

2017 Highway 41 Water Utility

Annual General Meeting

June 28, 2018

Graham White called the meeting to order at 7:30 pm.

Graham introduced all those sitting at the head table. Ken Kruger (H41WU), Dawn Bragg (Administrator – H41WU), Wayne Mason (H41WU), Rene Labrecque (H41WU), Bob Macpherson (H41WU), Kim Huffman (H41WU) Blaine Tomolak (Maintenance Operator – H41WU),
Missing: Wilma Marissen – Administrator Assistant

Opening comments by Graham White.

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

Resolution Committee:
Terry Pryma

Graham White read the minutes from the 2017 annual meeting. Ken Huffman moved adoption of the minutes. Seconded by Kim Huffman. Carried.

Questions arising from the minutes:

Terry asked how H41 is doing, generally, Graham talked about how, as the Auditor said, that we are doing well, but we've been incurring more expenses with frozen lines. We are also having meter assemblies breaking down and needing to be replaced. We are considering moving to new meter systems, but that comes at a cost.

We have a few challenges. There are also new developments that are looking at wanting water. We need to determine what needs to be done to be able to provide water and not run out in the future.

Bottom line, the utility is doing well. We're in good shape and we're heading in the right direction.

Dawn Bragg read the Auditor's Report and Financial Statement as prepared by Michael Marchand of Cogent Chartered Accounts. Kim Huffman moved adoption of the Auditor's report. Seconded by Wayne Mason. Carried.

Ken Kruger asked for nominations for the board member election for Member at Large - 3 year term.

Bob Macpherson nominated Graham White.

Ken Kruger asked for further nominations.

Terry Pryma made a motion for nominations to cease. Seconded by Wayne Mason.

Ken Kruger announced that since Graham White is the only nominee for the Member at Large position that he is elected by acclamation

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No Resolutions at this time.

A time was opened up for questions:

No further questions

Closing Remarks: Graham expressed appreciation to staff for all the hard work they do.

Terry Pryma made a motion to adjourn the meeting at 7:55 pm.