

Minutes

COBBLE HILL IMPROVEMENT DISTRICT

Meeting Annual General Meeting

Date May 1, 2019

Place Cobble Hill Hall dining room, Watson Avenue, Cobble Hill, BC

Present: Rob Reid, Chairman; Don Herriott, Trustee; Jens Liebgott, Trustee; Bill Motherwell, Trustee; Harry Benson, Trustee, and Roanna McCormack, Financial Administrator

Also present: 5 landowners of the District

Call to Order: 7:02 pm.

1. WELCOME AND INTRODUCTIONS:

Chairman Rob Reid opened the meeting by welcoming the landowners and introducing himself, the trustees, and the financial administrator.

2. ADOPTION OF THE AGENDA

Moved: Don Herriott
 Second: Jens Liebgott
 Carried: That the Agenda be accepted as circulated.

3. APPROVAL OF MINUTES

Roanna McCormack read aloud the minutes of the annual general meeting of May 3, 2018.

Moved: Don Herriott
 Second: Bill Motherwell
 Carried: That the Minutes of the Annual General Meeting of May 3, 2018 be accepted as circulated.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

None.

5. REPORT FROM THE CHAIRMAN:

Rob Reid read aloud his report following which he called for questions.

6. REPORT FROM OTHER TRUSTEES

None.

Don Herriott spoke about the formation of CHAITG and the testing of wells near Fisher Road Recycling. He attended a presentation in November where the test results were presented and it was disclosed that test wells showed high levels of nitrates. Private wells nearby, the CHID wells and BEID wells have safe drinking water.

7. REVIEW OF THE 2018 AUDITED FINANCIAL STATEMENTS

Roanna McCormack presented the 2018 Audited Financial Statements, highlighting some noteworthy areas within.

Moved: Don Herriott
 Second: Bill Motherwell
 Carried: That the 2018 Audited Financial Statements be accepted as presented

8. ROLE AND RESPONSIBILITIES OF TRUSTEES

Jens Liebgott read the role and responsibilities of trustees.

9. SETTING OF THE TRUSTEE HONORARIUM

The Trustees currently split an honorarium of \$8,000, there was discussion on the amount of time being put in by the Trustees and that the honorarium has not been increased in many years.

Moved: Denise Motherwell
 Second: Karen Herriott
 Carried: That the honorarium be remains at \$8,000 for 2019.

10. ELECTION OF TWO TRUSTEES FOR A TERM OF THREE YEARS

Rob Reid noted that there were two position to be filled for a three-year term.

Denise Motherwell nominated Donald Herriott, it was second by Karen Berezcki, Don, agreed to accept the nomination.

Karen Berezcki nominated Robert Reid, it was second by Denise Motherwell, Rob, agreed to accept the nomination.

Rob Reid called for nominations from the floor three times. Hearing no further nominations, nominations were closed. Don Herriott and Rob Reid was elected by acclamation.

11. OTHER BUSINESS

Resignation of Darrin McCormack, Corporate Administrator and Roanna McCormack, Financial Administrator was presented to the Trustees and accepted.

12. ADJOURNMENT:

Moved: Tony Balding
 Carried: The meeting adjourned at 7:43 pm

CERTIFIED CORRECT on the _____ day of _____ 2019.

 Chairman

 Corporate Administrator