There was a question about the number of curb stops in the district.

Presentation of The Current Year's Budget

Donna Butt presented the details of The 2022 Budget. Neil Kelly and Peter Sonnenberg presented the categories of Maintenance Contract Labour, Maintenance Supplies & Equipment, and Maintenance Person Recruitment. Neil Kelly explained that Interior Health may require more water testing, necessitating a contingency amount in the water testing item. Motion: to accept the 2022 Budget as presented. N. Kelly/ P. Sonnenberg. Carried.

Decision about Trustees' Honorarium

Motion to change the current annual rate to of \$500 to \$250 for The Chairperson and to hold the Trustees' honorariums at the current annual rate of \$250 for each Trustee. R. Cunliffe / P. Sonnenberg. One opposed. Carried.

Election of Trustees

Current status: P. Sonnenberg's and N. Kelly's terms expiring in 2022; vacancies for one term expiring in 2023 and for one term expiring in 2024. Heather Kelly's term ends in 2024.

Nominations were called for Neil Kelly's term expiring in 2022. Neil Kelly was nominated and accepted the nomination. Neil Kelly was appointed for the term expiring in 2025 by acclamation.

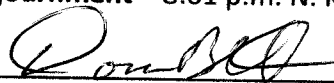
Nominations were called for Peter Sonnenberg's term expiring in 2022. Peter Sonnenberg was nominated and accepted the nomination. Peter Sonnenberg was appointed for the term expiring in 2025 by acclamation.

Nominations were called for the vacant term expiring in 2023. John Command was nominated and accepted the nomination. John Command was appointed for the term expiring in 2023 by acclamation.

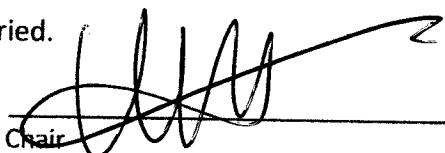
Nominations were called for the vacant term expiring in 2024. Alan Davidson was nominated and accepted the nomination. Alan Davidson was appointed by for the term expiring in 2024 by acclamation.

A date for a special meeting will be set at the board meeting to be held in September. The next System shock and rinse will take place after spring runoff.

Adjournment – 8:01 p.m. N. Kelly/ J. Command. Carried.



Donna Butt, Secretary Treasurer



Chair