

**GENELLE IMPROVEMENT DISTRICT**  
**ANNUAL GENERAL MEETING -Minutes – Thursday May 12, 2022**

1. The meeting was called to order by Chair Kevin Rogers at 7:01 p.m.

Trustees Present : Kevin Rogers, Jackie Smith, Ian Ball, Dainah MacLeod  
Staff Present : Wendy Settle, Shirley Fletcher  
Residents present : Rae Walker, Bev George, Brad Spender, Megan Johnston, Ron Christensen

2. **Agenda** for the meeting was read by Kevin Rogers.

Chair declared Agenda adopted as read and circulated.

3. **Minutes** of the August 11, 2021 AGM were distributed and reviewed.

Moved by Rae Walker, second by Ron Christensen that the minutes of the August 2021 Annual General Meeting be adopted as read and circulated. Carried.

4. **Trustees Report for 2021** (attached) was read by Trustee Jackie Smith.

5. **Financial Report for 2021, Auditors Report**

Was reviewed by residents and presented by Administrator Shirley Fletcher. Moved by Bev George second by Rae Walker, that the Financial Report be adopted as presented and circulated. Carried

#### **NEW BUSINESS**

6. **2022 Budget was circulated and presented by Chair Kevin Rogers.**

Moved by Brad Spender, seconded Bev George, that the budget be adopted as presented and circulated. Carried.

7. **Appointment of Auditor for 2022**

The Trustees recommended Grant Thornton to endorse the decision to appoint Grant Thornton as the auditor for 2022. Rae Walker moved and seconded by Brad Spender that the GID investigate more competitive rates for an auditor for 2022. Carried.

8. **ELECTION OF TRUSTEES**

The chair indicated that Three (3) Trustee positions have expired. The district held an election with 6 candidates running. Kevin Rogers was re-elected to serve a three (3) year term, Rae Walker was elected to serve a three (3) year term and Dainah MacLeod was re-elected to serve a two (2) year term.

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 Ron Christensen, seconded by Brad Spender that the honorarium remains the same. Carried.

10. **Floor Open to Questions**

Q: Did anyone approach the GID before they paved to road to see if we needed to do any repair work first?

A: *There wasn't any work to be done.*

Q: What have you tried to increase the pressure in Upper Genelle?

*A: We have temporarily changed the sprinkling regulations on a one-year trial basis. We are looking into the possibility of installing booster pumps with a rebate. There was a study done by Ward Engineering for an inline booster pump but they said it wouldn't make much of a difference.*

Q. Have the GID been replacing pumps with efficiency?

*A. Yes, they have been replaced with Kruger pumps.*

Q. Are we able to find more competitive rates for an Auditor?

*A. We will look into this to see what there is.*

Q. The next time we have an election can we have each person submit a biography of themselves?

*A. Yes, that's a great idea we will implement that for the next election.*

**11.** Moved by Kevin Rogers to adjourn meeting. Meeting adjourned. 7:49 p.m.

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TRUSTEES' REPORT  
to Genelle Improvement District  
at Annual General Meeting – May 12, 2022

Business activities and special projects of the GID for 2021 included:

- Correspondence with the RDKB regarding use of our fire hydrants for fire practice
- Enquiries regarding the old Shell gas station contacting various government departments and agencies including Interior Health
- In July, the Ministry of Forests Lands and Natural Resources put out an advisory to all water license holders that the province was in Level 4 drought conditions.
- North Mountain Construction completed the refurbishing of the old reservoir, upgrading the control side with a new solar panel at a cost of \$76,452. This project came in \$12,000 under budget.
- The Ministry of Municipal Affairs removed the requirement to impress bylaws with the seals of Improvement Districts and that AGM's can be held once per calendar year instead of Jan-May 15.
- Precision Pumps installed a new pump in Well #3
- Purchased a new chlorine pump
- Replaced and added 6-8 new connections
- Posted and hired new administrative personnel.
- General maintenance of GID infrastructure and facilities.
- Ongoing review and updating of GID Bylaws and policies as required and appropriate.
- Communication with GID ratepayers and service providers.
- Meeting with Auditor to review and approve the 2021 fiscal year audit for presentation to the GID community and the provincial ministry:

Your Board of Trustees extends thanks to the GID staff for their professional and competent services, as well as to GID ratepayers for individual conservation and compliance efforts. Our goal is to maintain and improve the investment of GID finances and activities toward the reliability and affordability of our community domestic water supply and delivery.

Thank you to ratepayers for attending and participating in our 2022 AGM and Trustee Elections.