

Wintergreen Woods Water Utility

Annual General Meeting

May 10, 2016 7 PM Wintergreen Golf Course (Bragg Creek)

Present: Ron Lutz, Patrick Majer, Mark Chidwick, Duncan O’Nions, Darwin Perrier, Cindy Wilson

Marilyn Ledingham, Jeremy Gizen, Ralph Haist, Chantel Yarema, Joey Wadne, Dan Bugera

Absent: David Deere,

1. Introductions – Mark Chidwick
2. AGM minutes – Mark Chidwick
 - Motioned to be accepted by
 - Seconded by
 - Passed Unanimously

2016 Accomplishments

1. Operational Update – Ron Lutz (Operations)
 - Updated as per the power point
2. Galleries – Ron Lutz (Operations)
 - Updated as per the power point
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3. Raw Water Line – Ron Lutz (Operations)
 - Updated as per the power point
4. Membership Agreement
 - Updated as per the power point
5. Financial Statements – Cindy Wilson (WWWU Accountant)
 - Presented as per the powerpoint
 - Motion to accept the financial statements by xx
 - Seconded by xx
 - Unanimously passed
6. Budget for 2015/2016 – Cindy Wilson (WWWU Accountant)
 - Presented as per the powerpoint
 - Tom asked about the savings this year over last, and the funding going into reserves. There was discussion about H2O Pro, savings on power, sealing etc.
 - Motion to accept by Doug
 - Seconded by Carol Stefan
 - Unanimously approved

7. New Business – Mark Chidwick (president)

a. Future Projects – Ron Lutz (operations)

- Presented as per the powerpoint
- There were some question about the distribution header and what would we do if there is a problem. It would just be repaired
- There was some discussion about whether the UV filter would be needed with the expansion. We suspect it would.
- There was some discussion about emergency response from the neighborhood, and having a shutoff valve key available. The board will develop a policy.
- Further discussion was held about water meters and using them to differentiate between different uses
- Additional discussion about water usage in the neighborhood. Conserve water notice resulted in double consumption. Water had to be trucked in at a cost of \$1000. If consumption was the same, then we wouldn't have had to truck water. This is a problem.

b. RedQuest Developments – Mark Chidwick (Chair)

- Presented as per the powerpoint

c. RCR – Patrick Majer

- Presented as per the powerpoint
- 300 new units planned
- Tying into RVC for sewage
- Using WWU for water
- Some discussion was held about a potential restructure for the co-op as a result of the build
- Public hearing is hoped for in June, for land use and conceptual scheme

8. Reserve Replenishment – Chantel Yarema (treasurer)

- Presented as per the powerpoint

9. Volunteers

- All board members are willing to return
- Tom thanked the board for all the help and the successes so far
- Special project volunteers are available, Tom is willing to help, xx is willing to help
- Next board meeting of new board is Tuesday May 19th

10. AGM Schedule on-going

- We will have future AGMs at the end of May

11. Adjourn

- Motion to adjourn from
- Seconded by Patrick