



TRUSTEE MEETING MINUTES
JANUARY 18, 2025, IMMEDIATELY FOLLOWING AGM
ST. ANDREW'S UNITED CHURCH HALL, KASLO

1	Call to Order – 3:43 p.m. In Attendance: John Command, Neil Kelly, Barbara Neelands, Jorg Schreiber, Donna Butt (CO)
2	Elect Chairperson – N. Kelly nominated J. Command. J. Command accepted nomination. No other nominations were received. John Command elected by acclamation.
3	Approval of Agenda – Motion: to accept the Agenda. N. Kelly/ J. Command. Carried.
4	Approval of December 10, 2024 Trustee Meeting Minutes – Accepted as presented. N. Kelly/J. Command.
5	Administration <ul style="list-style-type: none">a) Signing authority transfer update – B. Neelands will go to Credit Union early next week to sign the papers.b) Release of Claims Update – members present at the AGM voted 14:1 to have bylaw 81 registered as it was originally approved by the Trustees late 2024.c) Indemnification Bylaw 80 Update - Amended bylaw INTRODUCED and given first reading by the Trustees on the 18th day of January, 2025. Amended bylaw INTRODUCED and given second reading by the Trustees on the 18th day of January, 2025. Amended bylaw INTRODUCED and given third reading by the Trustees on the 18th day of January, 2025. Bylaw 80, passed by The Board of Trustees on Dec. 10, 2024 has been reread with changes and passed by The Board on Jan. 18, 2025. Motion: Bylaw 80 will be resubmitted to The Ministry of Housing and Municipal Affairs for registration with the Inspector.d) Bylaw 81 Update (repeals Bylaw 36) – Ministry of Municipal Affairs had questions around some incomplete action items from 2024 AGM. ACTION: N. Kelly to write to Mr. Kennedy from Ministry of Housing and Municipal Affairs to answer questions and inform him of the results of the vote today to accept changes to Bylaw 36. N. Kelly, as a Trustee, will continue to handle communications with the government.e) Code of Ethics Update – B. Neelands and W. Pashkowich will present at the March Trustee Meeting.f) Oaths of Office – B. Neelands signed an Oath of Officeg) Request address change information from FCID members – taken care of before the AGM.
6	Water System <ul style="list-style-type: none">a) Maintenance System Report – noneb) Purchasing Policy Update – ACTION: D Butt to email J. Command the Purchasing policy to sign.c) Volunteer Liability Waiver/ Insurance Update – tabled to March Trustee Meeting for recommendation from the Finance Committee.

8	New Business a) 2025 Taxation Bylaw – Motion: to approve The 2025 Taxation Bylaw 82, calculated with no disconnects. N. Kelly/J. Schreiber. Carried.
9	Correspondence a) Reply from Municipal Affairs re: Bylaw 80 & 81- reviewed at the AGM b) Email from S. Scott Re: Trustee Election at AGM- fully reviewed at AGM
10	Next Meeting – Tuesday, March 4, 2025 at 7:00 p.m.
11	Adjournment – 4:02 p.m. N. Kelly/J. Schreiber.


Donna Butt, Corporate Office


Chair