



**MINUTES OF THE MEETING OF THE
ARROWSMITH WATER SERVICE (AWS) MANAGEMENT COMMITTEE
HELD ON THURSDAY DECEMBER 1, 2005 AT 2:35 PM
AT THE PARKSVILLE CIVIC AND TECHNOLOGY CENTRE**

Present:	Director Joe Stanhope	Regional District of Nanaimo
	Director George Holme (Alternate)	Regional District of Nanaimo
	John Finnie	Regional District of Nanaimo
	Councillor Marc Lefebvre	City of Parksville
	Fred Manson	City of Parksville
	Mike Squire	City of Parksville
	Councillor Scott Tanner	Town of Qualicum Beach
	Bob Weir	Town of Qualicum Beach

1. **Call to Order.**

J. Stanhope called the meeting to order.

2. **Minutes.**

MOVED M. Lefebvre, SECONDED S. Tanner, that the minutes from the meeting of the Arrowsmith Water Services Management Committee held October 19, 2005 be adopted.

CARRIED

3. **Road Construction Costs.**

MOVED M. Lefebvre, SECONDED S. Tanner, that the harvesting revenues received by the AWS partners be added to the reserve account and that the Management Committee approve the release and allocation of reserve account funds to pay the cost of the road construction.

CARRIED

In reference to the November 28th report to Management Committee on this matter, it was noted by Fred Manson and Bob Weir that, including the 2006 contribution, there is \$205,000 in the reserve and the harvesting revenues are \$13,115 for a total of \$218,115.

Sufficient funds are available in the AWS budget to accommodate the road construction costs.

4. Other.

A short discussion ensued regarding the future role of AWS in light of EPCOR's comments about securing new future sources of groundwater supply for the French Creek area if they acquired Breakwater. The Committee agreed that regardless of timing and new sources, AWS would play an important role for future supply and insuring sustainability of the groundwater resource.

The Committee thanked Scott Tanner for his participation and input to the Committee during his term.

5. Adjournment.

MOVED M. Lefebvre, SECONDED S. Tanner, that this meeting terminate.

CARRIED

TIME: 3:05 PM

J. Stanhope, Chairperson