



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **SPECIAL** meeting of the **GREATER VERNON ADVISORY COMMITTEE** of the **REGIONAL DISTRICT OF NORTH OKANAGAN** held in the Boardroom at the Regional District Office on Thursday, February 13, 2014

Members:	Director J. Cunningham	City of Vernon	(Chair)
	Alternate Director B. Spiers	City of Vernon	
	Director R. Sawatzky	City of Vernon	
	Councillor G. Kiss	District of Coldstream	(Vice Chair)
	Councillor M. Besso	District of Coldstream	
	Director B. Fleming	Electoral Area "B"	
	Director M. Macnabb	Electoral Area "C"	
	T. Osborn	Agricultural Representative	
Staff:	T. Hall	Administrator	
	J. Byron	Corporate Officer/Human Resources Manager	
	D. McTaggart	General Manager, Engineering	
	D. Sewell	General Manager, Finance	
	Z. Marcolin	Manager – Greater Vernon Water	
	P. Juniper	Executive Assistant Engineering (taking minutes)	
Also Present:	Director R. Fairbairn	Electoral Area "D"	
	Director D. Dirk	District of Coldstream	
	Director C. Lord	City of Vernon	
	T. Ouchi	Alternate Agricultural Representative	
	Media		

CALL MEETING TO ORDER

The meeting was called to order at 8:01 a.m.

APPROVAL OF AGENDA

Greater Vernon Advisory Committee – February 13, 2014

Moved and seconded by Director Macnabb and Councillor Besso
That the Agenda of the February 13, 2014 Greater Vernon Advisory Committee Special meeting be approved as presented.

CARRIED

NEW BUSINESS

2014 Budget Presentation – Greater Vernon Water

The Manager, Greater Vernon Water provided an overview of the Greater Vernon Water Utility.
The following was presented:

- Program objectives
- Review of Interior Health policies and conditions on permit
- System overview

- Review of the water management programs
- Long term plans for source, treatment and distribution improvements
- Master Water Plan schedule
- Status of separation as of 2013

The Greater Vernon Water 2014 Capital Works Project List was presented.

The Special meeting of the Greater Vernon Advisory Committee adjourned at 9:35 a.m.

The Special meeting of the Greater Vernon Advisory Committee meeting reconvened at 9:45 a.m.

The General Manager Finance provided a summary review of the 2014 budget for Greater Vernon Water. The following was presented:

- 2014 special projects
- Funding
- Capital
- Reserves
- Consumption trends
- Revenue

Moved and seconded by Councillor Besso and Director Macnabb

That the 2014 Budget for Greater Vernon Water as presented at the Special Meeting of the Greater Vernon Advisory Committee held on February 13, 2014 be approved in principle for inclusion in the 2014 Financial Plan.

Moved and seconded by Alternate Director Spiers and Councillor Kiss

That the motion be amended by transferring funding the \$400,000 expenditure for the Master Water Plan provided under the Greater Vernon Water 2014 Capital Works Project List as presented at the Special Meeting of the Greater Vernon Advisory Committee held on February 13, 2014 from revenue to reserves.

Opposed - Director Macnabb

Motion as amended:

That the 2014 Budget for Greater Vernon Water as presented at the Special Meeting of the Greater Vernon Advisory Committee held on February 13, 2014 be approved in principle and included in the 2014 Financial Plan with the following amendment:

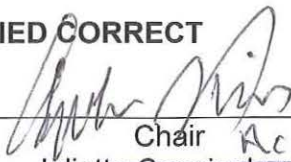
- An additional \$0.4 million be drawn from reserves and a corresponding reduction in the current fee revenue requirements be made so that all of the Master Water Plan Capital Expenditures will be funded from Reserves.


CARRIED

ADJOURNMENT

There being no further business, the meeting was adjourned at 10:55 a.m.

CERTIFIED CORRECT


Chair Acting
Juliette Cunningham
G. KISS


Corporate Officer
Jeanne Byron