

**Highway 41 Water Utility**  
**Minutes of the Meeting held October 28, 2021**  
**In Office Meeting**

**Attendance:**

Graham White  
Wayne Mason  
Blaine Tomolak  
Martin Bettker  
Dale Cousin  
Dawn Bragg

Graham White called the meeting to order at 7:03pm.

Rene Labrecque moved adoption of the agenda as presented. Seconded by Wayne Mason. Carried.

Wayne Mason moved adoption of the minutes of the September 16, 2021 meeting as provided by Dawn Bragg, Seconded by Graham White. Carried.

Dawn Bragg presented the Financial statements, Visa reports, and payable reports for September.

[Motion 28 - 2021] Dale Cousin made a motion to pay outstanding bills, seconded by Wayne Mason.

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

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

Discussion about outstanding accounts

SARWP – Training on the 7<sup>th</sup> and seminar on the 8<sup>th</sup>. Blaine and Wayne will go to training and seminar, Dawn and Graham will go to seminar. Dawn will register everyone.

Christmas Party - Champetre 306-361-9378 (Todd) – Dawn will inquire to availability and book the party if there's an opening.

[Motion 29 - 2021] Munisoft module, Dale Cousin makes motion to get the Easy Pay module, second Graham White.

HR meeting, Nov 4<sup>th</sup>, 7 pm

H41/Town joint committee – Nothing to report

Operator Report - Blaine Tomolak gave a written and verbal report

2021 infills – 22 inquiries this year, Graham brought up another interest, Michael Gorniak Left to do this year, Stan Friesen is putting in the connection Morlock, Greg Newman – temporary meter

Highway 5 upgrade – Highways has asked for a cost estimate for 2 projects.

Correspondence:

Old Business:

Pinnacle Ridge: nothing new

Vista Ridge: Nothing new

New Business: Smart TV – Dawn will get some prices on 55 to 65 inch smart tvs.

Other Business:

AGM Tuesday, Next Board meeting after AGM Thursday November 25, 2021 at 7:00 pm

Meeting adjourned at 9:35 pm by Graham White

Signed by \_\_\_\_\_ Approved by \_\_\_\_\_  
Administrator Chairman