



Alberni-Clayoquot Regional District

MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE

MEETING HELD ON TUESDAY, MARCH 12, 2024 10:00am

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

MEMBERS Susan Roth, Chairperson, Director, Electoral Area “E” (Beaver Creek)

PRESENT: Pam Craig
Gord Blakey
Harold Carlson
Kevin Gaudet
Mike Kobus

STAFF PRESENT: Jenny Brunn, General Manager of Community Services
Eddie Kunderman, Operations Manager
Matt Mcleod, Water Utilities Leadhand
Wendy Hayes, Community Services Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:
<https://www.acrd.bc.ca/events/12-3-2024/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 10:04 am.

The Chairperson recognized this meeting is being held throughout the Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

Introductions - Committee Members and Staff present in the Boardroom and via Zoom.

2. **APPROVAL OF AGENDA**

MOVED: P. Craig

SECONDED: H. Carlson

THAT the agenda be approved as circulated with the addition of late items as outlined for consideration.

CARRIED

3. **DECLARATIONS**

4. **MINUTES**

a. **Beaver Creek Water Advisory Committee Meeting held December 5, 2023**

MOVED: G. Blakey
SECONDED: H. Carlson

THAT the minutes of the Beaver Creek Water Advisory Committee Meeting held on December 5, 2023 adopt as amended.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

6. CORRESPONDENCE FOR ACTION/INFORMATION

7. REQUEST FOR DECISIONS

- a. **Request for Decision regarding Beaver Creek Water Advisory Committee Terms of Reference Review 2024**

MOVED: P. Craig
SECONDED: H. Carlson

THAT the Beaver Creek Water Advisory Committee re-confirm their Terms of Reference for 2024 as presented.

CARRIED

8. REPORTS

- a. Smith Road Watermain Replacement Update – E. Kunderman, Operations Manager
b. Beaver Creek Water System Financial Plan 2024-2028 – E. Kunderman, Operations Manager
c. Beaver Creek Water System 2023 – Annual Report – E. Kunderman, Operations Manager

MOVED: H. Carlson
SECONDED: P. Craig

THAT the Beaver Creek Water Advisory Committee receives the reports a-c.

CARRIED

9. LATE BUSINESS

(requires 2/3 majority vote)

10. QUESTION PERIOD

Questions/Comments from the public. The Community Services Assistant advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

11. ADJOURN

MOVED: G. Blakey

SECONDED: H. Carlson

THAT this meeting be adjourned at 10:52 am.

CARRIED

Certified Correct:

Susan Roth

Susan Roth,
Chairperson

Wendy Hayes

Wendy Hayes,
Community Services Assistant