



Alberni-Clayoquot Regional District

MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON MONDAY, FEBRUARY 27, 2023, 10:00 AM

Via Zoom

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

PRESENT: Pam Craig
Gord Blakey
Harold Carlson
Mike Kobus

REGRETS: Kevin Gaudet

STAFF PRESENT: Jenny Brunn, General Manager of Community Services
Eddie Kunderman, Operations Manager
Matt McLeod, Water Utilities Leadhand

The meeting can be viewed on the Alberni-Clayoquot Regional District website at <https://www.acrd.bc.ca/events/27-2-2023/>

1. **CALL TO ORDER**

The Chairperson called the meeting to order at 10:05 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.

2. **APPROVAL OF AGENDA**

MOVED: P. Craig

SECONDED: G. Blakey

THAT the agenda be approved as circulated.

CARRIED

3. **MINUTES**

a. **Beaver Creek Water Advisory Committee Meeting held June 6, 2022**

MOVED: P. Craig

SECONDED: M. Kobus

THAT the minutes of the Beaver Creek Water Advisory Committee Meeting held on June 6, 2022 be received.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION/INFORMATION

6. REQUEST FOR DECISIONS

- a. **Request for Decision regarding Beaver Creek Water Advisory Committee Terms of Reference Review 2023**

MOVED: G. Blakey

SECONDED: P. Craig

THAT the Beaver Creek Water Advisory Committee re-confirm their Terms of Reference for 2023.

CARRIED

- b. **Request for Decision regarding Beaver Creek Water System Financial Plan 2023-27**

MOVED: G. Blakey

SECONDED: P. Craig

THAT the Beaver Creek Water Advisory Committee recommend that the Beaver Creek Water System service budget, as presented, be included in the first reading of the 2023-27 Alberni Clayoquot Regional District Financial Plan bylaw.

CARRIED

7. REPORTS

- a. **Beaver Creek Water System 2022 Annual Report**

MOVED: P. Craig

SECONDED: M. Kobus

THAT the Beaver Creek Water Advisory Committee receives this report.

CARRIED

8. LATE BUSINESS

(requires 2/3 majority vote)

9. QUESTION PERIOD

Questions/Comments from the public. There were no questions or comments respecting an agenda topic from public:

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

10. ADJOURN

MOVED: G. Blakey

SECONDED: P. Craig

THAT this meeting be adjourned at 10:45 am.

CARRIED

Certified Correct:

Susan Roth

Susan Roth,
Chairperson

Eddie Kunderman

Eddie Kunderman
Operations Manager