

**Union Bay Improvement District  
Annual General Meeting  
April 30, 2011  
2:30 PM  
Minutes**

Attendees: Five Trustees, Administrator, Public Works staff, Fire/Rescue personnel, Approximately 400 landowners, media and guests.

The meeting was called to order approximately 2:30 PM due to the volume of people registering.

1. **WELCOME** and introductions of the head table, review of the voting and meeting procedures – Chair Alan DeJersey
2. **AGENDA** - Approval of the April 30, 2011 agenda.

**MOTION:** AGM 2011-30-01

RMS For the safety and comfort of the large numbers in attendance to commence voting for trustee positions at 3:15 PM.

CARRIED

**MOTION:** AGM 2011-30-02

RMS To permit Brian McMahon representing Kensington Island Properties to address the meeting.

CARRIED

3. **MOTION:** AGM 2011-30-03

RMS To adopt the April 30, 2011 Annual Meeting Agenda as circulated and amended.

CARRIED

B. Fisher read the minutes of April 14, 2010.

4. **MOTION:** AGM2011-30-04

RMS To accept the minutes for the Annual General Meeting April 14, 2010

CARRIED

**5. REPORTS**

- Corporate and financial report presented by Administrator B. Fisher
- The 2010 UBID financial statements were presented to the meeting by D. Evans, of Brent Johnson, CGA Ltd. Questions asked regarding legal and professional costs.

- Fire Committee report presented by Chair D. Royer. Proposed new fire hall still under review; arrangements made to acquire a replacement fire truck from Comox,

**6. Point of Order** E Hrushowy reminded the Chair that the vote had been approved o commence at 3:15 and the time was now passed.

**Point of Order:** D. Geidt asked that he reports continue to give landowners an opportunity to make an informed decision

**Point of Order** J. Stevens reminded the Chair that the agenda had been approved by the landowners and it was the landowners decision to place a time on the vote.

**7. MOTION:** AGM 2011-30-05

RMS To pass control of the meeting to Elections Officer, Paul Baal to conduct the election of trustees.

CARRIED

**8. Election of Trustees** – The Elections Officer reviewed the voting procedures and the details how the voting would take place . Two selections were allowed per ballot. One ballot per landowner no matter the number of properties owned. Any spoiled ballots may be replaced by either the Elections Officer or the UBID Administrator. There would be two ballot boxes.

- Two three year term trustee positions were to be filled. Four declared candidates for the two positions were Anne Alcock, David Godfrey, Carol Molstad and Dennis Royer.
- Nominations from the floor were called by the Elections Officer three times. Hearing no further nominations, P. Baal declared nominations closed.
- Each candidate in turn addressed the meeting seeking landowners support.
- Refreshments were available during the voting process.

After a short while the meeting was reconvened to continue with the agenda.

## **9. REPORTS - Continued**

- Fire Chief M. Jackson reviewed the Volunteer Fire/Rescue Department activities for the past year.
- D. Godfrey, Chair Public Works Committee, reviewed the activities of public works during the past year noting the completion of the 2<sup>nd</sup> stage Nelson Loop

and a signed agreement between KIP and UBID for the provision of water to the development.

- Public Works Superintendent D. McGill presented the department report of activities including statistics of the work performed. Questions arose regarding the quality of the water and the hope that the KIP development will make improvements.

**MOTION:** AGM 2011-30-07

RMS To accept the operational reports as presented

CARRIED

- B. McMahon spoke to the landowners regarding the approval process for the UBID-KIP Water Agreement and outlined plans for the first phase of the development.

The Elections Officer returned to the hall and announced the results of the election. Anne Alcock and Carol Molstad were elected as Trustees.

**MOTION:** AGM 2011-30-06

RMS To retain the cast ballots for 30 days and destroy.

CARRIED

## 10. NEW BUSINESS

- A summary version of the 2011 UBID approved budget was reviewed by the Administrator B. Fisher. A few copies were on hand for distribution additional copies may be obtained at the UBID office.
- Trustee Remuneration - J. Lidster on behalf of the committee presented a report and recommendations for trustee honorariums for 2011.

**MOTION:** AGM 2011-30-08

RMS To approve trustee remuneration for the fiscal year 2011 at the current rate.

CARRIED

**MOTION:** AGM 2011-30-09

RMS To appoint A. Webb, B. Bitten and E. Grant to a committee to review and recommend trustee remuneration for the fiscal year 2012 at the next UBID AGM in 2012.

CARRIED

11. **ANNOUNCEMENT:** G. Sando made a brief announcement regarding the passing of long-time community member Gen White.

**12. ACKNOWLEDGEMENT: :**

D. Giedt, on behalf of the community, thanked both retiring trustees Dennis Royer and David Godfrey for their contribution over the past few years.

**13. ADJOURMENT**

Meeting adjourned at approximately 5:00 PM

Minutes reviewed May 25, 2011 at the Regular Board Meeting and accepted as presented as a draft for posting

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Carol Molstad, Chair

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In the absence of the  
Administrator, trustee Cleve  
Goldswain