

2023 Pete's Lake Emailed Motions made by the Directors and Members

1. February 16th – unanimous agreement

MOTION: Made by Neil and seconded by John to purchase a 1-year term GIC in the amount of \$50000. Thanks, John

2. February 14th – unanimous agreement

MOTION: made by Neil and seconded by Doane to increase Carmen Stewart's bookkeeping fees from \$25 to \$35 per hour and her monthly retainer to \$100. APPROVED by email.

3. BY MEMBERS:

January 13 sent to the membership by email

Motion made by Doane Grinnell and seconded by Barbara Smith that the PLWUS Board pursue an agreement with the qRD to install 10,000 gallons of water tanks behind the Fire Hall and 5,000 gallons of water tanks in the False Bay downtown area to a maximum cost to the society of \$15,000.

38 in favour, 2 opposed.

Background:

[Approval of Water Tank Expense](#)

Your Board of Directors has been investigating spending some of our \$45,000 in capital improvement funds. At the 2022 Pete's Lake Water Users Society AGM, the concept was brought forward to install water tanks for firefighting in the False Bay area.

In consultation with Fire Chief Richard Carlson, and Emergency Coordinator Darcy Pascall we submitted the attached proposal to the qathet Regional District. PLEASE READ IT PRIOR TO VOTING.

<https://drive.google.com/file/d/1ct7mBewVeTW7wfWGibHxblfeoZowykz6/view?usp=sharing>

PLWUS Vice-President Doane Grinnell recently spoke with Ryan Thoms of the qRD after Mr. Thoms read the proposal. Mr. Thoms is prepared to recommend spending up to \$15,000 towards their half of this project in this year's budget, as long as we confirm with him that our members have approved the motion below.

The directors think this project will strengthen our position with Island Health. It demonstrates that we can provide more than drinking water to the False Bay Area and that our system is invaluable for our island's infrastructure in times of catastrophic events. Such measures will make it much less likely that Island Health would ever shut our system down.