

Wintergreen Woods Water Utility

Annual General Meeting

May 22, 2019

Wintergreen Golf Course (Bragg Creek)

Introductions and Opening remarks (David Deere)

WWU Administration Overview, role of the board and roles of the members (David Deere)

AGM minutes (David Deere and Darwin Perrier)

- Reviewed prior year action of Insurance Information on the website
- Passed minutes Unanimously

2018 Financial Report (Chantel Yarema)

- Reviewed prior years financials
- Approved 2018 Financial report unanimously

2019 Budget (Chantel Yarema)

- Reviewed additional costs in trucking water due to no flow through the intake. Discussed a raise of fees to \$1800 / annum to partially cover the additional water costs
- Approved budget and fees unanimously

Operations Report (Duncan O’Nions)

- Compliance report passed at 94%
- Pump house space heaters needed to be replaced
- Multiple pumps needed to be replaced to meet water demand
- Trucking of water needed as the supplemental pumps were our only supply and not working

Licenses (David Deere)

- License to operate
 - Reviewed process to renew our license for the next 10 years to 2029
 - Received draft approval
- License to divert water
 - 3 licenses without expiry

RCR Report

- Reviewed the golf course and resort activities

Special Meeting – Intake Issues

- **Collector Tank & Intake / Water Hauling** – Duncan
Reviewed the flow issues, causes and impacts

➤ **Last winter's approach**

Reviewed the challenges and how we were able to continue to supply water

➤ **This winter's plan**

Reviewed the investigation into the issues and significant effort spent

Short Term

Reviewed the short term options of Status Quo, Repairing the intake or connecting for bulk water purchase. The members unanimously agreed that status quo and a repair were not viable and that a bulk purchase of water from the county was the best route available (for the short term)

Long Term

Reviewed the options of buying water in bulk for the long term, having RVC takeover the entire system and having a fall back of a repair if there are issues with the county.

Reviewed considerations and polled the members for additional considerations to evaluate the three options.

It was suggested that additional benefits to the county be investigated and tabled, such as fire suppression, supplying Yoho tinda and others.

Discussed potential funding options and the desire to try to impact the members in both the short and long term as little as possible with funding choices.

Asked for further input from the community which people were going to take away and provide individually.

Next Steps

Reviewed the next steps of

- Continued engagement with MD Rocky View
- Further assessments & cost analyses
- Investigate financing options
- Communicate all findings to community
- Decision to proceed with full tie-in and dissolution of WWWU will be preceded by Special Meeting with members

Full support unanimously was provided for the direction and appreciation of both the efforts and results so far.

The meeting was adjourned