

Date	May 17, 2023		Time	1:30 pm		
Location	Fire Hall upstairs					
In Attendance	Trustees:	Staff:			Public:	
	John Colongard JC (Acting	Sandra	Haszard (A	Linda Messmer		
	Chair)	Austin	Rycroft (Wa	LM (TV Assoc)		
	Jane Waterman JW	Michae	l Smith (Wa			
	Phillip Tidd PT	Regrets	5 :			
		Mark R	obert (Actir	ng Fire Chief) – in Mexico		
	Regrets:	Mike Cı	raggs (Fire (Chief) MC - on leave		
	Ron Smith RS (Chair)	Heidi S	orichta (Adı	min Assist) HS		
	Jennifer Moore JM					

	Agenda Item	Lead	Outcome	ACTION
1.	Call to Order	JC	RS called the meeting to order at 1.30 PM.	Noted
2.	Welcome to Public	JC		
	Guests			
3.	Declaration of	JC	None	Noted
4.	Conflict of Interest			
5.	Approve Agenda	JC	Agenda Approved with additions – drilling application.	Moved PT, 2 nd JW
6.	Approve Minutes	JC	Last meetings minutes were approved	Moved JW, 2 nd PT
7.	Safety Moment	AR	Sun related – work in shade if possible, stay hydrated. Share with Mike.	
8.	Water Report	AR	 WTP flow turned back up after 23.5 hrs on pump during weekend to 415-425 l/min. Pump back to 12 hrs after weekend and increased flow. Has idea for cleaning cartridge filters using wood lathe for centrifugal force and water jet inside. Cartridges are \$140 each and other cleaning methods tried were unsatisfactory. Algae, pollen and tiny crustaceans. Pollen season not noticeable Filter and oil changes done for generator which has only 242 hrs on it. Do coolant as well with corrosion inhibitors. 10 years since last change. Tag with change date Robar city (Legion Rd) repair complete. AR to create sketch with measurements. Drained main line from tank to lake. Some crud came out. Flushing program to restart. Consider older and dead-end lines. SH organise documents for records. Using "pig" in line explained – foam rubber pushed thru with water force. AC line flushing will produce fibres – clean up while still wet. Asbestos only risk when dry. Lake level coming down, similar to 2021. Prepare to lower pump this year. Horizontal pump won't fit. 	AR sketch SH get flush docs
9.	Fire Chief Report	SH	 MR report read by SH 7 first responder calls. 1 fire call to assist GBFD. As reported last meeting. There was 17 sq. feet of fire damage after everything was out. 1 call with RCMP for a medical issue and gas leak inside a trailer. We had charge fire hoses on this call ready to use in case of a fire breaking out. We used our big vent fan to vent the trailer for 30 plus mins. For May training we have plans for: Medical training Rope & pulleys or truck driving with pumping some water. 	



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		 Two days with GBFD. 	
		 With GBFD and BCAS ambulance familiarisation - 	
		where gear is stored and how to use. Also naloxone	
		training refresher.	
		 Joint forestry structure protection training 	
		We ordered two pairs of safety work boots and our two members	
		have them now. A third pair that was ordered a while ago finally arrived.	
		fire department t shirts on order as we need some of the bigger sizes Total of 12 shirts are an order.	
		again. Total of 12 shirts are on order.	
		Texada had a forest fire on May 10, 2023. The two fire departments Texada had a forest fire on May 10, 2023. The two fire departments	
		were not called to help. The 2 logging companies and a couple of	
		forestry guys were on it. So hopefully that's the last one for this year.	
		Because of the dry conditions I decided to start the fire ban a couple	
		of days early especially with the weather coming this weekend. It started May 12 instead of May 15.	
		MR request: can the water stand inside the trailer park be changed to a	
		full hydrant?	
		Middle of park is private property, but edge would work. South	
		border has forest service Rd or could go thru park. Has to be on	
		crown property. Status of RV Park fire protection.	
		Consider other priority locations.	
LO. Old Business	JC	- Residential water install standards handout revisited. Consistency	
to. Old busiliess		needed for imperial or metric volumes. AR handout to all for private property leak detection. Owners are being helpful.	SH edit handout & put on website
		- Wall St Engineer – requested reports for budget friendly and grant	SH phone engineer
		submission. SH to phone for status. Board to make decision once	on phone engineer
		report received whether to release to developer. JW declared	
		conflict of interest. Resident stated concerns of effects of more	
		connections as already affected by uphill water usage in summer. SH	
		share with engineer. Designed 40 yrs ago for 12 homes. AR asked	
		Iconix for pressure tank info with same size and next size up. 2 small	
		tanks cheaper than one large when same volume. Considering age	
		mean upgrades needed anyway. Need report to go forward & costs,	
		include flowmeter.	
		- Rob Villani has offered to come to meeting. Ask him if he wants	SH ask Villani
		public meeting. If so, include in meeting notice.	
		- AGM – RH & others areas of concern – include in next Express Lines.	
		Pump hrs as measure – not basis of measurement	
		Trustee attendance – hopefully resolved.	SH Lines notice
		 Inconvenient meeting time – no one has contacted us. 	
		 Non-transparency concerns. Clarify what is in camera, esp 	
		development.	SH research
		 Include in E Lines that concerns expressed @ AGM reviewed & discussed by board. 	
		- AGM voters must be landowners, in letters patent.	
		 High pump hours last weekend – pools, watering? Try 360 litres/min setting for WTP flow. 	AR set flow
		- Blewett Steel line replacement – in fall. AD busy and now available	
		for emergencies only. Find another digger. AD won't take over	
		someone else's work. Find out if he would install line if trench ready.	
		JC would run machine if health better – AD has offered his for use.	AR & SH make enquiries



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		Consider CR – good work ethic, has machine. Does he still have small	
		one? DP – ask TB. Sherwood?	
11. New Business	JC	- Election of Chair – RS not present; had emailed willingness to	
		continue as chair. JC nominated RS as Chair, JW 2nd. All in favor.	
		- Express Lines –	
		 June - use Chair report from AGM, leak detection started, be 	SH Express Lines
		aware of summer water use.	CII ock INA vo
		 Quarterly update of VAID news requested. JM has PR 	SH ask JM re reporting
		experience, ask if she will consider this.	
		- Trustee number increase – no response from LG yet – can take a	
		couple weeks. Put info on website. Too much info for one lines article	
		this month.	
		- TV Association – LM explained Fibre Optics plans will render cable TV	
		and cable Internet obsolete. Twincomm in place till FO here.	JW moved, JC 2 nd .
		Requesting to cancel agreement, refund insurance, accept gift of	CH and days d
		shed. JW moved to sign Cancellation Agreement, JC 2 nd . Signed by SH	SH send signed agreement & setup
		& LM. SH to refund hydro. Consider towers for community siren.	refund
		- Water cube being hauled regularly to Spectacle lake resident for	
		household use by VA resident with good intentions. No request	
		received. Notify of Bulk Water Agreement? If there is no septic,	
		suppling water may contribute to water shed possible issue. Could	
		report to qRD of watershed concern. Is there subdivision or other	
		development that required watershed attention?	
		- Drilling application – water needed for lubrication. Our map shows	SH compare maps
		part of property in water shed, qRD's does not. Compare and contact	
		qRD to confirm.	
		 Respond that we have no objection to test drilling subject to 	SH reply re appl.
		agreement about water use.	
12. Admin Report	SH	VCH Emerg Plan updated (annual)	
'		Sample locations documented with coordinates as requested by Lafarge.	
		Rino aware of road building on road allowances by owner of blocks 35/39.	
		Marble May Rd hole filled in after contacting owner.	
		Registered letters to be sent to owners still overdue. Good response to	SH OD letters
		previous letters. Mostly the same people owing as usual.	
		Heidi continuing to need time off. No problem. Write letter giving leave to	SH letter to HS
		end of July.	Sirietter to 113
13. Financial review	JC	Water – add capital deposit to sheet.	
		Fire – building not over budget as money was moved from an unneeded	SH edits
		account.	
		Talk to Paul about need for door motors & cost.	SH ask Paul
		Capital plan – postponed due to lack of time.	
		Growing Communities Fund announcement Feb 2023 – qRD Director SM	
		responded to SH request that VAID would not get any of this.	
		Audit invoice over budget. To be split 1/2 Water, 1/3 fire, 1/6 rescue as	JW moved, PT 2nd
		rescue needed extra work.	
		JW motioned set up new bank account for CEC & transfer the \$70,000	JW moved, PT 2nd
		from reserve, PT seconded.	SH setup & transfer
		Add JM & PT as signers and remove old Trustees.	SH create letter
14. Policy & Bylaw	JC	Development Policy & CEC Bylaw – ask GB to see their bylaw and if have	SH ask TB
17. I Olicy & Dylaw	1,0	Policy. Discussed whether to meet before next meeting; decided to wait	
		till speaking with Villani at next meeting	
15 Next meeting	JC	Monthly Board Meeting – Wednesday, June 14 at 1:30 pm Firehall	Information
15. Next meeting	1C	wiontiny board wiceting – wednesday, June 14 at 1.50 pm rhenall	



Agenda Item	Lead	Outcome	ACTION
16. In Camera Meeting	JC		
17. Public meeting adjourned	JC	Public meeting adjourned at 4:30 pm	Information
		Monthly Board Meeting Wednesdays at 1:30pm, Firehall 2023: May 17, Jun 14, Jul 12, Aug 16, Sep 13, Oct 18, Nov 15, Dec 13	Information