



FLETCHER CREEK IMPROVEMENT DISTRICT

RR2, Site 3, Comp 38
Kaslo, BC V0G 1M0

Website: www.fletchercreekwater.com
Email: fletchercreekwater@gmail.com

Minutes

September 06, 2018 – 1:30
McLaren's Residence, 4761 Highway 31

Trustees present: Laurie Hartland, Lance McLaren, Tina McLaren, Kevin Jersey, Steven Julien

Secretary Treasurer: Dan Knight

Guests:

1) Meeting called to order at 1:31 PM (Laurie Hartland, Chair)

2) Approval of agenda

MOTION 2018-09-06-01

Moved by Lance McLaren, second by Tina McLaren, that the Agenda be approved.

MOTION PASSED UNANIMOUSLY. (In Favour: Laurie Hartland, Lance McLaren, Tina McLaren, Kevin Jersey, Steve Julien, Opposed: 0, Abstained: 0, Absent: 0).

3) Approval of Regular Board Meeting Minutes (August 27, 2018)

Lance stated that he questions the exact wording of motion 2018-08-27-12, because the wording states that the board approves requirement of a backflow preventer, whereas, his intent of the motion was that the issue of a backflow preventer would be discussed during the bylaw review.

Kevin stated that his understanding of the motion is the same as Lance, and suggested the motion be amended to insert the words "consideration of" after the phrase "shall include".

Kevin also noted that motion 2018-08-27-01 be amended to omit the words "as amended".

It was also noted that item 12 should state "Fall Newsletter" and not "August Newsletter".

MOTION 2018-09-06-02

Moved by Kevin Jersey, seconded by Lance McLaren, that the Minutes of the August 27, 2018 Board Meeting be approved as amended.

MOTION PASSED UNANIMOUSLY, (In Favour: Laurie Hartland, Lance McLaren, Tina McLaren, Kevin Jersey, Steve Julien, Opposed: 0, Abstained: 0, Absent: 0).

4) Approval of Financial Report (Dan Knight)

a) Balance and Income Statements to August 31, 2018:

- \$193,903 in Cash.
- \$276,748 in Total Liabilities and Equity, including capital assets and accounts receivable.
- Unrestricted cash available: \$62,091

MOTION 2018-09-06-03

Moved by Kevin Jersey, seconded by Steve Julien, to approve the Financial Report as of August 31, 2018, as presented.

MOTION PASSED (In Favour: Laurie Hartland, Lance McLaren, Tina McLaren, Kevin Jersey, Steve Julien, Opposed: 0, Abstained: 0, Absent: 0).

5) Approval of Accounts Payable (Dan Knight)

No Accounts Payable.

6) Maintenance Report

- a) Nothing to report

7) Water Treatment Project

- a) Phase 1 Data Gathering:

Kevin stated that he viewed the flowmeter data on a couple of days at 4 am and the data indicates a flow usage of about 3 gallons a minute, which equates to about 4,000 gallons per day. This is likely leakage.

- b) Phase 2 Design:

Nothing to report.

OLD BUSINESS**8) Action items from previous Trustee minutes**

- a) Local Government Infrastructure Planning Grant program Guide:

Dan circulated the draft application for the Local Government Infrastructure Grant, along with a draft letter to the RDCK asking for support for the grant application.

- b) Fall Newsletter

The Fall Newsletter was circulated to the board for comment.

- c) Water Testing

Lance reported on an email that was received from Interior Health that we do not need to conduct weekly water sampling because we do not have a treatment barrier in place.

Kevin stated that he's concerned that for our own knowledge, it is worth the cost to conduct regular testing to ascertain the presence of e-coli or fecal matter. That there is a difference between the perspective of IHA, who is off the hook due to the Boil Water Notice, verses our perspective where we have to live with the water.

Tina mentioned that the cost for testing may give us some information that that information would not change the behavior that is needed; that is boiling the water.

Laurie stated that she believes the weekly testing requirement of the Drinking Water Act for our purposes is too much, however, her support of the original motion was based on the fact that the legislation requires weekly testing. With the email from IHA, that requirement has been waived.

Steve stated that based on the email we as a board circulated advising the residents of the test results, we have created an expectation that we'd be testing and advising the residents.

MOTION 2018-08-27-10

Moved by Lance McLaren, seconded by Tina McLaren, that given the email from Renee that waiving our requirement for weekly testing that Motion 2018-06-13-07- be rescinded.

MOTION PASSED (In Favour: Laurie Hartland, Tina McLaren, Lance McLaren, Opposed: Kevin Jersey, Steve Julien, Abstained: 0, Absent: 0).

MOTION 2018-08-27-10

Moved by Tina McLaren, seconded by Kevin Jersey, that water sampling be conducted once a month, with the results to be included in the board minutes as part of the maintenance report.

MOTION PASSED (In Favour: Laurie Hartland, Tina McLaren, Kevin Jersey, Steve Julien, Opposed: Lance McLaren Abstained: 0, Absent: 0).

9) Procedures Bylaw Review:

A draft of the proposed new Procedures bylaw was circulated to the Board for review.

MOTION 2018-08-27-10

Moved by Lance McLaren, seconded by Kevin Jersey, that Bylaw 66 – Meeting Procedures Bylaw be read a second time.

MOTION PASSED (In Favour: Laurie Hartland, Tina McLaren, Lance McLaren, Kevin Jersey, Steve Julien, Opposed: 0, Abstained: 0, Absent: 0).

MOTION 2018-08-27-11

Moved by Kevin Jersey, seconded by Steve Julien, Bylaw 66 – Meeting Procedures Bylaw be read a third and final time.

MOTION PASSED (In Favour: Laurie Hartland, Tina McLaren, Lance McLaren, Kevin Jersey, Steve Julien, Opposed: 0, Abstained: 0, Absent: 0).

NEW BUSINESS

10) Correspondence

- a) No Correspondence.

11) Next Board Meeting:

- a) The next Board Meeting was scheduled for, October 25, 2018 at 6:30 PM at McLarens.

12) Adjournment at 3:35 pm.



Laurie Hartland, Chair
Fletcher Creek Improvement District



Dan Knight, Secretary Treasurer
Fletcher Creek Improvement District