

2017 Highway 41 Water Utility

Annual General Meeting

May 2, 2017

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), Bob Macpherson (H41WU), Blaine Tomolak (Maintenance Operator – H41WU),

Missing: Graham White – Board Member, Wilma Marissen – Administrator Assistant

Opening comments by Kim Huffman.

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

Janet Buhler read the minutes from the 2016 annual meeting. Real Hamoline moved adoption of the minutes. Seconded by Jake Neufeld. Carried.

Questions arising from the minutes:

E-bill – how many people do we have on this? Approx. 75 out of the 476 using this service, concern was expressed that if we use this too much we might not have enough business to keep the local post office open. At this point we are still spending a lot of money at the post office.

Janet Buhler read the Auditor's Report and Financial Statement as prepared by Micheal Marchand of Cogent Chartered Accounts. Real Hamoline moved adoption of the Auditor's report. Seconded by Jake Neufeld. 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 RM of Blucher - 3 year term.

Real Hamoline nominated Wayne Mason.

Ken Kruger asked for further nominations.

Jake Neufeld made a motion for nominations to cease. Seconded by Real Hamoline.

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

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

Jake Neufeld nominated Kim Huffman.

Ken Kruger asked for further nominations.

Real Hamoline made a motion for nominations to cease. Seconded by Blaine Tomolak.

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

A time was opened up for questions:

- SaskAlert – this has been discussed with the EMO Coordinator, and a plan has been set in action to deal with this in the future.

Bob Macpherson made a motion to adjourn the meeting at 7:50 pm.