

The ratepayers were assured of fire protection coverage during the construction phases. As we have valves in our system, there is little chance the whole of Ships Point would be without water during repairs and new construction.

Motion to accept: Jim Quinn

Seconded: Clay Rutherford

Vote: Carried Defeated

7. Financial committee- 2015 Budget : Frank Green, Committee Chair

Motion to accept: Anne Trussler

Seconded: B. Timbers

Vote: Carried Defeated

8. Frank Green motioned to extend current auditor's contract for another year while SPID prepares an RFP for a 3 year contract for audit services beginning with reviewing YR 2016.

Motion to accept: F. Green

Seconded: W. Smith

Vote: Carried Defeated

9. Questions from the floor-A. French asked about L1 status of raw water on annual reports- B. Beedle: lower than 1. We currently meet VIHA and Canadian drinking water standards.

10. Motion to approve the Trustee Honorarium for 2015. *Currently \$300 per year.*

Motion to approve: Jim Wahl

Seconded: Kevin Gardave

Vote: Carried Defeated

11. Election: Returning Officer : Jim Quinn

3 Trustees each for a 3-year term

Terms completed: F. Green, Ernie Cunningham, D. Henderson

Review of nominee requirements as per letters patent and the Improvement District manual

Call for nominees, once, twice, three times, nominations closed.

Trustees elected (3-year terms) by acclamation: Jackie Ainsworth, Dave Henderson, Kevin Gardave

12. Election for 1 trustee for remaining 2 years of a 2-year term

Review of nominee requirements as per letters patent and the Improvement District manual

Call for nominees, once, twice, three times, nominations closed. One nomination

Trustee elected by acclamation: Frank Green

13. Motion for adjournment: A. French. No seconder required. Meeting adjourned at 11:45 am.

14. New Board to meet in the dining room to determine the Chair and next meeting

Meeting ended at: 2014 Audited Financials, 2014 VIHA lab results and 2015 budget outline provided in the information package to the ratepayers.