



# Alberni-Clayoquot Regional District

## MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON THURSDAY, MAY 20, 2021, 1:00 PM

Due to COVID-19 pandemic, meeting conducted via Zoom video/phone conferencing

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**MEMBERS** John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)

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

**STAFF PRESENT:** Jenny Brunn, General Manager of Community Services  
Eddie Kunderman, Operations Manager  
Matt McLeod, Leadhand Maintenance Technician

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/20-5-2021/>

### 1. **CALL TO ORDER**

The Chairperson called the meeting to order at 1:00 pm.

The Chairperson recognized the meeting this afternoon 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.

### 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. **MINUTES**

a. **Beaver Creek Water Advisory Committee Meeting held November 18, 2020**

*MOVED:* H. Carlson  
*SECONDED:* P. Craig

*THAT the minutes of the Beaver Creek Water Advisory Committee Meeting held on November 18, 2020 be received.*

**CARRIED**

**4. REQUEST FOR DECISIONS**

**a. Request for Decision regarding Beaver Creek Water Advisory Committee Terms of Reference & Bylaw Update, 2021**

*MOVED: P. Craig*

*SECONDED: H. Carlson*

*THAT the Beaver Creek Water Advisory Committee recommend that the Alberni-Clayoquot Regional District Board of Directors give three readings and adoption to Bylaw A1079-1, Beaver Creek Water Advisory Committee Amendment, 2021 and approve the revised Committee Terms of Reference.*

**CARRIED**

**b. Request for Decision regarding Beaver Creek Water System Annual Report**

*MOVED: P. Craig*

*SECONDED: G. Blakey*

*THAT the Beaver Creek Water Advisory Committee receive the 2020 Beaver Creek Water System Annual Report.*

**CARRIED**

*MOVED: P. Craig*

*SECONDED: G. Blakey*

*THAT the Beaver Creek Water Advisory Committee recommend that the ACRD Board of Directors increase water rates to \$57 per month in the Beaver Creek Water System effective July 1, 2021.*

**CARRIED**

**5. QUESTION PERIOD**

Questions/Comments from the public. The General Manager of Community Services advised there were no questions or comments from the public respecting an agenda topic from Zoom webinar attendees or submissions received by email at [responses@acrd.bc.ca](mailto:responses@acrd.bc.ca).

6. **ADJOURN**

*MOVED: H. Carlson*

*SECONDED: P. Craig*

*THAT this meeting be adjourned at (time).*

**CARRIED**

Certified Correct:



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John McNabb,  
Chairperson



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Wendy Thomson,  
General Manager of Administrative Services