

Highway 41 Water Utility
Minutes of the Mini Meeting held June 8, 2021
Meeting at RM Office after AGM for Chairman seat

Attendance:

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

Graham White called the meeting to order at 8:56 pm.

At the AGM, Glen Laczko brings up that he is not happy with the cost of the connection, he paid \$41,387, and now a new connection (Barry Prochera) is being added on, off of the new connection he helped bring in for only \$23,000. He doesn't think that is fair. Discussion about Glen Laczko's complaint.

(Motion 14 – 2021) Rene makes a motion that we go to Barry Prochera and ask him for \$24500 for the infill, an increase of \$4500 and give a refund back to Glaczko, Zelmer and Alderidge of \$3000 each. Jeff Lynchuk second. Carried

Graham White asked for nominations for the position of Chairman

Rene Labrecque nominates Graham White, second by Martin Bettker.

[Motion 15 -2021] Chairperson – Rene Labrecque nominates Graham White for Chairman, Second by Martin Bettker. Graham accepts nomination

Nominations closed, Graham White stands as Chairman.

[Motion 16 -2021] Graham makes motion to add Dale Cousin on Finance Committee

Old Business:

New Business:

With Bob stepping off of the board, we will need to assign a new signing officer. Graham will be added as signing officer and get the bank fob in order to approve transactions.

(Motion 17 – 2021) Jeff makes motion to add Graham to RBC Express to approve payments. Second by Martin Bettker

Other Business:

Next meeting Thursday, June 17, 2021 at 7:00 pm

Meeting adjourned at 9:57 pm by Graham White

Signed by _____ Approved by _____
Administrator Chairman