

Scott Point Waterworks District



Minutes of the Annual General Meeting - August 5th, 2020

Last AGM: April 17th, 2019

Location: Outside at 322 Scott Point Drive

Present: Richard Ballantyne (Chair), Tim Slaney, Nigel Smyrl and 10 residents.

DRAFT: MINUTES WILL BE APPROVED BY RESIDENTS AT THE 2021 AGM

After reviewing the COVID19 protocols that apply to the meeting and to ongoing operations at the District's facilities; and noting that the notice of the meeting was properly given, the Chair called the meeting to order at 4pm.

1. Minutes from the 2019 AGM

It was moved by Nick Hodson and seconded by David Southwell that the minutes from the 2019 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.

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 Grant McKay that McLean, Lizotte, Weadon and Company be appointed as Auditor for the 2020 fiscal year. *Carried.*

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5. Election of Trustee

There was only one nomination for the open Trustee position. Tim Slaney was elected by acclamation as Trustee for the period 2020-2023

6. Other Business

There being no other business, the meeting was terminated at approximately 4:40 pm.