SAVARY SHORES IMPROVEMENT DISTRICT

Minutes of the Trustee's Meeting, Aug. 5th, 2016

Call to order at 10:00 A.M. at Savary Island; Trustee Miles' Residence

Present : Trustees Isert, Trustee Miles, and Trustee Gregory.

It was moved Trustee Miles and seconded Trustee Isert: That the agenda be approved. Carried.

It was moved Trustee Miles and seconded Trustee Isert: That the minutes of the two meetings on July 31st be approved. Carried.

Business arising from the minutes:

After a discussion of the contracts and a review of past minutes related to the contracts, the following motions were moved Trustee Gregory and seconded Trustee Isert:

1. That the Administrator contact the CWSA for information on pay rates for Improvement Districts that provide water to assist trustees in preparing the 2017 budget.

2. That the Administrator contact the SSID Ministry consultant regarding government expense allowances to assist trustees in preparing the 2017 budget.

3. That decisions on pay rates and expense allowances be put on hold until the above information has been obtained and considered.

The trustees reviewed the contracts and indicated changes and additions to the Chairperson who will finalize them for a final check at the August 22nd meeting.

There was no new information available on the registration process for the new Water Act.

The trustees reviewed the progress of the transition process and made some changes to speed up the transition.

There was a discussion on the integration of an inspection requirement into the contracts and it was decided not go forward at this time.

It was moved Trustee Miles and seconded Trustee Isert: That the trustees send the finalized Insurance Evaluation to AON, including the decision to reject the Equipment Breakdown option. Carried.

The next meeting has been set for August 22nd.

It was moved Trustee Isert that we adjourn. Carried.

Meeting adjourned at 11:30 A.M.

Respectfully submitted,

Trustee Gregory, Chairperson,

Savary Shores Improvement District