

Highway 41 Water Utility
Minutes of the Meeting held June 22, 2021
In Office Meeting

Attendance:

Graham White
Wayne Mason
Rene Labrecque
Jeff Lynchuk
Blaine Tomolak
Martin Bettker
Dale Cousin

Graham White called the meeting to order at 7:11 pm.

Jeff Lynchuk moved adoption of the amended agenda as presented. Seconded by Wayne Mason . Carried.

Wayne Mason moved adoption of the amended minutes of the June 8, 2021 meeting as provided by Dawn Bragg, Seconded by Jeff Lynchuk. Carried.

Arising from minutes, take off Wayne Mason as attended in June 3 minutes

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

[Motion 18 - 2021] Martin Bettker 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 Graham White, Carried.

Blaine and Dawn leave the room while the board discusses Employee reviews from the week before. The board really appreciates everything that Blaine and Dawn do.

Wages – cost of living increase Blaine’s \$0.50 Dawn’s increase \$0.35 retroactive to May 1st

[Motion 19 - 2021] Rene Labrecque makes a motion to increase Blaine’s wage by \$0.50 second by Dale Cousin.

[Motion 20 - 2021] Rene Labrecque motion to increase Dawn’s wage by \$0.35 second by Wayne Mason

[Motion 21 - 2021] Rene Labrecque made a motion that the utility will contribute matching RRSP or TFSA, up to \$1500 starting in 2021. Second by Wayne Mason. Dawn will work out how to make it work out.

Administrator’s Report – Dawn Bragg presented written reports for May

Dawn is looking for an ergonomic desk – Dawn will purchase a sit stand desk/riser with value up to \$250

[Motion 22 - 2021] Motion to reduce Darin and Jodi Bennett’s outstanding bill by 25%, Jeff Lynchuk made the motion, second by Martin Bettker.

Manhattan – we’ve got the latest

H41/Town joint committee – Nothing to report

Operator Report - Blaine Tomolak gave a written and verbal report

Glenmaur Truckfill needs to get upgraded and get more water storage.

[Motion 23 - 2021] Martin makes motion to upgrade to 6 new plastic tanks at Glenmaur and sell the old ones. Jeff second motion. Carried

Blaine will start on the project. Suggestion to put the bins for sale through auction or through tender. What should the minimum price be? McDougal Auction.

Correspondence:

Old Business:

Pinnacle Ridge: nothing new

Vista Ridge: Nothing new

Eagle Ridge: Nothing new

New Business: Board members – conflict of interest. Discussion about conflict of interest within the board.

Other Business:

AGM Tuesday, Next Board meeting after AGM Thursday Aug 10, 2021 at 7:00 pm

Meeting adjourned at 10:30 pm by Graham White

Signed by _____ Approved by _____
Administrator Chairman