

7.3. Financial Reports

Motion: To accept the monthly Operator's report, Fire Chief's Report and Financial Reports for information.

Christo Kuun Seconded: Bob Leggett Vote: Carried

Action Item - Administrator to ask the water operator for clarification on the alerts as mentioned in the water operator's monthly report and also request that the water operator attend the regular board meetings.

8. Committee Minutes

8.1. Motion: To approve the Draft minutes of the Facilities Committee Meeting of May 22, 2024.

Bob Leggett Seconded: Craig Kerstens Vote: Carried

9. Correspondence Out

10. Correspondence

10.1. D.R. Faust Finishing, Feb 15, 2024 estimate moved to 11.3

10.2. McElhanney May 16, 2024 Meeting Summary moved to 11.1

10.3. Catherine Manson, June 12, 2024 letter to the board

Motion: To accept the June 12, 2024 letter as correspondence in.

Suzanne LaRoy Seconded: none Vote: Defeated

11. Old Business

11.1. TCW project update - verbal report

11.2. Technical Advisory Committee - verbal report, next meeting, July 18 at 9:30 am

11.3. Reservoir update - verbal report, Administrator to connect with VIHA to find out where the construction permits are at.

11.4. Scada update - no update

11.5. Resolutions, Annual General Election -

Motion: To refer defining a fixed election date to the Administrator and make a recommendation to the board.

Diane Koch Seconded: Colin Thompson Vote: Carried

11.6. Audit update - 2023 financials are currently with the auditors

11.7. Doug Harrison letter for clarification -

Motion: To accept Doug Harrison's letter, have it added to the agenda and read out loud.

Colin Thompson Seconded: Craig Kerstens Vote: Carried

12. New Business

12.1. Water Restrictions - Stage 3 voluntary restrictions suggested

12.2. Coastal Water Suppliers Association -

Motion: That the DBID become a member of the Coastal Water Suppliers Association.

Diane Koch Seconded: Christo Kuun Vote: Carried

12.3. July Pipeline newsletter - review, add TCW project update

12.4. Burn Permits

12.5. Burn Fees

Motion: To table items **12.4** and **12.5** to the July 18 meeting.

Suzanne LaRoy Seconded: Bob Leggett Vote: Carried

12.6. Signing Authorities -

Motion: THAT the Board of Trustees add Sundance Topham as an authorized signatory for the DBID accounts with First Credit Union AND THAT the Board of Trustees remove Claire Hilscher as an authorized signatory for the DBID accounts with First Credit Union.

Suzanne LaRoy Seconded: Bob Leggett Vote: Carried

Motion: THAT the Board of Trustees add Sundance Topham as an authorized signatory for the DBID accounts with RBC Securities AND THAT the Board of Trustees remove Claire Hilscher as an authorized signatory for the DBID accounts with RBC Securities.

Suzanne LaRoy Seconded: Christo Kuun Vote: Carried

13. Question Period

The Chair opened the meeting for questions/comments from ratepayers

Motion: There being no further business the meeting was adjourned to go in camera to discuss labour relations or other employee relations at 8:30 pm

Suzanne LaRoy Seconded: Bob Leggett Vote: Carried

The above minutes as amended were approved by the Board of Trustees on September 17, 2024.

By: _____

Chair of the Trustees Officer