

Highway 41 Water Utility
Minutes of the Meeting held May 14, 2020
Remote Video Meeting

In Attendance:

Graham White
Wayne Mason
Bob Macpherson
Kim Huffman
Blaine Tomolak
Dawn Bragg

Graham White called the meeting to order at 2:13 pm.

Bob Macpherson moved adoption of the agenda as presented. Seconded by Wayne. Carried.

Kim Huffman moved adoption of the amended minutes of the April 9, 2020 meeting as provided by Dawn Bragg. Seconded by Bob Macpherson. Carried.

Dawn Bragg presented the Financial statement, Visa reports, and payable reports for April.

[Motion 11 - 2020] Bob Macpherson made a motion to pay outstanding bills, seconded by Graham White.

Bob Macpherson moved adoption of the Financial Reports provided by Dawn Bragg, seconded by Kim Huffman, Carried.

Administrator's Report – Dawn Bragg presented written reports for April

HR Meeting, decision to give 3% wage increase to Blaine, Dawn and Wilma

[Motion 12 - 2020] Bob made the motion to increase Blaine Tomolak's wage from \$35.97/hr to \$36.97/hr, second Graham White

[Motion 13 - 2020] Kim Huffman made the motion to increase Dawn Bragg's wage from \$23.75/hr to \$24.50/hr for Dawn, second by Bob Macpherson

[Motion 14 - 2020] Wayne Mason made the motion to increase Wilma Marissen's wage from \$14.50 to \$15.00, second Graham White

Dawn will look into Sask Pension plan and different options for benefits.

The board appreciates what we all do and contribute to the Water Utility.

Discussion about phone call and emails with Chris Donald.

Received documents from the Auditor, we will shelve discussion until a later date, and meet to discuss the documents once everyone has a chance to review them.

Letter from St. Denis Hall – Discussion about letter

Insurance Appraisals – Dawn has received 2 quotes so far and is expecting 2 more.

H41/Town joint committee –

Operator Report - Blaine Tomolak gave a written and verbal report

3 places getting curbstops turned back on.

Manhattan – Blaine and Wayne met with Bonnie who has property in Manhattan group – see Operator’s report

Correspondence:

Old Business:

Stantec Highway #5 upgrade – See Operator’s report

New Business:

Other Business:

Next meeting May 19, 2020 2:00 pm to approve the audit.

Meeting adjourned at 5:16 pm by Graham White

Signed by _____ Approved by _____
Administrator Chairman