

Highway 41 Water Utility
Minutes of the Mini Meeting held June 18, 2024
At RM of Aberdeen office, Aberdeen, SK

Attendance:

- Rene Labrecque
- Rochelle Blocka
- Dale Cousin
- Christine Meachem
- Mark Schaffel
- Dave Tamney
- Blaine Tomolak

Christine Meachem called the meeting to order at: 8:30 p.m after the AGM.

Christine Meachem asked for **nominations for the Board Chairperson**, Dale Cousin nominated Rene Labrecque, Mark Schaffel seconded, Rene Labrecque accepts.

Christine Meachem asked for **nomination for Vice Chairperson**, Rene Labrecque nominated Mark Schaffel, Rochelle Blocka Seconded, and Mark Schaffel accepts.

Discussion regarding infrastructure dividend.

*Motion [Motion 19 – 2024] for new Customer #999 to pay \$2000 infrastructure dividend to Account #733 for infill project: **Mark Schaffel** made the motion, **Rene Labrecque** seconded, carried.*

Discussed a creation of the infrastructure dividend bylaw. Christine Meachem will write up an example for the new by-law for the next meeting in July.

Highway 5 issues. Some discussion regarding moving the pipeline along Highway 5. Both Rene Labrecque and Mark Schaffel called the Ministry of Highways and Stantec to gather information as the project has gained momentum.

Stantec and SaskWater were asked to automatically send any emails relating to the project to Christine Meachem, which will then be forwarded to all of the board members.

Blaine Tomolak has booked some time off for next week.

Next meeting set for July 18th, 2024.

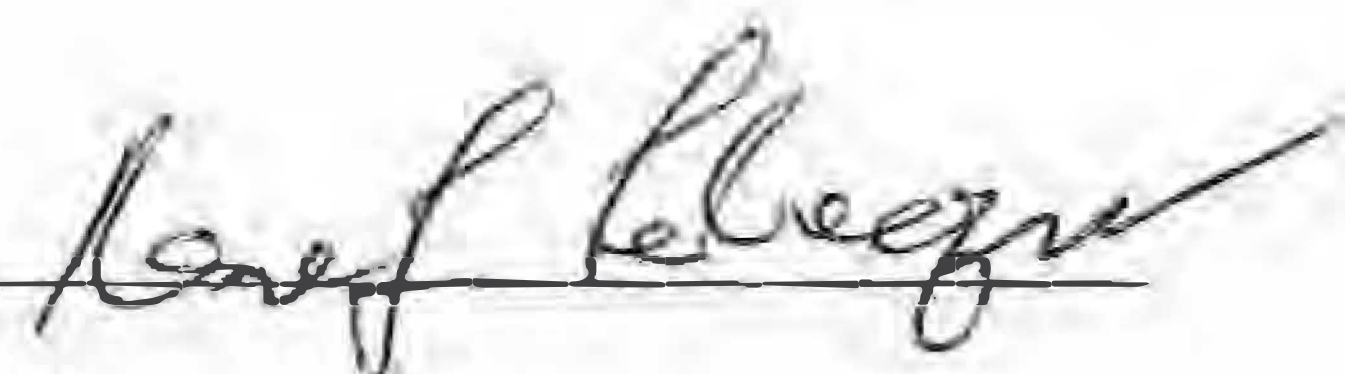
Meeting adjourned at 9:38

Signed by



Christine Meachem
Administrator

Approved by



Rene Labrecque
Chairman