



Alberni-Clayoquot Regional District

MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON MONDAY, JUNE 17, 2013

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

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

PRESENT: Wayne Hasler
Gord Blakey
Harold Carlson

STAFF PRESENT: Russell Dyson, CAO
Teri Fong, Manager of Finance
Brenda Sauve, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 7:05pm.

2. APPROVAL OF AGENDA

MOVED: John McNabb

SECONDED: Wayne Hasler

THAT the agenda be approved as circulated with the addition of following late items:

7. j) Beaver Creek Water Income Statement till May 31, 2013 under Reports.

9. Ongoing Business – Beaver Creek Water Fire truck, status of Backhoe and location of the Fire truck.

CARRIED

3. ADOPTION OF MINUTES

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION/INFORMATION

6. REQUEST FOR DECISIONS & BYLAWS

7. REPORTS– Staff provided an update on the following matters

- a. Itron meter reading program
- b. Kitsuksis reservoir completion
- c. Strick Rd. watermain tender
- d. Strick Rd. pump station
- e. Kackaamin project
- f. Old reservoir plan

- g. Work office space options and costs
- h. McElhanney water supply options
- i. City of Port Alberni/Regional supply
- j. Beaver Creek Water Income Statement till May 31, 2013

MOVED: John McNabb

SECONDED: Gord Blakey

THAT the Beaver Creek Water Advisory Committee receives Reports a-j for June 17, 2013.

CARRIED

MOVED: Wayne Hasler

SECONDED: Gord Blakey

THAT the Beaver Creek Water Advisory Committee supports the new shop for the Beaver Creek water system included in the Beaver Creek Firehall Seismic Upgrade Project and the shop portion of the work to commence in 2014 with \$36,000 to be allocated in the Beaver Creek Water Budget for 2014.

CARRIED

MOVED: Wayne Hasler

SECONDED: Harold Carlson

THAT the Beaver Creek Water Advisory Committee review the Development Cost Charge for New Meter Installations.

CARRIED

8. NEW BUSINESS

(requires 2/3 majority vote)

9. ONGOING BUSINESS

The Committee discussed the following:

- a. Cost of the Beaver Creek Fire Truck that is used for the temporary Pumpstation – Manager of Finance to provide the costs.
- b. Status of the Backhoe that is currently in the Beaver Creek Water yard – Manager of Environmental Services to e-mail an update to the Committee.
- c. Location of the Fire truck as it is not in the Beaver Creek Water yard – it is currently stored at the Alberni Valley Airport in a more secure area.

10. ADJOURN

MOVED: John McNabb

SECONDED: Wayne Hasler

THAT this meeting be adjourned at 8:35pm.

CARRIED

Certified Correct:

John McNabb,
Chairperson

Russell Dyson,
CAO