

**GENELLE IMPROVEMENT DISTRICT**  
**ANNUAL GENERAL MEETING -Minutes – Wednesday December 2, 2020**

1. The meeting was held via online format (documentation on GID website and questions to December 5, 2020).

Current Trustees	: Rae Walker, Jackie Smith, Dainah MacLeod, Kevin Rogers
Staff	: Wendy Settle, Ian Ball, Michele Paulson
Residents responding with question/s:	2 (1 online/1 phone)
Guests	: 0

**2. Agenda** for the meeting posted online.

Chair declared Agenda adopted as posted.

**3. Minutes** of the April 2019 AGM posted online.

Chair declared Minutes adopted as posted.

**4. Trustees Report for 2019** posted online.

**5. Financial Report for 2019, Auditors Report** posted online.

Chair declared Financial Report adopted as posted.

**NEW BUSINESS**

**6. 2020 Budget**

Chair declared 2020 Budget adopted as posted.

**7. Appointment of Auditor for 2020**

Chair declared continuing appointment of Grant Thornton as recommended by Trustees.

**8. ELECTION OF TRUSTEES**

TWO Trustee position were available and TWO nominations were received (as posted online):

Jackie Smith was nominated by John MacLeod

Ian Ball was nominated by Laurel Ball

Chair declared Trustees appointed as nominated, both for 3-year terms.

**9. SETTING OF THE HONORARIUM FOR 2020**

Chair declared no change to current honorarium:

\$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.

**10. Questions Received and *Responses (in italics)*:**

**Online:**

Your **email** address [genelle@shawbiz.com](mailto:genelle@shawbiz.com) is not working, it sends back a message as undeliverable.

*We apologize for the typographical error in the AGM Change of Format notice, and thank you for submitting your questions via website contact.*

The following are the questions I have re the AGM. My main question is regarding the old reservoir.

1. Has it been refurbished and is it back in use? *No - no*

2. If not, has a contract been awarded to repair it and when will this occur? *No – targeted for Spring 2021*

3. Who has the contract been awarded to and how much? *Contract not yet awarded – estimated ~\$102,000*

4. Where is it in the budget for 2020? For 2021? *Fixed Assets Addition in 2021 Budget*

My concern is how long it is taking to do this. *Delays have been experienced in both the engineering of repairs, and in gaining competitive quotes from multiple contractors.*

Future capital improvements.

1. What are the capital improvements planned for the future? *Ongoing maintenance and upkeep*

2. Is there a 5 or 10 year plan? *Ongoing maintenance and upkeep*

3. If so, can that be provided to the Genelle residents or posted on the website? *Budgets are set on an annual basis and provided at the annual AGM*

**Telephone:** What specific services is the GID responsible for in Genelle, and is water tested for metals? *The GID delivery objects are water delivery and garbage disposal (contracted). Comprehensive water analyses are undertaken every three years as prescribed by and reported to Interior Health Authority. These are in addition to weekly water testing. Results will be updated on the GID website, and/or available in the meantime by request to the GID office.*

## **11. Meeting Adjourned**

Chair declared the meeting adjourned once Q/A posted online.