

Highway 41 Water Utility
Minutes of the Mini Meeting held December 3, 2020
Remote Video Meeting after AGM for Chairman seat

Remote Attendance:

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

Graham White called the meeting to order at 8:13 pm.

[Motion 28 -2020] Chairperson – Rene Labrecque nominates Graham White for Chairman, Second by Bob Macpherson. Rene Labrecque accepts nomination

Graham White asked for nominations for the position of Chairman

Rene Labrecque nominates Graham White, second by Jeff Lynchuk.

Nominations closed, Graham White stands as Chairman.

Old Business:

Chantal & John Kahovec – Dawn gave update on discussions. She will send out the information that she gathered to the Kahovecs and she will also send a copy to the new owners.

Graham has been looking at temperature alarms and sent info to the board about a system out of the States that looks affordable and what we're looking for. Kim responded with a link for a Canadian company that looks to offer the same as what Graham had found but out of Canada. Looking into it further, at first look it seems that it won't function in Saskatchewan. Graham will look into it further, if it will work for us, we'll go for this Canadian based company, if not, then we will go with this company in the States

New Business:

Graham inquired if there's anything for the Tax Roll, Dawn will look into it. Dawn is taking off the week of the 21st and working the 27th and 31st. Blaine will take off part of Christmas and New Year's weeks. Dawn is looking at a new printer, the last invoice print job had many failed invoices that needed to be sorted. Dawn will send out current Per Diem rates for the board members. New mail box installed by Bob Macpherson. With Kim stepping off of the board, we will need to assign a new signing officer.

Other Business:

Next meeting Monday Dec 21st, 2020 7:00 pm

Meeting adjourned at 8:41 pm by Graham White

Signed by _____ Approved by _____
Administrator Chairman

