

Highway 41 Water Utility
Minutes of the Meeting held October 19, 2020
Remote Video & Office Meeting

In Office Attendance:

Graham White
Wayne Mason
Dawn Bragg
Rene Labrecque
Jeff Lynchuk
Blaine Tomolak

Remote Attendance:

Bob Macpherson
Kim Huffman

Graham White called the meeting to order at 7:08 pm.

Jeff Lynchuk moved adoption of the amended agenda as presented. Seconded by Bob Macpherson. Carried.

Wayne Mason moved adoption of the minutes of the July 16, 2020 meeting as provided by Dawn Bragg. Seconded by Jeff Lynchuk. Carried.

Dawn Bragg presented the Financial statement, Visa reports, and payable reports for July, August & September.

[Motion 24 - 2020] Bob Macpherson made a motion to pay outstanding bills, seconded by Wayne Mason.

Jeff Lynchuk moved adoption of the Financial Reports provided by Dawn Bragg, seconded by Rene Labrecque, Carried.

Administrator's Report – Dawn Bragg presented written reports for July, August, & September

AGM, plan for end of November. Perhaps Zoom or a conference call. Date of Dec 3, 2020. Dawn will prepare the AGM notice and send them out and post at the post office, RM of Aberdeen & Gidos.

[Motion 25 - 2020] Motion to write off old accounts from past subscribers. Graham White make motion, second Jeff Lynchuk.

We upgraded the Truckfill licenses by 50, they gave us an additional 50 licenses for free.

Insurance Appraisals – Appraisal is done, paid half of quoted amount, now waiting for report to be finished and then will pay remaining amount.

H41/Town joint committee –

Operator Report - Blaine Tomolak gave a written and verbal report

Old Business:

Pinnacle Ridge: Carman has asked for a new letter of intent. We will ask for more information before we can send him a new letter of intent. Blaine will give Dawn requirements to send in the response.

Manhattan West Agreements:

We're happy with the Transfer Agreement and Water Subscription Agreement. We're waiting for the lawyer to finish with details concerning the easements needed.

New Business:

Other Business:

Next meeting Thursday Nov 26th, 2020 7:00 pm

Meeting adjourned at 9:35 pm by Graham White

Signed by _____ Approved by _____
Administrator Chairman