

Scott Point Waterworks District



Minutes of the Annual General Meeting - April 17th, 2019

Last AGM: April 25th, 2018

Location: RVYC Scott Point Outstation

Present: Richard Ballantyne (Chair), Tim Slaney, Nigel Smyrl and 12 residents.

Noting that the notice of the meeting was properly given, the Chair called the meeting to order at 7pm.

1. Minutes from the 2018 AGM

It was moved by Linda Siegel and seconded by Gary Lee that the minutes from the 2018 AGM be approved as presented. *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. There was a discussion on water hardness and limescale build-up.

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 quality of the work done.

It was moved by Paul Sturdy and seconded by Gillian Hobbs that McLean, Lizotte, Weadon and Company be appointed as Auditor for the 2019 fiscal year. *Carried.*

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5. Election of Trustee

There was only one nomination for the open Trustee position. Nigel Smyrl was elected by acclamation as Trustee for the period 2019-2022

6. Other Business

The Admin Officer presented an update on the status of Project Blend, a capital improvement to deal with the recurring presence of disinfectant by-products. The Project is essentially complete and the success in addressing the THM problem will be monitored over the coming months.

There being no other business, the meeting was terminated at approximately 8:15pm.