



Making a difference...together

**Minutes of the Special Meeting of the Cedars of Tuam Water Service Commission
Held June 13, 2023 at the Salt Spring Island Multi Space (SIMS) Boardroom, 124 Rainbow
Road, Salt Spring Island, BC**

Present: **Director:** Gary Holman
 Commission Members: Peter Wypkema and Julian Edwards
 Staff: Karla Campbell, Senior Manager, Salt Spring Island Electoral Area,
 Dean Olafson, Manager SSI Engineering, Dan Robson, Manager, Saanich
 Peninsula and Gulf Islands Operations (Via Zoom), and Shayla Burnham,
 Recording Secretary

These minutes follow the order of the agenda although the sequence may have varied.

1. Territorial Acknowledgement / Call Meeting to Order

A Territorial Acknowledgement was provided by Commissioner Edwards and the meeting was called to order at 12:56pm.

2. Approval of Agenda

MOVED By Commissioner Edwards, **SECONDED** by Commissioner Wypkema,
that the Cedars of Tuam Water Service Commission approve the Monday, June 13, 2023
Special Meeting agenda as presented.

CARRIED

3. New Business

3.1 Status of New Well Installation Cost Estimate

Discussion ensued regarding the new well installation.

- Grant application was not accepted
- Costing for updated estimates to be reviewed
- Isabella Well has more capacity

3.2. Report on Further Cost Reduction Ideas for Well

Discussion ensued regard in options for costing of new well.

- Possible rate payer meeting regarding new well
- Staff to review alternative grant options

4. Next Meeting

TBD

5. Adjournment

MOVED By Commissioner Wypkema, that the Cedars of Tuam Water Service Commission adjourn the meeting at 01:51pm.

CHAIR

SENIOR MANAGER