

Hagensborg Waterworks and Fire Protection
Annual General Meeting
June 25, 2009

Location: District Fire Hall **Recording Secretary:** Rosemary Smart
Present: Denise Casperson; Donald Mikkelson, Chris Matthews, Acting Chair, Ken
Dunsworth
Community Members: 25

1. Meeting called to order: 7:34 p.m.
2. Adopt the Agenda
MOTION to adopt the agenda *June Vosburgh/Kevin O'Neil/Carried*
3. Review and adopt Minutes from 2008's AGM.
MOTION to adopt the minutes *Kevin O'Neil/ June Vosburgh/Carried*
4. Business arising from the minutes
 - a. Consultant's report was presented
MOTION: That Point of Entry Purification is the communities preferred choice
for purification *Bill Nygaard/Connie Nygaard/Carried*

Chris opened questions from the floor. Community members reviewed costs, tolls,
practical and financial impacts to the community.
5. Reports:
 - a. Chairman's report was read by Rosemary Smart
MOTION: to adopt the chairs report

Kevin O'Neil, Nancy, Carried
 - b. Fire chief's report was read by Chris Matthews
MOTION: to adopt the fire chief's report

Debra Neidraur/ Verna Mikkelson/Carried
 - c. Maintenance report was read by Chris Matthews
MOTION to adopt the Maintenance report

Bill Nygaard/Ed Theissen/Carried
6. Rosemary reviewed the audited financial statements
MOTION to accept the audited statements

Susan O'Neil/June Vosburgh/Carried
7. Rick and Ken reinstated by acclamation
8. **MOTION** to award Trustee's honorarium at \$250/yr

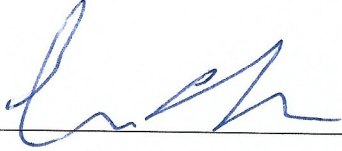
Susan O'Neil/Connie Nygaard/Carried
9. New Business:
 - a. Question from the floor. There was lots of discussion about the public
meetings. Chris explained that pipeline replacement was on hold until the
purification system plan is finalized. Vancouver Coastal Health Authority
Inspector Phil Muirhead had suggested the money be saved for matching

grant applications. Ken explained that the pipeline replacement was included in the CAF application.

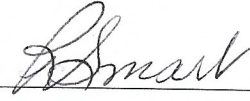
- b. Ken thanked the community for coming out to the public meetings and providing their input guiding the board in the decisions.

MOTION to adjourn at 8:55 p.m.

Kevin O'Neil/Aldor Knudsen/Carried



Chair



Administrator