

Scott Point Waterworks District



Minutes of the Annual General Meeting - April 27th, 2022

Last AGM: August 3rd, 2021

Location: Outside at RVYC 241 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 7pm.

1. Minutes from the 2021 AGM

Minutes from the Annual General Meeting held on August 3rd, 2021 were posted to the District's website along with the notice of the meeting. It was moved by Jim White and seconded by Peter Lloyd-Jones that the reading of the minutes be dispensed with and that the minutes as posted be approved. *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 from routine testing had been reported, and no results had exceeded the Maximum Allowable Concentration specified in the Canadian Drinking Water Quality Guidelines. A permanent advisory remains in place for people on sodium 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 for the year ended December 31, 2021, which were 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 Peter Reiner that McLean, Lizotte, Weadon and Company be appointed as Auditor for the 2022 fiscal year. *Carried.*

5. Election of Trustee

Peter Reiner agreed to stand for election for a 3 year term ending at the AGM in 2025. There were no other nominations and Peter Reiner was elected by acclamation.

6. Other Business

There being no other business, the meeting was terminated at approximately 7:35 pm.