

ANNUAL GENERAL MEETING

CRYSTAL BAY SUNSET BEACH

SEPTEMBER 4, 2021

LOCATION: ROD SELLERS GARAGE

11:30 AM

Meeting was called to order 11:30 am.

Ron Harris made motion to approve the agenda, Seconded by Norm Perett, all in favor, carried.

Ron Harris made motion to approve the minutes of 2019 AGM. Seconded by Norm Perett, all in favor, carried.

Updates from board

- Accounts- 107 services, 6 outstanding bills, we can charge interest and it will be put on the RM tax invoices.
- Agreements – 4 updated agreements, 1 new agreement
- Report on chloride pump incident – cut back on water use, ordered new chlorine pump in June. New pump was overused August 15; Ray explains what happens with the chlorine pump plugs.
- Reminder about turning water off / on – discussion on over watering. It was suggested that timers are not a good system, timers freeze and break.
- Discussion on water usage / abuse.
- Al Hawkins suggests every even / odd day for watering.
- It was suggests having meter at heads of hydrants.
- It was asked what steps we have taken to educate everyone in how our service works.
- Janice Procyshen suggests if we have tried to speak direct to the people that are over using.
- It was asked if we have the ability to identify abuse of the water, replied that we can visually monitor and read the overall meter.
- There is a financial impact to putting water meters on each hydrant. The cost is approx 2-3000 to put meters on.
- Jonathan Torresan suggested we try an educational campaign for water education.
- Lesley Wilmot made a motion to recommend using odd and even days for watering with a time limit. Rod sellers seconded. All in favor, carried.

- Jonathan Torresan made a motion to start a campaign to ensure everyone knows how the water works and the cost to run the water house. Sylvia Ubel seconded. All in favor, carried.
- Annual notice to consumers – Discussion on the annual report. Plant inspection was completed June 17 and passed. Permit renewal required March 2022.

Budget for 2021 approval – Brad Gilbert made a Motion to approve budget 2021, Al Hawkins seconded. All in favor, carried.

Financial statements for 2020 – Brad Gilbert made motion to approve financial Statements, Al Hawkins seconded. All in favor, carried.

Rod Sellers thanked Ron & Joanne Harris for their hard work this past year.

Discussed Water rates for 2021 raised to 410 per year – no increase in future.

Election of board members – Ray must be appointed every year.

All nominees agreed to let their names stand.

Ian nominates Stacy Cadzow, Brad Gilbert seconds.

Norm Perett nominates Ian Carelton, Ron Harris seconded.

Ron Harris nominates Jamie Little, Glen Conacher seconded.

All in favor, carried.

Adjournment – Norm Perett made motion to adjourn, Sara Sellers seconded, all approved.