



VAN ANDA IMPROVEMENT DISTRICT
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VAN ANDA IMPROVEMENT DISTRICT
2018 ANNUAL GENERAL MEETING

Date	April 21, 2018	Time	1:30 PM
Location	Texada Legion		
In Attendance	Trustees: Robert Timms (chair) (2020) Rodger Hort (2018) Walter Gussman (2018) Mike Craggs (2019) Ron Smith (2020)		Staff: Ken Soles (Water Operator) Mike Craggs (Fire Chief) Lin Johnson (Administrator, Recorder)
	Ratepayers: Karen May Barb Wells Jane Waterman Phyllis Soles Fran Matthews Ryk Allen Karen Rasmussen Dan Timms Gayle Chouinard Marilyn Timms		

Agenda Item	Lead	Outcome
1. Welcome	Robert	Robert called the Van Anda Improvement District Annual General Meeting to order at 1:30 and presented a summary of the VAID activities for the past year (attached). There was a discussion about the UBCM Gas Tax Excise grant awarded to VAID.
2. Additions to the Agenda	Robert	Motion: It was moved and seconded that the April 21, 2018 Annual General Meeting agenda be adopted as circulated. Motion carried.

3. Call for Nominations Officer	Robert	Phyllis Soles allowed her name to stand as Nomination Officer for the 2018 Annual General Meeting. Motion: It was moved and seconded that Phyllis Soles act as Nominations Officer for the 2018 Annual General Meeting Election of Trustees. Motion carried.
4. Approval of Minutes of 2017 AGM	Robert	Motion: It was moved and seconded that the reading of the 2017 AGM minutes be waived. Motion carried. Motion: It was moved and seconded that the 2017 Van Anda Improvement District Annual General Meeting minutes be adopted as circulated. Motion carried.
5. Financial Report	Robert	The 2017 Auditor's Report was presented. The 2010-2018 Financial Summary was discussed. Motion: It was moved and seconded that the 2017 Audited Financial Statements were accepted as presented. Motion Carried. Motion: It was moved and seconded that Duke & Co. be retained to perform the 2018 audit. Motion carried. The financial requirements for the UBCM grant was discussed. It was asked if VAID will need to pay an administrative fee to PRRD. Robert reported that details will not be known until we have a copy of the contract. The VAID board of trustees was thanked for their work on this grant application.
6. Old Business	Robert	A leak to the water main was discussed. Second main line to the village (project with Al Davis was discussed. Water metering was discussed as a water conservation method. The capacity of the VAID water system was discussed. The water system could easily accommodate 50 + more connections.

		The VAID is currently investigating increasing the depth of the pump at the lake.
7. Election of Trustees	Phyllis	<p>Rodger Hort term as elected Trustee of the Van Anda Improvement District expires in 2018. Rodger is standing for re-election.</p> <p>Phyllis Soles called for nominations from the floor three times.</p> <p>As there were no other nominations from the floor, Rodger Hort was re-elected to a three-year term as a VAID trustee and authorized signing authority by acclamation.</p> <p>Walter Gussman term as elected Trustee of the Van Anda Improvement District expires in 2018. Walter is standing for re-election.</p> <p>Phyllis Soles asked for further nominations three additional times.</p> <p>As there were no other nominations from the floor, Walter Gussman was re-elected to a three-year term as a VAID trustee and authorized signing authority by acclamation.</p> <p>Robert Timms was elected to a three-year term as a Trustee and signing authority in 2017, therefore he remains in his position as Trustee until the 2020 AGM.</p> <p>Mike Craggs was elected to a three-year term as a Trustee and signing authority in 2016, therefore he remains in his position as Trustee until the 2019 AGM.</p> <p>Ron Smith was elected to a three-year term as a Trustee and signing authority in 2017, therefore he remains in his position as Trustee until the 2020 AGM.</p>
8. Questions	Robert	There were no further questions from the floor.
9. Motion to Adjourn	Robert	It was moved and seconded that the VAID AGM adjourn at 2:06 pm.

Robert Timms
Chair

Lin Johnson
Administrator