

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE REGULAR BOARD MEETING

October 15, 2014

Trustees: Tom Plensky, Chair
Candace Cowan
Claire Hilscher
Don Milburn
Linda McKay
Dave Simpson
Bob Leggett

Staff: Leslie Carter, Administrator

Call to Order: 7:00 pm

Introduction of late items: New Business: set date for Court of Revision

Motion: to approve agenda as amended for current meeting

Don Milburn Seconded: Bob Leggett Vote: Carried

Petitions and Delegations: none

Questions from the floor regarding the draft 2015 operating and capital budgets for Waterworks and Fire Protection: none

Minutes of the Regular Board Meeting held on September 17, 2014

Motion: to approve the minutes of Regular Board Meeting of September 17, 2014

Claire Hilscher Seconded: Linda McKay Vote: Carried

Business arising from September 17, 2014 board meeting: none

Operator Monthly Report:

Operations & Maintenance Report for September 10 – October 7, 2014

Water Delivery: September 10 – October 7, 2014: 2,159,505 Imp. Gal.

Average daily use/connection (601 connections): 133 Imp. Gal. Previous Month – 192

Observation Well #310 Levels (meters): Oct 7, 2014: 9.736 Previous Month – 9.578

Motion: to receive Operator's Monthly report

Linda McKay Seconded: Dave Simpson Vote: Carried

Operations & Maintenance Committee: no meeting

Fire Chief's Report: presented by Leslie Carter

Call outs for September 2014: 7 (2 MVI, 4 First Responder, 0 Fire, 1 Misc.)

Motion: to accept Fire Chief's report as presented

Candace Cowan Seconded: Dave Simpson Vote: Carried

Fire Protection Committee: no meeting

Finance Committee: September 30, 2014 meeting

Total payments issued for September 2014 Water: **\$8,850.05**

Total payments issued for September 2014 Fire: **\$4,107.35**

Motion: to accept and approve investment and budget revenue recommendations of the Finance Committee September 30, 2014 report

Bob Leggett Seconded: Claire Hilscher Vote: Carried

Bylaw Committee: no meeting

Environment and Emergency Committee: no meeting

HR Committee: no meeting

Planning Committee: no meeting

Correspondence In:

September 26, 2014 – McElhanney Consulting Services Ltd., Water System Evaluation Report Review

Correspondence Out: none

Motion: to accept Water System Evaluation Report Review by McElhanney Consulting Ltd.

Linda McKay Seconded: Dave Simpson Vote: Carried

Planning meeting to be set for early November to review report recommendations. Report to be posted on website and placed in local library with original report.

Old Business:

Christo Kuun has agreed to sit on the Fire Hall Replacement Select Committee.

New Business:

Court of Revision date set for December 3, 2014 from 8 am – 8 pm. Don Milburn, Candace Cowan and Tom Plensky to be available.

Motion: to approve as presented Operating and Capital Budgets for 2015 for Waterworks and Fire Protection

Bob Leggett Seconded: Don Milburn Vote: Carried

Motion: to introduce and give first reading of Bylaw No. 221 "Taxation Bylaw 2015" to set parcel and fire protection tax rates for 2015

Don Milburn Seconded: Bob Leggett Vote: Carried

Motion: to reconsider and finally pass Bylaw No. 221 "Taxation Bylaw 2015" to set parcel and fire protection tax rates for 2015

Bob Leggett Seconded: Don Milburn Vote: Carried

November Pipeline reviewed. Job posting for meter reader to be posted on website and at the office.

Question Period: none

There being no further business the meeting was adjourned at 8:03 pm

The above minutes were approved by the Board of Trustees on November 19, 2014.

By: _____
Chair of the Trustees

Officer