



FLETCHER CREEK IMPROVEMENT DISTRICT

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

Website: www.fletchercreekwater.com
Email: fletchercreekwater@gmail.com

Annual General Meeting January 28, 2023, 3:00 p.m. St. Andrew's United Church Kaslo **MINUTES**

1. **Call to order** – at 3:05 p.m. In Attendance: G. Wilson, R. Cunliffe, G. Gilbert, D. Kalman, A. Davidson, N. Kelly, H. Kelly, P. Sonnenberg, B. Lawrence, D. Butt (S/T)
3:05
2. **Trustee's Report** – presented by N Kelly.
3. **Alan Davidson explained the history of licensees above FCID** (item #9 on agenda moved forward to allow time for late attendees).
4. **Presentation of the 2022 Annual Financial Statements** – D. Butt provided a summary of the year-end financial statements. Motion to accept The Annual Financial Statements as presented. G. Gilbert/N. Kelly. Carried.
5. **Presentation of Current Year's Budget Proposed Budget** –
 - D. Butt explained the differences in The 2023 Proposed Budget compared to the 2022 Actual.
 - G. Gilbert suggested the Finance Committee be included in annual budget preparation.
 - P. Sonnenberg will keep track of hours spent on maintenance in order to illustrate why a volunteer maintenance person is in the best interest of the Improvement District.
 - There was a question about the supplies and materials spent in 2022 compared to 2021. It was explained that a coupler and pipes were purchased for inventory.
 - The Finance Committee will develop a five-year plan at the next Finance Committee Meeting which will steer decisions around future spending and tax levels.
 - A list of the upcoming projects for 2023 were discussed and a sign-up sheet was available at the check-in table.
 - There was a question about the interest rate of the Summit Savings account.
 - Motion to accept the 2023 Budget as presented: A. Davison/R. Cunliffe. Carried.
6. **Decision about Trustees' Honorarium**
Current level:
 - Chair receives a \$250/year honorarium
 - Trustees receive a \$250/year honorariumMotion to approve an increase in the Chair honorarium to \$500/year and hold Trustee honorariums at \$250/year. G. Gilbert/A. Davidson. Carried.
7. **Election of Trustees**

D. Butt read a list of current trustees and the length of their terms.

J. Command submitted his written acceptance to stand if nominated. N. Kelly nominated J. Command. J. Command will continue as a Trustee by Acclimation.

8a) Tax Bylaw Revision – Overdue taxes summarized and penalties explained. The proposed new taxation bylaw was read and discussed. One member disagreed with item #4 of the proposed Tax Bylaw providing for tax recovery through sale of the delinquent property. N. Kelly explained that the Local Government Act prescribes the remedy for collection of overdue taxes. N. Kelly explained that in some cases this may be harsh and wanted to provide the FCID Trustees the ability to exercise judgment and put a lien on the property in place of a tax sale.

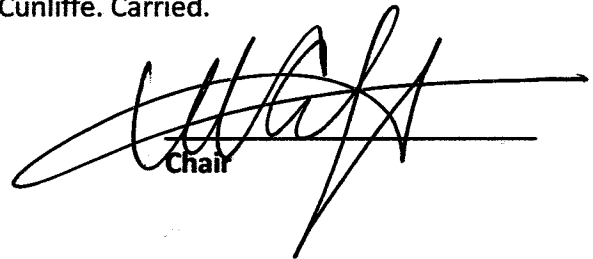
8b) G. Gilbert inquired about recent communications with Interior Health around water treatment and would like to know where FCID stands on central water treatment. N. Kelly explained that the Pilot Study to establish a design basis for central treating was ongoing. It's completion remains the first step in such a process. N. Kelly also explained that the decision regarding the implementation of central treating would be made by the membership, not the Trustees. N. Kelly concluded that based on the membership's feedback in the most recent survey, less than 7% of respondents supported central treating.

9. Recruitment of volunteers for emergency response, routine maintenance, and special projects – A. Davidson volunteered for gravel shovelling. R. Cunliffe offered to be the third emergency contact after P. Sonnenberg and N. Kelly. The website will be updated to add R. Cunliffe as the third emergency contact.

10. Summary of non-FCID licensees water usage above FCID water system - This agenda item moved to the beginning of the meeting to allow time for more members to arrive. See item 3 of these minutes.

11. Adjournment – at 3:55 p.m. G. Gilbert/R. Cunliffe. Carried.


Donna Butt, Secretary/Treasurer


Chair