

# Scott Point Waterworks District

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## **Minutes of the Annual General Meeting - August 3rd, 2021**

Last AGM: August 5th, 2020

Location: Outside at 322 Scott Point Drive

Present: Richard Ballantyne (Chair), Tim Slaney, Nigel Smyrl and 4 residents.

Noting that the notice of the meeting was properly given and a quorum is present, the Chair called the meeting to order at 5pm.

### **1. Minutes from the 2019 AGM**

Minutes from the Annual General Meeting held on August 5th, 2020 were posted to the District's website along with notice of the meeting. A motion was presented to dispense with reading of the minutes and to approve the minutes as posted. Motion was moved by Pam Green and seconded by David Southwell. *Carried.*

### **2. Water Quality Report**

The annual water quality report was posted on the website along with updates of water testing results. The Chair highlighted that all testing specified in the approved Testing Plan was completed, no bacteria has been reported, and no results had exceeded the Maximum Allowable Concentration specified in the Canadian Drinking Water Quality Guidelines. Permanent advisories remain in place for people on sodium and potassium restricted diets.

### **3. Chair Report**

The Chair report was posted on the website.

### **4. Financial Report and Financial Statements**

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

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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 Tim Slaney and seconded by Jim White that McLean, Lizotte, Weadon and Company be appointed as Auditor for the 2021 fiscal year. *Carried.*

## **5. Election of Trustee**

With postponing of the AGM, the District separated the election of a Trustee from the AGM process and issued calls for nominations on April 7th, 2021. Richard Ballantyne agreed to stand for election for a further 3 year term. There were no other nominations. Therefore Richard Ballantyne was elected by acclamation for the period 2021 to 2024.

## **6. Other Business**

There being no other business, the meeting was terminated at approximately 5:50 pm.