

**GENELLE IMPROVEMENT DISTRICT**  
**ANNUAL GENERAL MEETING -Minutes – Wednesday August 11, 2021**

1. The meeting was called to order by Chair Rae Walker at 7:00 p.m.

Trustees Present : Rae Walker, Jackie Smith, Ian Ball, Dainah MacLeod, Kevin Rogers  
Staff Present : Wendy Settle, Shirley Fletcher  
Residents present : Sherry Christensen, Ron Christensen, Dean Gaudry, Christy Snuggs

2. **Agenda** for the meeting was read by Rae Walker.

Chair declared Agenda adopted as read and circulated.

3. **Minutes** of the December 2020 AGM were distributed and reviewed.

Moved by Dean Gaudry, second by Ron Christensen that the minutes of the December 2020 Annual General Meeting be adopted as read and circulated. Carried.

4. **Trustees Report for 2020** (copy on file) was read by Chair Rae Walker.

5. **Financial Report for 2020, Auditors Report** (copy on file)

Was reviewed by residents and presented by Chair Rae Walker. Moved by Christy Snuggs second by Ron Christensen, that the Financial Report be adopted as presented and circulated. Carried

#### **NEW BUSINESS**

6. **2021 Budget was circulated and presented by Chair Rae Walker.**

Moved by Christy Snuggs, Second Dean Gaudry, that the budget be adopted as presented and circulated. Carried.

7. **Appointment of Auditor for 2021**

The Trustees recommended Grant Thornton Moved by Sherry Christensen second by Ron Christensen to endorse the decision to appoint Grant Thornton as the auditor for 2021. Carried

8. **ELECTION OF TRUSTEES**

The chair indicated that One (1) Trustee position had expired for Rae Walker. The district received one nomination for Christy Snuggs who was nominated by Nicole Del Frari. Christy Snuggs was elected by acclamation.

9. **SETTING OF THE HONORARIUM FOR 2021**

Presently at \$25.00 per meeting, up to a maximum of three (3) meetings per month plus an additional \$30.00 per meeting for meeting attendance expenses.

Moved by Dean Gaudry, second by Sherry Christensen that the honorarium remains the same. Carried.

10. **Floor Open to Questions**

Q: Why was the audit for the 2020 Budget set at \$8,000 and the actual cost was \$11,550?

A: *It was due to administrative errors, so the cost was higher than budgeted.*

Q: Has the cost of garbage gone down?

A: *Dainah explained that Whispering Pines now has their own garbage collection.*

Q: What was the cost of the parking lot to be paved?

A: *It was \$17,000. It was paved so that snow removal was easier and that the gravel and mud that was coming into the building causing wear and tear. We can now do our own snow removal saving the Operators wages for time spent on snow removal.*

Q: What is the update on the status on the wells and pumps?

A: *Well #1 and well #2 were replaced in 2016/2017. Well #3 had issues and a rebuilt pump and new motor were replaced in July and it is now doing well. The GID has kept the pump as a spare and will decide to rebuild or purchase a new one to have as back up. The reservoir is almost complete, the GID hired North Mountain Construction from Nelson for the project. There was an issue with the rubberized coating and the weather needs to be cooler for the application. The reservoir will probably be online for the winter.*

Q: There was an accident on the corner this winter why was no one contacted?

A: *This was due to a car accident hitting a Fortis pole. Often when emergencies happen and a line is broken, we have no warning and are concerned with getting the water shut off first. There is an emergency response plan in place, and a phone calling tree. The GID is trying to get residents to sign up to the alert service so that they can be notified instantly. Dean Gaudry suggested the GID send out a notice to Taxpayers again to get them to sign up to the website.*

Q. Is there a security system around our water?

A: *There are two game cameras set up and we do have signs, solar lights and have another video camera set up. We have only had one instance in April where Fortis equipment was damaged that is when the cameras were set up and there have been only two quads up there since April. Dean Gaudry and Christy Snuggs recommend that surveillance cameras where video is recorded be set up.*

Q. The water pressure at the top end of Genelle is horrible and the water shuts off when taking a shower suddenly what is going to be done about this?

A: *This was discussed this at our last regular meeting with Fred and Ron Christensen and we are going to be looking into this further at our September meeting. A study was done a few years ago on the water pressure in the system from True Consulting. The board will be looking into options available.*

Q. A lot of swimming pools went in why are they allowed to be filled beyond May?

A: *We have nowhere in our Bylaws that indicate pools have to be filled by a certain time of year.*

Q. Was there a surcharge on pools in the past?

A: *Yes*

Q. Was the music festival given special permission?

A. *No, the GID has nothing to do with it.*

Q. What is the RDKB fire hydrant agreement?

*A. The RDKB used to pay the GID for the maintenance of hydrants and these were to be used for fire suppression only and not training exercises. We are still maintaining the hydrants and there is current ongoing discussion with the RDKB for the cost of the water used for practice.*

Q. How does the GID go about advertising surplus equipment?

*A. We post it on Kijji and Facebook Marketplace.*

**11.** Moved by Rae Walker to adjourn meeting. Meeting adjourned. 8:16 p.m.

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