



# Alberni-Clayoquot Regional District

## MINUTES OF THE BEAVER CREEK WATER ADVISORY COMMITTEE MEETING HELD ON DECEMBER 9, 2013 at 7:00PM.

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

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**MEMBERS** John McNabb, Chairperson, Director, Electoral Area "E" (Beaver Creek)  
**PRESENT:** Wayne Hasler  
Gord Blakey  
Harold Carlson

**STAFF PRESENT:** Andy Daniel, Manager of Environmental Services  
Teri Fong, Manager of Finance

**1. CALL TO ORDER**

The Chairperson called the meeting to order at 7:00pm.

**2. APPROVAL OF AGENDA**

*MOVED:* W. Hasler

*SECONDED:* G. Blakey

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

**CARRIED**

**3. ADOPTION OF MINUTES**

a. Beaver Creek Water Advisory Committee Meeting held October 7, 2013.

*MOVED:* G. Blakey

*SECONDED:* W. Hasler

*THAT the minutes of the Beaver Creek Water Advisory Committee Meeting held on October 7, 2013 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

**5. CORRESPONDENCE FOR ACTION/INFORMATION**

a. Email Concerning use of Gas Tax Funds

*MOVED:* G. Blakey

*SECONDED:* W. Hasler

*THAT the Beaver Creek Water Advisory Committee receive the report from the CAO regarding the allocation of gas tax funds, written in response to correspondence received from Susan Roth.*

**CARRIED**

**6. REQUEST FOR DECISIONS & BYLAWS**

- a. Request for Decision regarding New Water Rates for the Beaver Creek Local Service Area.

*MOVED: W. Hasler*

*SECONDED: G. Blakey*

*THAT the meeting be closed to the public to discuss matters relating to:*  
*i. Litigation or potential litigation affecting the Regional District.*

**CARRIED**

The meeting was closed to the public at 7:35 pm.

The meeting was re-opened to the public at 7:41 pm.

*MOVED: W. Hasler*

*SECONDED: H. Carlson*

*THAT the Beaver Creek Water Advisory Committee endorse the an \$8/month increase instead of the proposed \$12/month to water rates to apply as of the second quarter of 2014, advise the community of the proposed rates in the next water invoice and refer the rates to the Board of Directors of the ACRD to be adopted in a water rates bylaw.*

**CARRIED**

**7. REPORTS**

- a. Beaver Creek Water System Draft Operating Expenses-2014 Budget.

*MOVED: W. Hasler*

*SECONDED: G. Blakey*

*THAT the Beaver Creek Water Advisory Committee receives the Beaver Creek Water System Draft Operating Expenses-2014 Budget.*

**CARRIED**

**8. IN-CAMERA**

9. **ADJOURN**

*MOVED: G. Blakey*  
*SECONDED: W. Hasler*

*THAT this meeting be adjourned at 8:55PM.*

**CARRIED**

Certified Correct:

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John McNabb,  
Chairperson

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Andy Daniel,  
Manager of Environmental Services