

Highway 41 Water Utility
Minutes of the Meeting held January 21, 2021
Remote Video Meeting

Remote Attendance:

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

Graham White called the meeting to order at 7:21 pm.

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

Wayne Mason moved adoption of the amended minutes of the December 22, 2020 meeting as provided by Dawn Bragg, Seconded by Graham White. Carried.

Discussion from minutes: What is the progress for alarm sensor? Graham will send Dawn the info to order the alarm sensor.

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

[Motion 1 - 2021] Bob Macpherson made a motion to pay outstanding bills, seconded by Jeff Lynchuk.

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

[Motion 2 - 2021] Dawn Bragg presented the 2021 Budget, Bob Macpherson motion to approve amended budget as presented Graham White seconded the motion.

Administrator's Report – Dawn Bragg presented written reports for December.

[Motion 3 - 2021] Manhattan Purchase resolution – Bob Macpherson made the motion to approve resolution, second by Jeff Lynchuk

[Motion 4 - 2021] Graham White made a motion to accept Grant Thornton for our audit second by Rene Labrecque.

AGM date set for June 8th 2021

H41/Town joint committee – Nothing to report

Operator Report - Blaine Tomolak gave a written and verbal report

Old Business:

Pinnacle Ridge: nothing new

Vista Ridge: Last conversation, Blaine let them know how much deposit it left.

Manhattan West Agreements: all of the resolutions have been sent out to the RMs and to Manhattan West and the amended agreement for Corman Park has been sent.

New Business:

Set date for HR meeting Jan 26, 2021

Graham has a lead on 3 new subscribers

Other Business:

Next meeting and Board meeting Thursday March 4, 2020 7:00 pm, HR meeting Tuesday, January 26, 2021

Meeting adjourned at 9:33 pm by Graham White

Signed by _____ Approved by _____
Administrator Chairman