



VAN ANDA IMPROVEMENT DISTRICT
2036 Marble Bay Road, Box 115
Van Anda, BC V0N 3K0
C: 604.414.3508
E: contact@vananda-id.ca

2017 ANNUAL GENERAL MEETING

Date	April 11, 2017	Time	7:00 PM
Location	Van Anda Fire Hall, Upstairs Meeting Room		
In Attendance	<p>Trustees: Bob Timms (chair) (2017) Karen May (2018) Walter Gussman (2018) Mike Craggs (2019)</p> <p>Staff: Ken Soles (Water Operator) Mike Craggs (Fire Chief) Lin Johnson (Administrator, Recorder)</p> <p>Ratepayers: Phyllis Soles Ian Torrence Ron Smith Rodger Hort Lance Iverson</p>		

Agenda Item	Lead	Outcome
1. Welcome	Bob	Bob called the meeting to order at 7:06 PM. Trustees and ratepayers were introduced.
2. Additions to the Agenda	Bob	Motion: It was moved and seconded that the April 11, 2017 Annual General Meeting agenda be adopted as circulated. Motion carried.
3. Call for Nominations Officer	Bob	Phyllis Soles allowed her name to stand as Nomination Officer for the 2017 Annual General Meeting. Motion: It was moved and seconded that Phyllis act as Nominations Officer for the 2017 Annual General Meeting Election of Trustees. Motion carried.
4. Approval of Minutes of 2016 AGM	Bob	Motion: It was moved and seconded that the reading of the 2016 AGM minutes be waived. Motion carried.

		Motion: It was moved and seconded that the 2016 Van Anda Improvement District Annual General Meeting minutes be adopted as circulated. Motion carried.
5. Waterworks Report	Ken	Ken Soles read the 2016 Waterworks report. Graphing of data was reviewed and discussed.
6. Fire Dept Report	Mike	<p>Fire Department report was read and discussed. There were 22 call outs to dig out ratepayers who needed assistance during the snow emergency.</p> <p>Discussion regarding training firefighters to minimum entry level. Currently, 26 firefighters on the roster. Of these people, 5 are brand new. Texada now has enough trained personnel so that a tactical entry could be launched.</p> <p>North Island 911 will be installing a booster to our radio tower this year.</p> <p>Currently, \$35, 000 has been saved for the eventual replacement of fire engine # 2.</p> <p>Target Solutions telephone app was discussed. This app allows Mike to see where all the firefighters are, and who is responding to calls.</p>
7. Administrator's Report	Lin	Read and reviewed.
8. Financial Report	Bob	<p>The 2016 Auditor's Report was presented.</p> <p>Motion: It was moved and seconded that the 2016 Audited Financial Statements were accepted as presented. Motion Carried.</p> <p>Motion: It was moved and seconded that Duke & Co be retained to perform the 2017 audit. Motion carried.</p>
9. Old Business	Bob	<p><u>Econics Report</u> – was presented and reviewed. It was noted that VAID has received a grant to perform this work that will cover 75% of the cost of this report. It was noted that this will be a working document, and will be used for ongoing financial planning.</p> <p><u>Capital Works Plan</u> – discussed and reviewed. This plan will be updated this year. Discussion about leaks and breaks, and the importance of being proactive to avoid leaks and breaks.</p>

		<p>Discussion about floods and drought. It is expected that these will be recurring issues.</p> <p><u>Res'eau WaterNET Report</u> – reviewed and discussed.</p> <p>There is pressure from the Health Authority to comply with government regulations, and also pressure from (251) ratepayers to keep tolls and taxes as low as possible. All solutions and recommended treatment plans are expensive. Due diligence is required before any decision is made. The expansion of the water treatment system will be thoughtfully considered and put to the ratepayers for the final decision.</p> <p>Lin is currently in the process of arranging a meeting with the Res'eau team to discuss this report.</p> <p><u>Public Awareness/Water Workshop</u> – was held on March 25 with approximately 40 people in attendance. Rain barrels were built and a public presentation/open house was held. These workshops are an important way to increase public awareness of water issues, and the importance of the VAID water system.</p> <p>Karen May and Terry Hollo agreed to continue to coordinate the water workshops.</p>
10. Election of Trustees	Phyllis	<p>Karen may has resigned her trusteeship, with one year remaining in her term.</p> <p>Phyllis Soles called for nominations from the floor for this position.</p> <p>Rodger Hort allowed his name to stand for nomination.</p> <p>Phyllis Soles asked for further nominations three additional times. As no other names were put forward, Rodger Hort was elected to a one year term as a VAID trustee and authorized signing authority be acclamation.</p> <p>Karen May was thanked for all her work with the VAID as a Trustee.</p>

		<p>Terry Hollo is not standing for re-election to a three-year term.</p> <p>Phyllis Soles called for nominations from the floor.</p> <p>Ron Smith allowed his name to stand. Phyllis Soles called for nominations from the floor three more times. As there were no further nominations, Ron Smith was elected by acclamation three-year term as a VAID trustee and authorized signing authority.</p> <p>Terry Hollo was thanked for her work for the VAID.</p> <p>Bob Timms is standing for re-election to a three- year term as a VAID Trustee.</p> <p>Phyllis Soles called for other nominations from the floor three more times.</p> <p>AS there were no further nominations, Bob Timms was elected by acclamation to a three-year term as a VAID trustee and authorized signing authority.</p> <p>Motion: It was moved and seconded that Bob Timms be elected to act as Chair of the VAID Trustees. Motion carried.</p>
11. Questions	Bob	Discussion about speed limits. This is a question for the Texada Policing Committee. Mike Craggs advised ratepayers that he would support any initiative to reduce speed limits in Van Anda.
12. Motion to Adjourn	Bob	It was moved and seconded that the VAID AGM adjourn at 8:19 pm.

Bob Timms
Chair

Lin Johnson
Administrator