

Highway 41 Water Utility (H41WU)
Minutes of the Meeting held May 28th, 2026
In Office Meeting, Aberdeen, SK

Attendance:

- Mark Schaffel
- Rochelle Blocka
- Christine Meachem
- Dave Tamney
- Blaine Tomolak

Mark Schaffel called the meeting to order at: 7:05 p.m.

Adopt agenda: Dave Tamney moved adoption of the agenda as presented, seconded by Rochelle Blocka; carried.

Minutes from last meeting: Changes to minutes: none, Dave Tamney moved adoption of the minutes, Mark Schaffel seconded; carried.

Financial Report and Administrator's report as presented by Christine Meachem:

The financial report for April will be presented to the Board at the meeting scheduled for June as quorum was not met.

The City of Saskatoon has increased their levy amount to \$3,071.35 for 2026. H41WU was denied funding for a summer student. A new person was hired for cutting the lawn at the office. Christine Meachem asked his parent to sign a parental consent.

Blaine Tomolak discussed the Development Bylaw 03-2008. As there are a few requests for quotes on new developments, it is necessary to update the wording and costs involved as the age of the bylaw is outdated. Motion 17-2026 will be sent via email to the Board.

Motion [Motion 17 – 2026] to propose an interim amendment of section G, of schedule A, of bylaw 03-2008. That the estimated connection costs for a development or subdivision will be in consideration of the total expense and administrative cost to the water utility based on the developer's application.: Dave Tamney made the motion, Rochelle Blocka seconded, carried via email June 8, 2026.

Christine Meachem will send out the 2025 Audited Financial Statements for H41WU to the Board via email as soon as the senior auditor has completed his review.

Motion [Motion 18 – 2026] to approve the 2025 H41WU Audited Financial Statements: Dave Tamney made the motion, Dale Cousin seconded, carried via email June 17, 2026.

Maintenance Operator Report: Presented by Blaine Tomolak

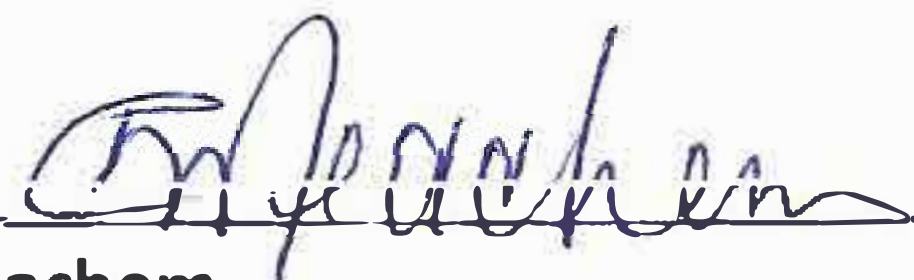
Blaine Tomolak has completed the meter change over for the small utility group #101027083 Sask. Inc. They have been billed for the 6 meters and work completed. H41WU will contact the group later in the summer to review their consumption data and if they require an investigation into a possible leak in their system.

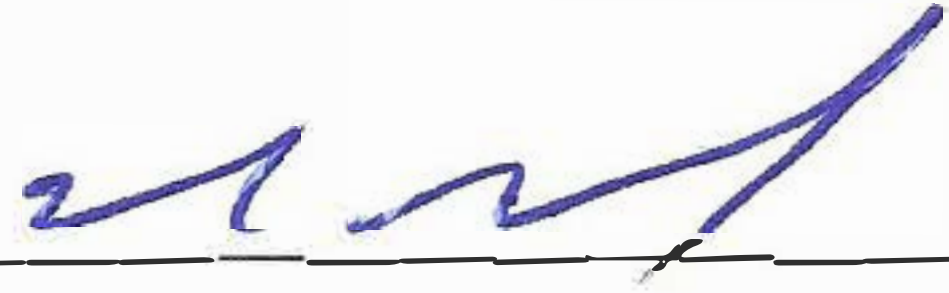
The Ministry of Highways have not finalized their plans for the passing lanes along Highway 41, therefore, the infrastructure relocation for H41WU has been put on hold. There is no timeline available.

There were 37 line locate requests in May. One infill is underway with two more planned to be finished for the first week in June.

Next Board meeting is scheduled for, June 25th, 2026 after the AGM at the RM of Aberdeen office.

Meeting adjourned at 9:25 p.m. by Mark Schaffel.

Signed by 
Christine Meachem
Administrator

Approved by 
Mark Schaffel
Chairperson