



## Annual General Meeting

March 21, 2026, 4:00 p.m.

St. Andrew's United Church Kaslo, BC

### AGENDA

1. **Call to order** – 4:00 p.m. In Attendance: K. Bergen, J. Command, R. Cunliffe, G. Gilbert, T. Gross, H. Kelly, N. Kelly, M. McKie (by video conference), R. McKilligan, B. Neelands, W. Pashkowich (by video conference), J. Schreiber, E. Teng, B. Traub, D. Traub, D. Butt (C/O).
2. **Trustee's Report** – N. Kelly read the report which was circulated to the membership before the AGM.
  - a) There was discussion around one vote/property versus the current situation of one vote for each title holder. Currently, each title holder has a vote. Motion: change Meeting Procedures Bylaw to state one vote/property. D. Traub/G. Gilbert. 7 for/3 against. Carried.
  - b) Motion: to maintain the current procedure around our annual financial review. J. Schreiber/G. Gilbert. Carried.
  - c) There was discussion around the inability of FCID to collect fines issued for illegal water access on the system, as happened in 2025. The membership agreed that discontinuation of water service is the only course of action open to FCID. M. McKie suggested that if a person commits an illegal tap on the water system, they be issued a warning and the opportunity to explain their actions before discontinuation of service.
3. **Presentation of the 2025 Annual Financial Statement** - D. Butt presented the Comparative Balance Sheet and Comparative Income Statement. Motion to accept the Annual Financial Statement as presented. G. Gilbert/D. Traub. Carried.
4. **Volunteers Participation in Special Projects** – reviewed as presented in AGM Information Package.
5. **Decision about Trustees' Honorarium**
  - a) Current level:
    - Chair receives a \$500/year honorarium
    - Trustees receive a \$250/year honorarium
  - b) Motion: to maintain honorariums at the current level. H. Kelly/ G. Gilbert. Carried.
6. **Presentation of proposed 2026 Budget**

N. Kelly presented the 2026 proposed budget. The taxes have increased for a single connection by \$70 for two reasons: 1.) the increased costs of special projects. All other expense increases are due to inflation. 2.) The reduction in the total number of properties due to disconnects which decreases the tax base.

Motion: to have taxes reflect 1.5 disconnects until after the Bylaw 81 is registered by The Ministry. This reflects half the year of tax collected. R. Cunliffe/D. Traub.

4 For/ 5 Against. Not Carried.

Motion: to accept the budget as presented. H. Kelly/ R. McKilligan. Carried.

## 7. Election of Trustees

### a) Current status:

- J. Command term expires at AGM held 1<sup>st</sup> quarter 2026;
- P. Stannard resigned in 2025, term scheduled expiring 1<sup>st</sup> quarter 2026;
- N. Kelly and J. Schreiber terms expire at AGM held 1<sup>st</sup> quarter 2027;
- B. Neelands term expires at the AGM held early 2028.

### b) Call for nominations to elect two Trustees with term expiring at the AGM held early 2029.

Barbara Neelands nominated Ron McKilligan to fill the vacant trustee position. Ron Mckilligan accepted the nomination. The nomination was called two more times. Ron McKilligan elected by acclamation.

Thomas Gross nominated John Command to fill one trustee position. John Command accepted the nomination. The nomination was called two more times. John Command elected by acclamation.

## 8. Recruitment of volunteers:

A call was made for volunteers. Karen Bergen and Thomas Gross signed up for all three categories of volunteer work. Kelly Bell signed up to help with Shock & Rinse procedures.

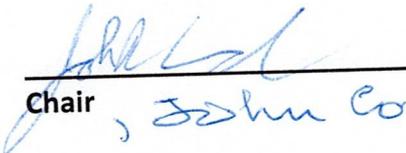
## 9. Adjournment – J. Command/ H. Kelly.

## 10. Open Forum

### Notes:

Minutes of the March 21, 2026 AGM were reviewed and adopted by the Board as per Bylaw #66 by virtual meeting/online March 26, 2026.

  
\_\_\_\_\_  
Donna Butt, Corporate Office

  
\_\_\_\_\_  
Chair, John Command