



## MINUTES - BOARD OF TRUSTEES MEETING

Agenda Item	Lead	Outcome	ACTION
		<ul style="list-style-type: none"> <li>○ Two days with GBFD.               <ul style="list-style-type: none"> <li>▪ With GBFD and BCAS ambulance familiarisation - where gear is stored and how to use. Also naloxone training refresher.</li> <li>▪ Joint forestry structure protection training</li> </ul> </li> <li>● 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.</li> <li>● fire department t shirts on order as we need some of the bigger sizes again. Total of 12 shirts are on order.</li> <li>● 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.</li> <li>● 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.</li> </ul> <p>MR request: can the water stand inside the trailer park be changed to a full hydrant?</p> <ul style="list-style-type: none"> <li>● 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.</li> <li>● Consider other priority locations.</li> </ul>	
10. Old Business	JC	<ul style="list-style-type: none"> <li>- Residential water install standards handout revisited. Consistency needed for imperial or metric volumes. AR handout to all for private property leak detection. Owners are being helpful.</li> <li>- Wall St Engineer – requested reports for budget friendly and grant submission. SH to phone for status. Board to make decision once 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 &amp; costs, include flowmeter.</li> <li>- Rob Villani has offered to come to meeting. Ask him if he wants public meeting. If so, include in meeting notice.</li> <li>- AGM – RH &amp; others areas of concern – include in next Express Lines.               <ul style="list-style-type: none"> <li>○ Pump hrs as measure – not basis of measurement</li> <li>○ Trustee attendance – hopefully resolved.</li> <li>○ Inconvenient meeting time – no one has contacted us.</li> <li>○ Non-transparency concerns. Clarify what is in camera, esp development.</li> <li>○ Include in E Lines that concerns expressed @ AGM reviewed &amp; discussed by board.</li> </ul> </li> <li>- AGM voters must be landowners, in letters patent.</li> <li>- High pump hours last weekend – pools, watering? Try 360 litres/min setting for WTP flow.</li> <li>- 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.</li> </ul>	<p>SH edit handout &amp; put on website</p> <p>SH phone engineer</p> <p>SH ask Villani</p> <p>SH Lines notice</p> <p>SH research</p> <p>AR set flow</p> <p>AR &amp; SH make enquiries</p>

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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	<ul style="list-style-type: none"> <li>- Election of Chair – RS not present; had emailed willingness to continue as chair. JC nominated RS as Chair, JW 2nd. All in favor.</li> <li>- Express Lines –               <ul style="list-style-type: none"> <li>o June - use Chair report from AGM, leak detection started, be aware of summer water use.</li> <li>o Quarterly update of VAID news requested. JM has PR experience, ask if she will consider this.</li> </ul> </li> <li>- 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.</li> <li>- TV Association – LM explained Fibre Optics plans will render cable TV and cable Internet obsolete. Twincomm in place till FO here. Requesting to cancel agreement, refund insurance, accept gift of shed. JW moved to sign Cancellation Agreement, JC 2<sup>nd</sup>. Signed by SH &amp; LM. SH to refund hydro. Consider towers for community siren.</li> <li>- 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?</li> <li>- Drilling application – water needed for lubrication. Our map shows part of property in water shed, qRD's does not. Compare and contact qRD to confirm.               <ul style="list-style-type: none"> <li>o Respond that we have no objection to test drilling subject to agreement about water use.</li> </ul> </li> </ul>	<p>SH Express Lines</p> <p>SH ask JM re reporting</p> <p>JW moved, JC 2<sup>nd</sup>.</p> <p>SH send signed agreement &amp; setup refund</p> <p>SH compare maps</p> <p>SH reply re appl.</p>
12. Admin Report	SH	<p>VCH Emerg Plan updated (annual)</p> <p>Sample locations documented with coordinates as requested by Lafarge.</p> <p>Rino aware of road building on road allowances by owner of blocks 35/39.</p> <p>Marble May Rd hole filled in after contacting owner.</p> <p>Registered letters to be sent to owners still overdue. Good response to previous letters. Mostly the same people owing as usual.</p> <p>Heidi continuing to need time off. No problem. Write letter giving leave to end of July.</p>	<p>SH OD letters</p> <p>SH letter to HS</p>
13. Financial review	JC	<p>Water – add capital deposit to sheet.</p> <p>Fire – building not over budget as money was moved from an unneeded account.</p> <p>Talk to Paul about need for door motors &amp; cost.</p> <p>Capital plan – postponed due to lack of time.</p> <p>Growing Communities Fund announcement Feb 2023 – qRD Director SM responded to SH request that VAID would not get any of this.</p> <p>Audit invoice over budget. To be split 1/2 Water, 1/3 fire, 1/6 rescue as rescue needed extra work.</p> <p>JW motioned set up new bank account for CEC &amp; transfer the \$70,000 from reserve, PT seconded.</p> <p>Add JM &amp; PT as signers and remove old Trustees.</p>	<p>SH edits</p> <p>SH ask Paul</p> <p>JW moved, PT 2nd</p> <p>JW moved, PT 2nd SH setup &amp; transfer</p> <p>SH create letter</p>
14. Policy & Bylaw	JC	<p>Development Policy &amp; CEC Bylaw – ask GB to see their bylaw and if have Policy. Discussed whether to meet before next meeting; decided to wait till speaking with Villani at next meeting</p>	<p>SH ask TB</p>
15. Next meeting	JC	<p>Monthly Board Meeting – Wednesday, June 14 at 1:30 pm Firehall</p>	<p>Information</p>

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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