

Minutes of the Annual General Meeting of the Keremeos Irrigation District, held via ZOOM on May 19th, 2021.

In attendance were Chair, Roger Mayer, Trustees, Tim Cottrill, Bill Sparkes, Ian Walters & Aaron Beauchamp; Superintendent, Jo Cottrill, Financial Administrator, Cheryl Halla & Consulting Manager Kevin Huey. Absent: None

There were two ratepayers in attendance: Karen Sherbina & Matt Campbell

The meeting was called to order at 7:04 P.M. by Kevin Huey.

Roger Mayer was nominated by Bill Sparkes, seconded by Aaron Beauchamp, to act as Chair for the meeting. As there were no other nominations, Roger was declared elected Chair.

Cheryl Halla was nominated by Aaron Beauchamp, seconded by Ian Walters to act as Secretary for the meeting. As there were no other nominations, Cheryl was declared elected Secretary.

Reading of the Notice of Meeting was recorded as read, as it was in the AGM package.

The minutes of the Annual General Meeting held on November 25, 2020 were distributed to attendees in the AGM package. On motion of Aaron Beauchamp, seconded by Tim Cottrill, the minutes of the last Annual General Meeting be adopted as read.

Carried.

Report on Operations / Trustees Report for 2020 - 2021: (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: the purchase of a new 2020 Ford F-150, which was necessary as we have hired a third staff member. He explained the GARP study being undertaken by Western Water Associates Ltd.; he also stated that TRUE Engineering is working on a cost estimate for Well #5 at the West location. Jo reiterated the importance of our cross-connection program and offered a thank you to fellow staff members in keeping the District running efficiently and keep our water safe.

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

Following the report, there were no questions from the floor.

Financial Statements for the Year Ending December 31st, 2020:

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, making reference to Schedule 2. Moved by Ian Walters, seconded by Aaron Beauchamp, the financial statements for the year ending December 31, 2020 were adopted as printed.

Carried.

There were no questions brought forward.

Election of Trustees:

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

Continued on Page II ...

Remuneration of Trustees for 2021 – 2022:

The Chair explained the current rate of remuneration, which is \$1,575.00 per year for each Trustee and \$2,100 for the Chair, noting that an increase of 5% was granted in 2020 to cover the taxes applicable when CRA disallowed an officers expense allowance. Moved by Matt Campbell, seconded by Karen Sherbina, that a 2% increase for both the Chair and the Trustees would be acceptable for 2021. 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 7:30 P.M. on motion of Aaron Beauchamp.