

Boards request for a confirmation of support for the First Responder truck, gifted to us last year. This second vehicle is maintained thru the regular budget provided to the Fire Chief. Unanimous community support via show of hands.

Technical Committee report- W. Trussler, Committee Chair

Motion to accept: F. Lines Seconded: C. Rutherford

Vote: Carried

Discussion of looping needed, driveway remediation, timeline of Phase 2.

Q: Will future developments in our area affect the aquifer- M. Wood

A: Likely yes, and the board will need to be diligent to protect our water. The CVRD is currently drafting a water governance as mandated by the Province- W. Trussler

Q: Has the Province done any work on mapping the aquifer since early 2001?-M. Urquhart

A: Although we have different maps of the aquifer from a few different sources, there is no evidence of recent mapping by the Province. –W. Trussler

7. Financial committee- 2016 Budget : Frank Green , Committee Chair not in attendance

Motion to accept: L Lowry Seconded: C. Rutherford

Vote: Carried

General queries about the future financial of the Phase 3 and beyond. Phase 2 will provide more planning insight.

S. Murray praised the participating community members at large for all the efforts in maintaining the community we enjoy.

8. Motion to approve the Trustee Honorarium for 2016. The honorarium be increased to \$400 per yr

Motioned by N. Hope and Seconded by S. Murray

Vote: Carried

9. Election: Returning Officer : Clay Rutherford

2 Trustees each for a 3-year term
Terms completed: G. Patterson, P. Edwards

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 expiring at the 2019 AGM) by acclamation: Patricia Gordon and Jim Wahl

10. Motion for adjournment: C. Rutherford New Board to meet in the dining room to determine the Chair
and next meeting

Meeting ended at: 11:55am

Attendance: 52 property owners and 2 members of public

DRAFT