Minutes of the Annual General Meeting of the Keremeos Irrigation District, held at the South Similkameen Health Center on April 25, 2018.

In attendance were Chair, Roger Mayer, Trustees, Tim Cottrill, Bill Sparkes, & Aaron Beauchamp; Superintendent, Jo Cottrill, Management Consultant, Kevin Huey and Financial Administrator, Cheryl Halla.

There was one additional ratepayer in attendance.

The meeting was called to order at 7:00 P.M. by Roger Mayer.

Roger Mayer was nominated by Tim Cottrill, seconded by Bill Sparkes, to act as Chair for the meeting.

Cheryl Halla was nominated by Aaron Beauchamp, seconded by Bill Sparkes to act as Secretary for the meeting.

Reading of the Notice of Meeting was waived on motion of Tim Cottrill, seconded by Aaron Beauchamp.

 **Carried.**

The minutes of the Annual General Meeting held on April 26,2017 were distributed to attendees. On motion of Bill Sparkes, seconded by Aaron Beauchamp, the minutes of the last Annual General Meeting be adopted as read.

 **Carried.**

**Report on Operations / Trustees Report for 2017 - 2018: (see report for full details)**

The Superintendent’s report was presented and read by Jo Cottrill. The report contained updates on District operations and current initiatives which included: partnering with the Village of Keremeos to receive a substantial infrastructure grant for the upgrading of the 7th Ave. water main between 4th St. & 8th St. , as well as the undeveloped portion of Sparkes Drive between our reservoir and the High School. Equipment upgrades included a hydraulic chain break cutter. Other programs included the toilet rebate program, the cross-connection program and the working relationship with Interior Health to keep our water safe.

Thanks were given to the Board of Trustees and staff for their time and service to the community this past year.

Following the report, ratepayer Ed Minshull expressed concern over an auto repair shop near the KID’s west pump site at Boundary Rd. and 10th St. which is leaking oil as well as being a junkyard. After discussion it was moved by Ed Minshull, seconded by Tim Cottrill that the KID will write a letter to Interior Health Authority, the RDOS, the Ministry of Environment, copied to Linda Larson, MLA to ensure the protection of our water within our capture zone.

 **Carried.**

**Financial Statements for the Year Ending December 31st, 2017:**

The Financial Statements and Auditors Report, prepared by Omland Heal Chartered Accountants were presented to all attendees for review. Cheryl Halla explained aspects of each page and the amounts in the various funds held by the District. Moved by Tim Cottrill, seconded by Ed Minshull, the financial statements for the year ending December 31, 2017 were adopted as printed.

 **Carried.**

There were no questions brought forward.

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**Election of Trustees:**

The three-year term of trustee Ian Walters expired this year. As there is one trustee position open, and one nomination paper was filed by the incumbent, accepting the nomination, Ian Walters was therefore declared elected by acclamation for a three-year term.

**Remuneration of Trustees for 2018 – 2019:**

The Chair explained the current rate of remuneration, which is $1,400.00 per year for each Trustee and $1,900.00 for the Chair, noting that an increase was granted in 2017. Moved by Bill Sparkes, seconded by Aaron Beauchamp, to leave the current rates of remuneration at status quo. A per diem rate of $55.00 per meeting will continue to be paid for meetings outside of regular Board meetings.

 **Carried.**

**New Business:**

There was no new business brought forward.

The meeting was adjourned at 7:28 P.M. on motion of Aaron Beauchamp.