

Hagensborg Waterworks District
EOM Board Meeting
MINUTES
September 30, 2014

Location: Fire Hall

Present: Ken Dunsworth, Chair, Chris Matthews, Don Mikkelson

Absent: Steve Hodgson, Charles Bryfogle

Guest: Rosemary Smart

Meeting called to order: 6:30 p.m.

The purpose of the meeting is to review two events that have come to the Boards attention recently that are extremely time sensitive.

1. Agenda: Trustee's reviewed and approved the Agenda

MOTION to adopt the Agenda

Matthews/Mikkelson/Carried

2. Funding options:

- a. Ken briefly reviewed work projects undertaken and financial challenges faced by the Board; the Board asked Rosemary if she would be interested in researching funding options for the District, discussion.

ACTION: Rosemary asked for time to think about how to fit that into her new business model and discuss it with the rest of the Smart Team.

- b. Rosemary presented the Angel Program, discussion.

MOTION: To have Rosemary proceed with white-labeling the DubLi tool bar with the District's branding.

Mikkelson/Matthews/Carried

3. In Camera: Trustee's moved In Camera to address labour matters. The following are items brought forward from In Camera.


- a. Rosemary will step in as Interim Administrator until further notice.

4. Hikers in the watershed: Chris reported that he has learned of vandalism occurring by a rock climber who continues to trespass in the watershed.

ACTION: Trustee's will meet the next morning at 9 am to review the damage and address equipment left on site.

ACTION: Ken will take pictures and notify relevant authorities of the rock climber's actions.

Meeting was adjourned at approximately 8:30P.M.

 (Chair)