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Minutes of the Fiscal Year 2021 Annual General Meeting of the Cedars of Tuam Water Service Commission

Held Friday, June 24, 2022 Creekside Meeting Room (CRD Office) 108-121 McPhillips Avenue, Salt Spring Island, BC

DRAFT

Present: **CRD Director:** Gary Holman
Commission Members: Peter Wypkema and Julian Edwards
Staff: Karla Campbell, Senior Manager, SSI Administration, Dan Robson, Manager, Saanich Peninsula and Gulf Islands Operation (Via Zoom), Dean Olafson, Manager Engineering, Salt Spring, Lia Xu, Manager, Financial Services (via Zoom) and Shayla Burnham, Recording Secretary

1. Territorial Acknowledgement / Call Meeting to Order

Chair Wypkema provided a territorial Acknowledgement and called the meeting to order at 9:58 am.

2. Approval of Agenda

MOVED by Commissioner Wypkema, **SECONDED** by Commissioner Edwards, that the Cedars of Tuam Water Service Commission 2020 Annual General Meeting agenda of June 24, 2022 be approved as presented.

CARRIED

3. Adoption of Minutes from the 2020 Annual General Meeting held on June 24, 2022

MOVED by Commissioner Wypkema, **SECONDED** by Director Holman, that the Cedars of Tuam Water Service Commission 2020 Annual General Meeting minutes of January 14, 2022 be approved as presented.

CARRIED

4. Director and Chair's Report

Chair Wypkema – no report.

Director Holman briefly reported:

- The Local Community Commission (LCC) Advisory Committee has met three times, with a fourth meeting scheduled for Friday, June 24, 2022. Broadens representation with the possibility of consolidating island wide services under an elected LCC.
- The Commission asked if area specific services would be influenced and Director Holman confirmed not.

5. Report

5.1 Annual Report for 2021 Fiscal Year

- Staff provided a brief overview of the Annual Report for 2021 Fiscal Year.

- The Commission requested an update on the water system upgrades for the chlorinator, level transducer and flow meter and staff confirmed the level transducer was installed with the chlorinator and flow meter scheduled by the end of 2022.
- The Commission requested the costs associated with trucking in water during the emergency response last summer (2021) and staff confirmed the combined delivery details and CRD labour totalled \$6,716.
- The Commission requested an update on the grant application for the new well and water treatment plant and staff confirmed a response is expected by spring 2023.
- The Commission asked if trucked water will be available in emergency situations for 2022 and staff permitted a local water hauler will supply emergency water.
- The Commission restated that the Fulford Water Service was open to supplying water in emergency situations.
- The Commission requested an update regarding their request for staff to explore the option of testing asbestos piping. Staff confirmed the request was forwarded to the Water Quality Division and confirmation was received that risk was low, the Commission would be responsible for funding and that there are no current guidelines for concentration levels.

6. Election of Officers

- Request for volunteers was advertised as per the requirements however, no new terms are available for the 2023-2024 term.

7. New Business - None

8. Adjournment.

MOVED by Commissioner Wypkema, **SECONDED** by Commissioner Edwards that the meeting adjourn at 10:27 am.

CARRIED

CHAIR

SENIOR MANAGER