

Highway 41 Water Utility
Minutes of the Meeting held January 13, 2022
Zoom Meeting

Attendance:

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

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

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

Jeff Lynchuk moved adoption of the minutes of the November 25, 2021 and December 29, 2021 meetings as provided by Dawn Bragg, Seconded by Graham White. Carried.

Questions arising from minutes – Graham asks if we bought a projector – Yes it's be ordered, and how was SARWP – it was very good.

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

[Motion 01 - 2022] Dale Cousin 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 Dale Cousin, Carried.

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

Discussion about RM proposal. The consensus is that the Utility will hire an Administrator and not accept the proposal from the RM at this time.

Dawn will put out ads for both Assistant Operator and Assistant Administrator

[Motion 02 - 2022] Motion to Rene Labrecque to hire our own Administrator that stays the way we currently are running the Utility and office, Jeff Lynchuk Second

Dawn will upgrade Sasktel internet, as we were waiting to see if we would need it.

Audit date – look for around end February

AGM date – end of May, or 60 days after audit completed.

[Motion 03 - 2022] Martin Bettker motion to accept Budget as amended, second by Rene Labrecque.

H41/Town joint committee – Nothing to report

Operator Report - Blaine Tomolak gave a written and verbal report

2022 infill possibilities - Bourgault and Hills Way

Highway 5 upgrade – no movement lately, next project relocation by the St Denis access.
Interference with saskatoon east freeway functional planning systems, want cost estimate to relocate any of our utilities in approximately 5 weeks, which is reasonable.

Correspondence:

Old Business:

Pinnacle Ridge: a letter to the RM to look at possible movement

Vista Ridge: Nothing new

New Business:

Other Business: Holidays – Blaine going to Mexico in February for 2 weeks 9 - 24.

Next Board meeting after Thursday Feb 17, 2022 at 7:00 pm

HR meeting Monday Jan 17th 7pm

Meeting adjourned at 8:24 pm by Graham White

Signed by _____ Approved by _____
Administrator Chairman