

Date	June 16, 2021	Time	9:30am
Location	Van Anda Legion		
In Attendance	Trustees: Rodger Hort RH Ron Smith RS John Colongard JC Mike Craggs MC Regrets: Neale Berjer NB	Staff: Ken Soles (Senior Water Operator) KS Austin Rycroft (Water Operator) AR Sylvia Praught (Admin Asst) SP Sandra Haszard (Admin Asst, Recorder) SH Mike Craggs (Fire Chief) MC Regrets:	Public: Karen May Jane Waterman Lois Warner

Agenda Item	Lead	Outcome	ACTION
1. Welcome Public Guests	RS		
2. Call to Order	RS	Ron called the meeting to order at 9:30 AM.	Noted
3. Declaration of Conflict of Interest	RS	No conflicts.	Noted
4. Approval of the Agenda	RS	Agenda Approved Subdivision added to the Agenda for in camera	Motion by JC & 2 nd MC
5. Approval of the Minutes	RS	May 19 th , 2021 meeting minutes were approved. Special meeting of June 2, 2021 minutes approved	Moved RH 2 nd MC Moved RH 2 nd JC
6. Safety Moment	MC	Hand injuries. Across Canada, 90% of workplace injuries are of the hands. Of these, 70% were not wearing gloves and 30% had wrong or ill-fitting gloves. Wear the right gloves!	
8. Leak Detection	KS & AR & Board	<u>Leak detection:</u> Leaks isolated lately on Marble Bay Rd and Copper Queen. Pump hours down to 16 from 21 ¾ after repair. JC & operators are figuring out valve and connections for Elks hall leak. <u>Recent repairs:</u> Alladin valve repaired. Top only. Very deep so excavator needed. <u>Repairs to do:</u> Elks Hall leak in pipe between valve and sample station; dig scheduled with AD for Friday June 18. Earl St leak is on private property. Owners want VAID to do it though they are behind in payments. KS may have arranged to do this already. JC suggests VAID not do this one.	AR, KS, AD dig
9. Waterworks and Dam Report	KS & AR	<u>Diver</u> inspected and replaced intake cover. Photos will be sent. There will be 2 bills this year as diver forgot to submit last year.	

		<p><u>Forstas</u> working better – from change of maintenance routine and/or ending of pollen season.</p> <p><u>Sample bottles</u> for metals testing were sent but never showed. Replacements on the way. pH meter received but not in use yet.</p> <p><u>Dam levels</u>: ok, just a little flowing over</p> <p><u>Pump hours</u> fluctuating lots – weather maybe.</p> <p><u>Regen</u> timing changed without effect so back to previous method, which KS figured out – 2 regens needed as only one doesn't work.</p> <p><u>Cartridges</u>: cannot reuse if washed. Orders are slow and a large order will be made as stock is nearly all used.</p>	KS to order
7. Action to do list review and updates	All	<p>List updated during discussion, some items removed. Changes reflected in document, discussion around:</p> <ul style="list-style-type: none"> • Mapping - ongoing, AR to meet with Casey • Easements in RV park – Hwys says they didn't make any. VAID needs to set this up • Wall St pump house for future- JC to meet with Dave Vanzella (who hasn't been in pump house yet) to setup data recording device for peak daily flow. DV to look at electrical for maintenance which is very overdue. Use EPANET software for planning – installed, just need data from engineer. • Filters – PSID change helped. No response about slipperier filters; removed from list • Boat picked up from boatyard. Repairs look good • Still waiting for dam officer • Letter from TVA – have received this for insurance • Crown property taxes owing – we will never be able to recover these, according to local govt. • Capital Revenue accounts – auditor info to share in Finance part of meeting • Water meter readings for info – @end of June 	<p>AR & Casey meeting</p> <p>JC & DV meeting</p> <p>Admin request data again</p>
10. Fire chief report	MC	<p>No fires this month, 12 1st responder calls. Same people 3-4 times per week, who have been sick for a long time. Many dual calls; have had to send firefighters.</p> <p>Changes to rural ambulance system: major decrease in pay for 1st responders. Without compliance, ambulance will be shut down and given to FD, who can't make a call and must wait for PR personnel.</p> <p>Trustees will write letter of concern which will also be</p>	

		<p>published with contact info for public involvement. Issue has come from union vs. management. Several firefighters successfully completed the Exterior Firefighting course, mostly online. FD now has 3 more 1st responders, so now 6. Would like 12. Covid meant less training</p> <p>2 grants totalling 70k for VAFD: covered the above education as well as new extrication tools, which are much lighter, being battery powered instead of hydraulic.</p> <p>There is no Texada Rescue. The truck is legacy. Actually VA Fire & Rescue.</p>	Trustees to do
11. New Business	Ron	<p><u>Wall St pump house review</u> see in Action To Do section</p> <p><u>Development charges</u> package for trustees. Special meeting July 7</p> <p><u>Van Anda Volunteer Firefighters Association</u> Letter of invitation for boards to meet has been mailed</p> <p><u>HR committee</u> – to be discussed in camera</p> <p><u>Connection application</u> – TBD in camera</p> <p><u>Fire Service Level Policy</u> – has been prepared. Needs approval, do at next meeting.</p> <p>Question regarding service level (VAFD is exterior): Interior service needs more FFs needed – around 25. Each action means 3 inside, 3 outside and 3 backup. GBFD is working towards this, will have enough FFs with VAFD help. Will be used for search and rescue.</p>	<p>Board meeting July 7</p> <p>Trustees at next meeting</p>
10. Administration Report	SP	<p>Report represented.</p> <p>RES'EAU report to come from WTP data stick – gratis.</p> <p>Auditor review engagement report amended.</p>	
11. Financial review	RS	<p><u>Fire Capital Reserve</u> not identified as such. To be renamed for report. Doesn't affect amount of money.</p> <p>Motion to rename for report</p>	Admin Moved MC, 2 nd JC
13. Meeting closed		<p>Meeting closed to in camera at 10.35</p> <p>Break until 10.45</p> <p>Separate minutes for in camera portion</p>	Noted
14. Meeting adjourned		Meeting adjourned at 12.20	Motion to adjourn RS
15. Upcoming Meetings		<p>Wed July 7th 9:30am Special Meeting: Development charges</p> <p>Wednesday July 21st 9:30am Board Meeting</p>	