



Coastal Water Suppliers Association

Minutes of Dec 7 , 2015

Regular Board Meeting

Attendance: Ron Stepaniuk, Donna Monteith, Vernon Rogers, Leon Cake, Heather Sarchuk

Regrets: Joe Woolls

Call to order 1:10pm by R. Stepaniuk, Chair.

1. Approval of Agenda

Motion by L. Cake to adopt the Dec 7, 2015 meeting Agenda. 2nd by V. Rogers Carried

2. Minutes of September 14, 2015 Meeting

Motion by H. Sarchuk to adopt the September 14, 2015 meeting minutes as presented. 2nd by L. Cake. Carried

3. Business Arising

N/A

4. Fall Workshop

CWSA offered members a **free seminar** on the **Freedom of Information and Protection of Privacy Act**. Our speaker was David Padgett, Senior Privacy and Policy Advisor, with the Privacy and Legislation Branch of the Ministry of Technology, Innovation and Citizens' Services. It was attended by approximately 20 members. The feedback was very good. Thank you to North Cedar Improvement District, Chief Perry, and the Coco Cafe. The Board would like to offer another free for members seminar next fall if feasible.

Motion by R. Stepaniuk to donate \$150 to the North Cedar Fire Department Society for the use of their conference room and equipment. H. Sarchuk stepped out of the room. Carried

5. 2016 Annual Conference

R. Stepaniuk at the Coast Bastion in Nanaimo and felt it appropriate for the conference. All in agreement. D. Monteith will take care of the arrangements. Administrative speaker suggestions included Polis, Econics, Rosemary Smart, drought management, and MOE on the approval process for development within a watershed. The conference dates are April 7 and 8th.

6. New Business

SIS - V. Rogers revisited what SIS is all about. The insurance program was created and many small water systems belong to the program. SIS' proposal is to offer a discount to those who are a member of CWSA. There is no decision to be made by CWSA and we are a link on each other's websites.

Coastal Water Supplier Directory should be online by the 2016 conference.

BCWWA request for proposals on capacity building of small water systems. Vern was invited on to the advisory committee as a representative of CWSA. One meeting occurred in September. MOH has provided \$500,000 for this initiative.

The Cooperative Committee of Water Associations. Vern is still our representative. The Board asks that he gives them our conference dates. We would also like them to participate in the Smart Teams' efforts.

7. Next Meeting

Monday January 18th at 10:30 pm in North Cedar.

Adjourned at 3:00 pm