

Ships Point Improvement District
Annual General Meeting
Saturday April 13 2019 Fanny Bay Hall 10 am

Minutes

1. **Call to order** 10 am: J. Ainsworth
2. **Welcome and Introduction:** J. Ainsworth
3. **Agenda:** Motion to Accept the Agenda:
Motion: D. Roy Seconded: A. Trussler
Vote: Carried Defeated
4. **Previous AGM Minutes:** Motion to Accept the Minutes of the April 2018 AGM:
Motion : S. Murray Seconded: L. Lague
Vote: Carried Defeated
5. **Auditor's Report:** Presentation of the 2018 Financial Statements by Brent Johnson CGA
Motion to accept: N. Hope Seconded: C. Rutherford
Vote: Carried Defeated
L. Lague: Q: Are there more ROWS (Rights of Way) for Phase 3? A: Not known but not anticipated.

4. Board Reports: In the order of the information package distributed to the attending public:

Financial Committee Report presented by J. Wahl
Motion to accept: S. Murray Seconded: A. French
Vote: Carried Defeated

Board of Trustees Report presented by J. Ainsworth
Motion to accept: G. Patterson Seconded: D. Roy
Vote: Carried Defeated

L. Lowry spoke on need for better road surfacing. Not a SPID mandated service. A. Trussler suggested personal action from ratepayers is required as there is no budget or plan from MoTI. N Hope suggested contacting the MLA

L. Lague queried SPID supporting CVRD water restriction guidelines. K. Gardave noted SPID 's Water Supply Committee is reviewing the culture of water conservation.

L. Lowry inquired about SPID fining for rundown fencing on local properties. S. Murray noted this is a CVRD issue not a SPID issue.

L. Lowry :Is SPID meeting with Moti in advance of new construction ? SPID met April 12 2019 with MoTI to build cooperation and communications.

D Ward spoke of concerns of logging in local watersheds. Recent logging on private land.- SPID has no jurisdiction. FBWW and SPID will share well information to monitor effects.

Water Technical Committee Report presented by W. Trussler
Motion to accept: D. Castleden Seconded: M. Urquhart
Vote: Carried Defeated

Charts on Chlorine levels to meet VIHA requirements. SPID testing for salinity metals twice a year.

L.Lowry: Are tests of other local wells being done? A: Not by SPID. The Beaufort Water Stewards has an ongoing project and are requesting information from local wells on private property.

Communications Committee Report presented by A. Roy
Motion to accept: L. Lowry Seconded: B. Timbers
Vote: Carried Defeated

Joint Health and Safety Committee Report presented by A. Roy

Motion to accept: E. Hope Seconded: A. Trussler
Vote: Carried Defeated

Fire Chief Report presented by FC Terry Hoffart

Motion to accept: N. Hope Seconded: J. Quinn
Vote: Carried Defeated

G Patterson: Q: Can we have beach fires for roasting hot dogs? A: Beach fires are prohibited – there are too many risks.

J. Watts : Q: 911- can they send First Responders if requested? A: Not determined by our fire dept. Determined by dispatch.

Ships Point Volunteer Firefighters' Association Report presented by Suzanne Murray

Motion to accept: B. Timbers Seconded: C. Rutherford
Vote: Carried Defeated

Reminding folks of chipping program, bottle sort and raffles used for fundraising for SPVFA

5. Contact information for the Project Liaison Team regarding the water project was provided to ratepayers. Information on the water project will be provided online at spid.ca.

6. Board of Trustee Honorarium: Motion to approve a \$400 honorarium for 2019 for the trustees with a consideration to move the honorarium to \$450 in 2020.

B. Heykin made a presentation on the importance of volunteerism and respecting volunteers. Special thank you to FC Hoffart and to Art Davis, celebrating 25 yrs of fire dept service.

7. Election:

Returning Officer: Clay Rutherford

Two vacant Board of Trustee positions each for a 3-year term

Terms completed: J. Wahl, R. Timbers- both standing for the two vacant positions

Review of nominee requirements

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

No further candidates. Acclamation. Acceptance speech R. Timbers

8. Motion for adjournment: C. Rutherford

Meeting ended at 12 noon.

Attendance: 44 property owners and 2 members of public