

ANNUAL GENERAL MEETING MINUTES

Date	April 20, 2024	Time	9:30 am	
Location	Van Anda Legion			
In Attendance	Trustees:	Staff:		
	Ron Smith, Chair RS	Marianno	e Segers (Water Operator)	
	John Colongard JC	Trevor N	Iorrison (Operator in Training)	
	Jennifer Moore JM	Sandra H	laszard (Administrator, Recorder) SH	
	Phillip Tidd PT	Joseph Scott (Admin Asst, Water Ops Coordinator)		
	Jane Waterman JW			
		Auditor:	Dwayne Dunn DD, Accountant DMD	
	Public:			
	Elizabeth Hazlette	Elections	s Officer: Bob Timms BT	
	Dave Ritchie			
	Sylvia Praught	Fire Dep	artment: Paul Nilsen PN	
	Roger Hort			
	Terry Waterman			
	Bruce MacGee			
	Larry Dawe			
	Tom Read			
	Roger Kimmerly			

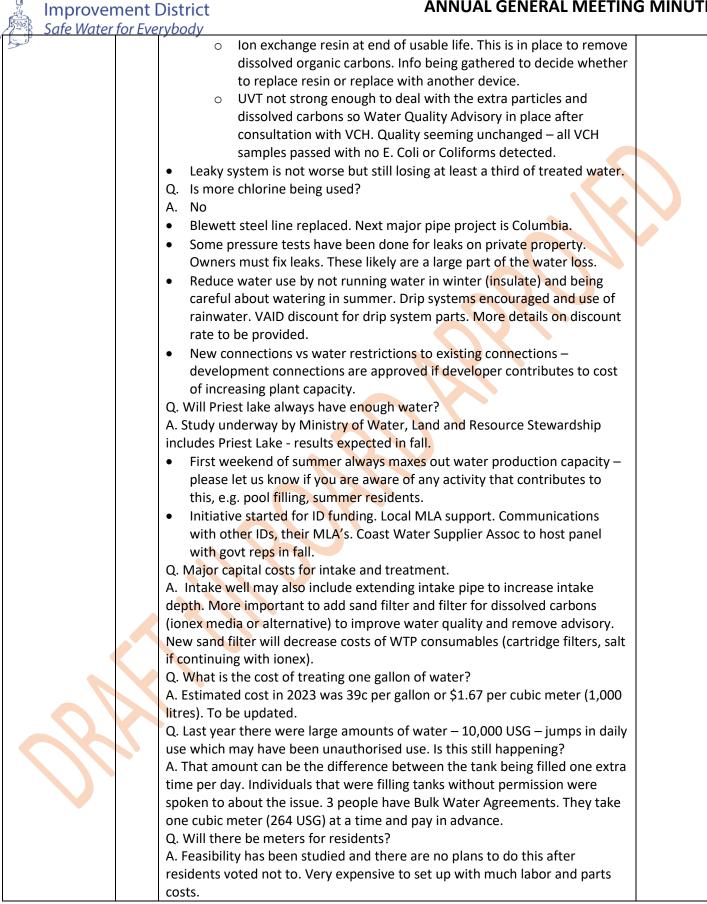
Agenda Item	Lead	Outcome	Action	
		Photos and maps on display for help in identification		
1. Welcome	RS	Meeting called to order at 9.41		
2. Adoption of the Agenda	RS	It was moved by PT and seconded by BT that the 2024 Annual General Meeting agenda be adopted. Motion carried.		
3. Adoption of 2022 AGM Minutes	RS	It was moved by JW and seconded by JC to waive the reading of the 2023 AGM minutes. Motion carried. It was moved by PT and seconded by BT that the 2023 Annual General Meeting Minutes be adopted. Motion carried.	Moved JW 2 nd JC Moved GC 2 nd BT	
Minutes 4. Financial RS & DD		 Ron introduced Dwayne Dunn, a partner with DMD Chartered Professional Accountants, the firm hired to prepare the year-end audit. DD reported on key points within the audited financial statements: Many figures have not changed significantly since 2022 audit. "Qualified" is the highest rating but has "except" due to the uncertainty of the pipes' remaining life, approx. 47 yrs left. DD is not an engineer hence the uncertainty. "Emphasis of Matter" – funding not available as planned on most recent system engineers report (2016). There are changes in the system since this report so maybe the reserves specified are not accurate. Surplus is net assets both cash and non-cash. Most is assets, most of the rest is savings. Cannot determine if these are adequate for future. Instruments – very little risk due to number of ratepayers and ID can seize property. Interest Rate Risk is from fixed interest rates. Going Concern – no reason to believe VAID cannot continue, however annual reserve target not met in previous years. It was met for 2023. Q. Was the annual amount set aside? A. Yes, Capital Reserve explained with transfer from operations. 		

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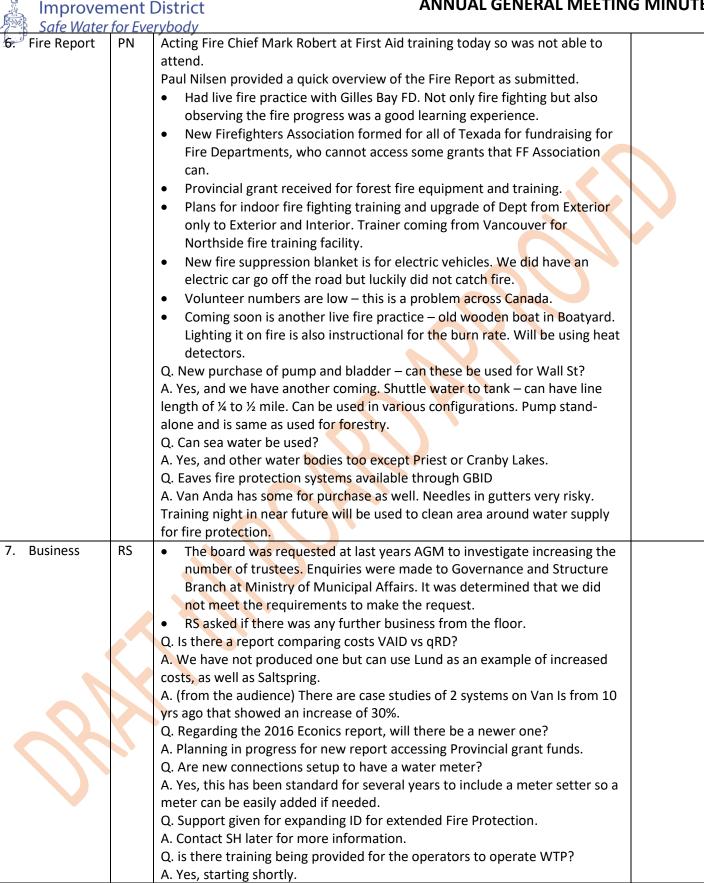
 Q. Is there a report from the installation of the new plants? A. Installation was done with professional studies, but a new report for the entire system was not created at that time. Q. When were hydrant flow tests last done? A. 2023 Q. is the new plant and tank included in the assets? A. Yes DD on Expenses: Water – disposal of assets in 2022 was old tank that still had 	
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DD on Expenses:	
financial value for accounting purposes. Professional fees – last	
audit costs were high as it was the first year by DMD. Wages are	
up from staff changes – loss of experience - and cost of living	
increases.	
 Fire – insurance up as seen everywhere, large number for 	
supplies is SCBA.	
 Rescue – nothing of consequence. 	
Q. RDs and Municipalities are required to have asset management programs,	
do ID's?	
A. Mandates are not specific.	
Q. Building lifespans of 75 yrs – why can't they be indefinite if maintained	
well?	
A. Lifespans as used here are an accounting tool and standard. Nothing lasts	
forever. Asset value based on initial cost and deprecation rate, needed to	
keep statements useful.	
Lifespan may be relevant to Firefighting Provincial Standards.	
Motion: It was moved by TW and seconded by PT that the 2023 Audited	Moved TW 2 nd
Financial Statements be accepted as presented. Motion carried.	РТ
Motion: DD left room for discussion. It was moved by TW and seconded by	
IC to appoint DMD Chartered Professional Accountants to perform the	Moved TW 2 nd
Financial Audit for 2024. Motion carried.	JC
5. Report from RS RS opened his report thanking entire community for making this work.	
the Chair - Interesting times in the last year.	
Questions Special thanks to Dan Fudge, Ken Soles, Sylvia Praught (applause).	
included as There are challenges but holding ground, quality is same.	
they were • Previous operator Austin Rycroft has left VAID. MS has been marvelous.	
started 2 weeks ago. Welcome.	
For the Fire Dept, Mark is still acting Chief and Mark Craggs has retired.	
Intake – lower lake levels caused possibility that intake pump could suck	
air so pump moved to raft. Maintenance on well showed crack in casing.	
Replacement of well needed – deciding how best to do this.	
Water Treatment Plant	
 Self cleaning Forsta filters not as self cleaning as expected. 	
 Cartridge filters not performing to specifications. 	
 Addition of sand filter will help – can filter to 1 micron. Sand filter 	
donated by CRD. Planning this addition now.	





Van Anda

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Van Anda



19-90	27278 Safe Water for Everybody					
	٢		• There is a lack of confidence in drawings, but background work is ongoing to improve these. JS working with Operators has brought massive improvement.			
8.	Introduction of Election Officer	RS	Bob Timms agreed to act as Election Officer for the 2024 Van Anda Improvement District AGM.			
	Election of Trustees	BT	2 positions open, both are 3-year terms. JW position ending and she is prepared to stand again with conditions. PT position ending and he is prepared to stand again. BT asked for any nominations from the floor three times with no replies. Nominations were closed. Trustee positions filled by Jane Waterman and Philip Tidd, elected by acclamation. Congratulations.			
	Questions from the Floor	RS	 RS asked for any further questions from the floor. Q. Are the Fire Depts merging? A. Not so necessary now with joint training. May be financial benefit. Q. Cost of water treatment in Chair report is too low. A. Various methods of calculation. Q. How much savings for new Rescue Truck? A. \$17,000 Source of Rescue Funds explained – PRRD (now qRD) Bylaw provides \$15,000 Operating Costs annually, collected through Rural Taxes. Rescue incident reimbursements from EMBC. Nothing available from BC Ambulance for lift assist calls. Q. What engineer being used for WTP plans? A. Grant Robertson at HomePlus – distributor and expert in small water systems. Q. What are the alternatives to resin? A. Activated carbon, others being investigated. Sand filter will benefit all parts of system. Addition of custom designed chlorination bldg. with existing CL2 building (shack) will become electrical supply building. Flood risk part of considerations. 			
11.	Meeting adjourned	RS	PT moved the meeting adjourn at 11:30			