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**Minutes of the Special Meeting of the Beddis Water Services Commission
Held Wednesday, June 26, 2024 at the Salt Spring Island Multi-Space (SIMS)
124 Rainbow Rd, Salt Spring Island, BC V8K 2K3**

Present: Commissioners: C. Cheeseman, G. Holman, C. Smid,
Absent: M. McCormick,

Staff:, K. Campbell, Senior Manager, Salt Spring Island Administration, D. Ovington, Parks and Recreation Manager, Salt Spring Island Administration, D. Robson, Saanich Peninsula Gulf Island Ops Manager, Wastewater Infrastructure Operations (EP), D. Weihsing, Engineering Technician, Salt Spring Island Administration, M. Williamson, Committee Clerk, (Recorder)

EP- Electronic Participation

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

The meeting was called to order at 01:29 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

Senior manager provided a Territorial Acknowledgement.

2. Election of Chair

K. Campbell Senior Manager, Salt Spring Island called for nominations for the position of Chair of the Beddis Water Services Commission for 2024.

Commissioner C. Smid nominated Commissioner C. Chesseman, Commissioner C. Chesseman, accepted the nomination.

K. Campbell called for nominations a second time.

K. Campbell called for nominations a third time.

Hearing no further nominations, K. Campbell Senior Manager, Salt Spring Island declared Commissioner C. Chesseman, Chair of the Beddis Water Services Commission by acclamation.

3. APPROVAL OF AGENDA

MOVED by Director Holman, **SECONDED** by Commissioner C. Smid,
That agenda for the June 26, 2024, Special meeting of the Beddis Water Service Commission be approved as circulated.

CARRIED

4. DELEGATIONS/PRESENTATIONS

4.1. Presentations

There were no presentations.

4.2. Delegations

There were no delegations.

5. Special Meeting Matters

5.1. Request Additional Funds to Complete the Beddis Water Intake Project

MOVED by Commissioner Smid, **SECONDED** by Commissioner Cheeseman,
That the Beddis Water Service Commission recommends the Electoral Area
Committee recommend the Capital Regional District Board amend the Beddis Water
Service 2024-2028 Five Year Capital Plan by:

1. Including the Beddis Water Intake project 20-04 in the Capital Plan with
\$183,450 carry forward funding from 2023 into 2024;
2. Increasing the Beddis Water Intake project budget by \$64,000 from \$238,725
to \$302,725 to be funded \$24,000 from Capital Reserve Fund and \$40,000
from Community Works Funds;
3. Deferring the Sky Valley Booster Pump and Second Reservoir Project Number
21-04 from 2024 to 2025.

CARRIED

6. ADJOURNMENT

MOVED by Commissioner Smid, **SECONDED** by Commissioner Cheeseman,
That the Local Community Commission adjourn the meeting at 02:14 pm.

CARRIED

CHAIR

SENIOR MANAGER