

AGENDA
MBWD BOARD MEETING
January 12, 2023
2:00 pm (at MBCL Hall Board Room)

1. ACKNOWLEDGMENT OF THE LAND

That we are meeting on the unceded lands of the Hul'q'umi'num speaking peoples and do so with gratitude for their care and sustenance of the land for centuries.

2. ADOPTION OF AGENDA

Recommendation

THAT the January 12, 2023, Agenda for the Regular Board Meeting be adopted.

3. MINUTES

3.1 Regular Board Meeting Minutes December 13, 2022

Recommendation

THAT the minutes from the December 13, 2022, Regular Board Meeting be adopted.

3.2 Matters Arising from Minutes - None

4. REPORTS

4.1 Operator's Report

- a) Maintenance Report – December 2022
- b) Monthly Source Production
- c) Well monthly meter read volume

4.2 Engineering Report

- a) Associated Engineering Monthly Update Report

4.3 Manager's Report

5. NEW BUSINESS - None

6. OLD BUSINESS

6.1 MBWD Parcel Tax Bylaw No. 297, 2023

- a) Bylaw No. 297, 2023 has been forwarded to the Ministry of Municipal Affairs for approval.

7. DEVELOPMENTS

7.1 Benko/Butterfield (Malahat Properties) – Manager's Report

7.2 Ocean Terrace – No update.

7.3 Stonebridge (Limona Group) – No Update

7.4 Mill Springs (Gerald Hartwig) – No update

7.5 Hidden Creek (Baranti Developments) – Manger's Report

7.6 Marina Village (The Purdey Group) – No update

7.7 Frayne Centre – No update.

7.8 Others (in-fill, East of Francis Kelsey)

a) Cowichan Housing Association Partridge Road – Manager’s Report

8. CORRESPONDENCE

8.1 EOCP Letter – Water Distribution

8.2 EOCP Letter – Water Treatment

9. FINANCIALS

9.1 Accounts Payable (December 2022)

Recommendation

THAT the Accounts Payable for December 2022 in the amount of \$45,605.27 be approved.

9.2 Bank Balances - Manager’s Report

9.3 Investment Accounts – Manager’s Report

9.4 Utility Billing – Manager’s Report

10. ADJOURNMENT

Recommendation

THAT the Regular Board Meeting for January 12, 2023, be adjourned.

Next Regular Board Meeting February 14, 2023, at the Mill Bay Community Hall Board Room.