



SHIPS POINT IMPROVEMENT DISTRICT

7729 Vivian Way, Fanny Bay, BC V0R 1W0
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ANNUAL GENERAL MEETING Thursday April 24, 2025, 7pm Fanny Bay Community Hall

MINUTES

Welcome and Introductions- presented by J. Ainsworth

Acknowledgement

We respectfully acknowledge that we are gathering this evening on land that is within the territory of the K'ómoks First Nation, the traditional keepers of this land.

Review Agenda

- Motion to adopt the agenda as presented. M/S/C A.Trussler/S. Murray

Review of minutes of last year's AGM

- Motion to approve the minutes of last year's AGM as presented. M/S/C L. Ray/L. Laguë

Auditor's Report for Fiscal Year 2024 – presented by John Moors, Manager Accountant at Robbins & Company.

Q: Why are office expenses in the admin budget and actual amounts different for Fire and Water Departments?

A: J. Moors will investigate and report back to the Board.

- Motion to accept the audit M/S/C S. Murray/L. Vreugde

Reports from SPID Board and Committees – provided in the AGM package and highlighted during the meeting.

- **Finance Committee Report and 2025 Budget** – presented by R. Vreugde

R. Vreugde acknowledged J. Wahl for his years of dedication and service as former finance officer.

Motion to appoint Robbins & Company as 2025 Auditor M/S/C S. Murray/L. Vreugde

- **Board of Trustees Report** – presented by Jackie Ainsworth

Q: Why was the Water Conservation bylaw approved without being presented to residents?

A: Bylaws are typically approved by the Board of Trustees then reviewed and /or registered by the province. The Board agreed to research the Local Government Act and ID Manual to confirm if there is an option for AGM or referendum approval and report to the 2026 AGM.

- **Technology Report** – presented by R. Vreugde
- **Water Operator Report** – presented by D. Shepherd

Q: Has the board considered installing water meters? Will the board consider preparing a report for ratepayers outlining costs and logistics of installing and operating meters?

A: The board will prepare a report to be presented at the 2026 AGM.

- **Water Technical Committee Report** – presented by W. Trussler
- **Fire Chief Report** – presented by T. Hoffart

Motion to accept the reports from members of the Board Trustees and Fire Chief as presented.
M/S/C A. French/ S. Murray

Trustees Honorariums

- Motion to approve Board of Trustees honorarium of \$400 for 2025.
M/S/C S. Murray/A. French

Election of Trustees – Lise Laguë, Returning Officer

- There are two trustee positions open for three-year terms. R. Mumbo nominated and B. Timbers nominated. There were no further nominations from the floor. The two nominees agreed to stand and the positions were filled by acclamation.

Motion to adjourn – A. Trussler/L. Vreugde