



# Robson-Raspberry Improvement District

## 2025 Annual General Meeting

### Minutes

The Chair of the Trustees, Wesley Greep, brought the meeting to order at 7:08 P.M. on May 21<sup>st</sup>, 2025, at the Robson Community Hall with 54 persons signed in and present.

Board Chair, Wesley Greep, introduces the trustees; Jennifer Holt, Paul Markin and Jordan Durkin.

The minutes of the May 15<sup>th</sup>, 2024 Annual General Meeting are read.

Jennifer Holt motions to adopt the 2024 AGM Minutes as read.  
2<sup>nd</sup> Jordan Durkin      3<sup>rd</sup> Paul Markin      Motioned carried

#### ARISING OUT OF THE MINUTES

Audit Report for 2024 reviewed.

Jordan Durkin motions to receive the Audit Report as read and circulated.  
2<sup>nd</sup> Paul Markin      3<sup>rd</sup> Jenn Holt      Motion carried

OPEN FLOOR DISCUSSION REGARDING 2024 AUDIT  
No questions were asked.

Appointment of Auditor.

Childs Chanton Chartered Professional Accountants.

Trustees' Report/Speech read by Paul Markin.

Jennifer Holt motions to accept the Trustees' Report/Speech as read.  
2<sup>nd</sup> Jordan Durkin      3<sup>rd</sup> Wesley Greep      Motion carried

OPEN FLOOR DISCUSSION

- A gentleman asked if taxes are charged on all land and how did the board come to that conclusion?
- Norm Wolfe: Spoke on being above the water-line, very low pressure. Pricing not fair. Presented an option of raising the cost on arable land and not on entire parcel of land.
- Wendy Settle: Commented on how she worked with Carol and that Carol set it up by charging only for arable land.
- Jenn mentioned that RDCK mapped out usable land and was denied. Not enough income.
- Tammy asked, "what are other districts doing?"
- Ken Wylie spent some time explaining the current boards achievements.

- Jeff said, "I think the residents should use more water if the taxes are higher."
- Pat sked why the river water is dropping and what is the diversion now?
- Pat inquired regarding the consulting reports: what is the cost to the residents.
- Carl commented that he wants the board to explore joining Castlegar.

## NEW BUSINESS

Water Metering Grant project presented by Jordan Durkin.

### OPEN FLOOR DISCUSSION.

- A gentleman from the floor asked if tolls will be eliminated in billing mode.
- Connor asked if the grant covers warranty repairs.
- Nick asked what is the board's plan should there be a low signal and meters can't be read. Can RRID residents have wells. How does he water a 14-acre orchard with 3 sprinklers as per RRID bylaw.
- A gentleman from the floor asked if the meters were to be in ground. Are all properties having meters installed.
- Wendy Settle asked if RRID was concerned about losing income due to meters.
- Someone asked if RRID has received the grant money.
- A gentleman asked why the board did not consult with the residents first regarding the installation of meters. He feels as though he is being dictated to.
- Wendy Settle asked if each property will be able to access their bills and usage on-line and if the billing systems will be automated.
- Wendy Settle asked why the auditors report cost was so high. Inquired if the legal stuff was done.
- Pat asked what the \$525 000.00 under universal meters referred to.
- Deb inquired about Asset management: is that continual and paying for the future.
- A lady from the floor asked if the people of Robson have been attending the monthly board meetings. How is the board utilizing better communications. If all of the bylaws are on the website. Why was the policy for voting changed this time.
- Jen asked what the next move is once this AGM is over and what is the timeframe. Do grants exist.
- Tyler asked if there is any prelim discussion about RDCK taking on this shitshow. What happened to the new waterline.
- Wendy Settle asked if the membranes were expensive. Is there any consideration to switching to sand filtration.
- Jen asked if RRID could just go bankrupt and get rid of it all.

- A number of attendees thanked Paul for his speech – applause erupted.
- Laurence asked for 'Group One' clarification.
- Norm Wolfe commented that the current board does their homework, they are amazing and Paul's speech was great.

#### **Trustees Remuneration for 2025.**

Currently: Chair- \$1,500. per annum. Trustee- \$1,300. per annum.

Jennifer Holt motioned to keep the current remuneration the same.

2<sup>nd</sup> Jordan Durkin      3<sup>rd</sup> Paul Markin      Motion carried.

#### **Election of Trustees.**

Jordan Durkin has completed the final year of a three-year term.

Jarrold Whitehead has resigned.

One – Three-year term is up for election.

One - Two-year term is up for election.

The two open positions were awarded by acclamation to the two running nominees of Jordan Durkin and Andrew Coates. Term lengths are deferred to the next board meeting.

Wesley greep thanked everyone for coming, and declares the meeting adjourned at 9:13pm.



# Robson-Raspberry Improvement District

## 2025 Annual General Meeting

### Agenda

The Chair of the Trustees, Wes Greep, to bring the meeting to order at 7 P.M. on May 21<sup>st</sup>, 2025, at the Robson Community Hall.

Introduction of the trustees and administrator.

Minutes of the May 15<sup>th</sup>, 2024 A.G.M. to be read.  
Motion to accept the minutes as read.

#### **ARISING OUT OF THE MINUTES**

Audit Report for 2024 to be reviewed.  
Motion to receive the Audit Report as read and circulated.  
Discussion and questions.  
Appointment of Auditor.

Trustees' Report to be read.  
Motion to accept the Trustees' Report as read.  
Discussion and questions.

#### **NEW BUSINESS**

Water Metering Grant project.  
Open to public inquiries and discussion.

Trustees Remuneration for 2025.  
Currently: Chair- \$1,500. per annum. Trustee- \$1,300. per annum.

Election of Trustees.  
Jordan Durkin has completed the final year of a three-year term.  
Jarrod Whitehead has resigned.  
We would like to thank them greatly for their contributions.  
One – Three-year term is up for election.  
One - Two-year term is up for election.  
The two open positions have been awarded by acclamation to the two running nominees: Jordan Durkin and Andrew Coates. Term lengths are deferred to the next board meeting.

Meeting adjourned.