

Scott Point Waterworks District



Minutes of the Annual General Meeting - April 22nd, 2017

Last AGM: April 26th, 2016

Location: RVMC Scott Point Outstation

Present: Richard Ballantyne (Chair), Gillian Hobbs, Nigel Smyrl and 23 residents.

The Chair called the meeting to order at 3pm and welcomed everyone. It was noted that this was the first year that the AGM had been held on a weekend, in the hope that some more of the non full-time residents could attend. A quick show of hands determined that amongst those in attendance, there was no preference between weekend or weekday evening.

1. Minutes from the 2016 AGM

It was moved by Jim Eastman and seconded by Grant McKay that the minutes from the 2016 AGM be approved. *Carried.*

2. Water Quality Report

The Chair presented the water quality report (copy attached) and highlighted the permanent advisories in place for people on sodium and potassium restricted diets and those concerned about elevated levels of THM as noted in the report and on the website.

3. Chair Report

Richard Ballantyne presented the Chair report. Copy attached.

4. Financial Report and Financial Statements

The Financial Officer reviewed the Financial Report (copy attached) and presented the audited Financial Statements, which are also posted on the website.

The Financial Officer noted that the Trustees evaluated the performance of the Auditor and were satisfied with the work done.

It was moved by Gill Hobbs and seconded by Paul Sturdy that McLean, Lizotte, Weadon and Company be appointed as Auditor for the 2017 fiscal year. *Carried.*

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5. Election of Trustee

Only one nomination was received for the open Trustee position. Tim Slaney was elected by acclamation as Trustee for the period 2017-2020

6. Other Business

The Admin Officer presented an update on the status of Project Blend, a capital improvement to the District's works to deal with the recurring presence of disinfectant by-products. Copy attached.

There being no other business, the meeting was terminated at approximately 4:30pm.