

**Director's Meeting of Pete's Lake Water Users Society**  
**July 21, 2022, By ZOOM**

**Present:** John Martin- President, Doane Grinnell – Vice President, Barbara Smith - Secretary, Neil Matheson – Treasurer, Directors: Patty Biro, Jayn Tyson and Jonah Spiegelman  
Assistant: Terry Theiss

Start: 9:32 am

1. Approval of Agenda  
Made by John and seconded by Patty APPROVED
2. Approval of April 20<sup>th</sup>, 2022, minutes  
Made by Jonah and seconded by Patty APPROVED
3. Old Business
  - a. Water testing results: John: High bacterial counts in the water, not surprising for this time of year.
  - b. Hadley Lake Dam – update: John: After the flush water was clean now some odour and turbidity. Screens need cleaning due to algae, but it is a 2-person task. Jayne will buy a 3' long handle with a stiff bristle on end. The Lake is till overflowing, and we need to report to the membership when it stops flowing. Debris is adding up and will need to be cleaned. So far Main Road has been cleaning the culverts. Best to wait until we have a debris barrier in place.
  - c. Trailer repair: underway, parts secured, and Colin Kent is taking that on.
  - d. Use of water at Ramp: Patty: People are pressure washing at ramp. It is noisy, and the ramp becomes greasy and messy.
  - e. Committee feedback on the issue of obtaining and positioning water tanks for Fire Suppression. Doane: Possible storage behind Firehall and one more tank in core area (Where? parking lot owned by quathet Regional District-qRD). Do we need a proposal with the qRD to assist us in paying for the tanks? They set their budget in the Fall so submission at that time. We need at least 3 2,500-gallon tanks approximate price \$\$6,000 to \$10,000 Also would we need a standpipe? Doane to talk to Richard.
  - f. Debris barrier removal at Lake – tabled as a work in progress
  - g. Outstanding membership fees – Terry everything is paid up! Thanks to all members.
  - h. Island Health incomprehension re requisition for water sample. The samples are accompanying by a Form and now John have tried for them to correctly fill in the forms 5 times without success. We sent them an Email Message so there is a record of our contact.
  - i. MOTI joint use agreement: We are considered the be the Dam “owners” as holders of the water license but don't have the tools to clear the culverts which MOTI are doing sporadically. Need to clarify this.
  - j. Term deposit: Neil 1 year \$30,000 at 2.75% interest. Also have a \$50,000 term deposit and approximately \$25,000 in general Account. So about \$100,000 all in.
4. Agenda for August 27<sup>th</sup> AGM: add New Business replacing a waterline which has holes.

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5. New Business: We need to send out a monthly reminder to members that there is a boil water advisory, and each member is responsible for filtering water and make it safe for consumption. John: Our water results not regularly provided, Island Health must either send us the results monthly or make the results site active which is not being done now.

6. Elections: present Board willing to stand again. Nomination protocol for AGM. The AGM will be held at the Arts Centre, after the Saturday Market  
Members need to receive 2021 AGM minutes, financial statement and budget, and the proxy.

John to send out notice of the AGM and that the Agenda package is forthcoming on mail servers and website., Terry to put on Facebook. Barbara to prepare the package. We need to give them as much notice as possible. Terry – most by email but some prefer mail. Also, invitation for nominations for directors as follows

*Message If you are able and willing to volunteer on the Board, it would be helpful if you would submit a nomination ahead of time, with your name and the role on the Board that you are willing to stand for, so the members may know ahead of time who they may be voting for. You may nominate yourself or anyone else willing to stand for each position. Voting will occur at the AGM. Those wishing to stand must be present at the meeting OR make arrangements for a proxy and submit a letter of consent to the society.*

John suggests one more meeting much closer to the AGM and will contact us in due course.

Meeting adjourned 10:35 am