

2014 Highway 41 Water Utility

Annual General Meeting

June 12, 2014

Kim Huffman called the meeting to order at 7:05 pm.

Kim introduced all those sitting at the head table. Ken Kruger (H41WU), Janet Buhler (Administrator – H41WU), Wayne Mason (H41WU), Rene Labrecque (H41WU).

Opening comments by Kim Huffman.

The Chair presented the agenda and asked if there were any requested changes. Bob Macpherson moved adoption of the agenda. Seconded by Russ Schindel. Carried.

Janet Buhler read the minutes from the 2013 annual meeting. Rene Labrecque moved adoption of the minutes. Seconded by Bob Macpherson. Carried.

Questions arising from the minutes - have we heard anything more about the proposed golf course? We have not seen any progress lately.

Janet Buhler read the Auditor's Report and Financial Statement as prepared by Ryan Lupien of Davies and Drury. Russell Schindel moved adoption of the Auditor's report. Seconded by Bob Macpherson. Carried.

Questions arising from the financials - What are the bad debts from? Subscribers without a signed water agreement who didn't paid the monthly maintenance and infrastructure fee and then sold their property. We have no way of getting this money from them. With a signed agreement we can put it on their taxes to collect.

Bob Macpherson made a motion that it be up to discretion of the board to hire an auditor. Seconded by Russ Schindel. Carried.

A brief project review was given updating the subscribers on progress of the project.

Ken Kruger asked for nominations for the board member election for a RM of Blucher 3 year term.

Rene Labrecque nominated Wayne Mason. Seconded by Bob Macpherson.

Ken Kruger asked for further nominations.

Ken Kruger announced that since Wayne Mason is the only nominee for the RM of Blucher position that he is elected by acclamation.

Ken Kruger asked for nominations for the board member election for RM of Aberdeen – 3 year term. Russ Schindel nominated Kim Huffman. Seconded by Blaine Tomolak.

Ken Kruger asked for further nominations.

Ken Kruger announced that since Kim Huffman is the only nominee for the RM of Aberdeen position that he is elected by acclamation.

Bob Macpherson made a motion to read meters monthly in order to get more accurate billing. Seconded by Terry Pryma. Carried.

A time was opened up for questions:

- Are most of our meters working correctly?
We have approx. 20 left to fix.

Bob Macpherson made a motion to adjourn the meeting at 7:30 pm.