## **DUNDURN RURAL WATER UTILITY**

# Regular Meeting Minutes

# Wednesday, April 26, 2023 9:15 a.m.

Minutes of a regular meeting of the Dundurn Rural Water Utility held at the Dundurn Rural Water Utility office at 401 2<sup>nd</sup> Street, Dundurn, Sask. on Wednesday, April 26, 2023.

#### Present:

Resort Villages of Shields & Thode:

- Corey Fernets
- Melissa Maddocks
Town of Dundurn:

- Matt Jurkiewicz
- Harold Dyck
- David Shortt

Elected Members at Large: - Murray McArthur - Jerry Mulder

- Lloyd Gratrix

- Rosalind Arndt, Administrator

- Jason Bellina, Maintenance & Operations Supervisor

Attending via ZOOM:

Elected Members at Large: - Michael Kuzma

#### Absent:

The Regular meeting was called to order by Chair, Lloyd Gratrix at 9:16 a.m.

# 1. APPROVAL OF AGENDA

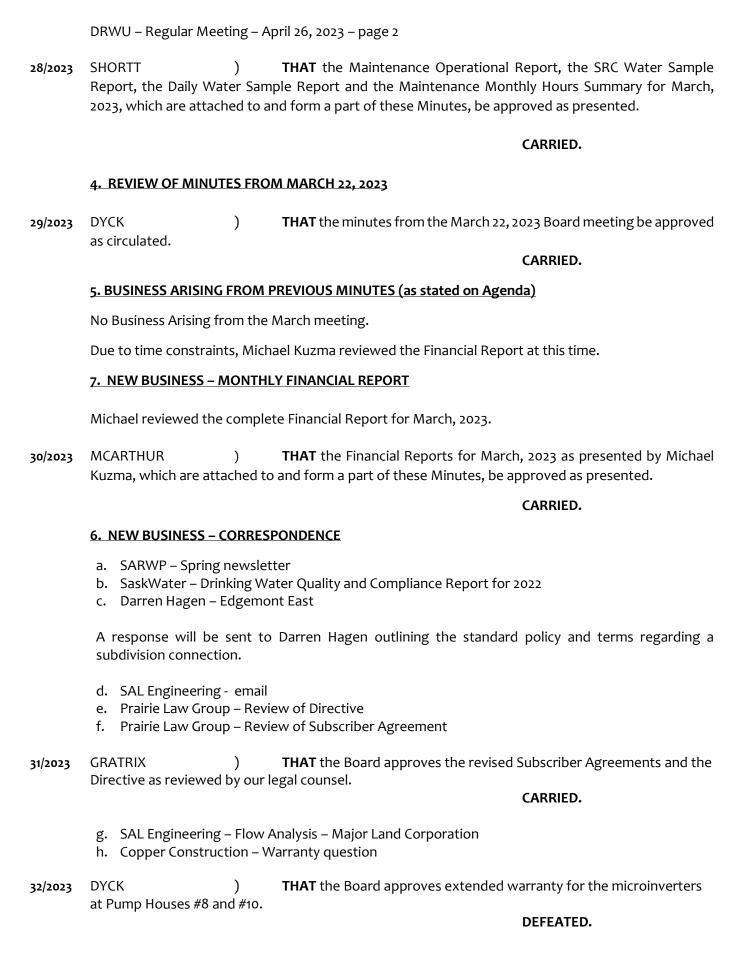
27/2023 MADDOCKS ) **THAT** the agenda be approved as presented.

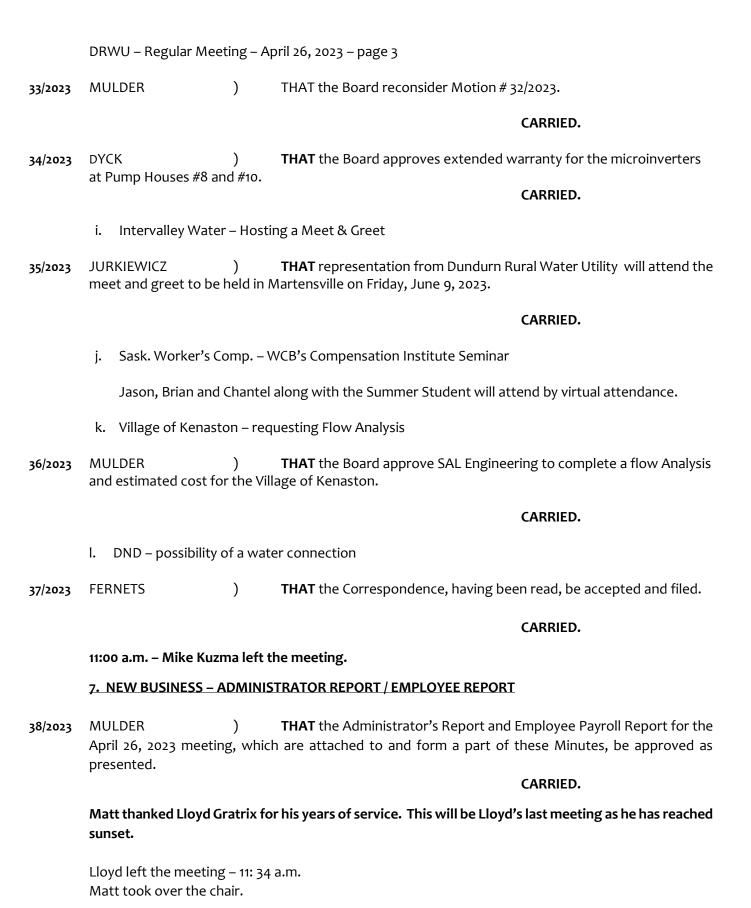
CARRIED.

### 2. NEW BUSINESS - MAINTENANCE & OPERATIONS REPORT

Jason reviewed the Maintenance Operational Report, the SRC Water Sample Report, the Daily Water Sample Report and the Maintenance Monthly Hours Summary for March, 2023 as attached.

The Board reviewed the email from South Floral Water Corp. Jason and Rosalind will meet with South Floral Board members the first week of May. The Board is requesting information on South Floral water line breaks and will provide information on costs including Sustainability.





9. NEW BUSINESS – COMMITTEE REPORTS

HR Committee Meeting – Wednesday, April 19, 2023

DRWU - Regular Meeting - April 26, 2023 - page 4 **FERNETS** ) THAT the Board move into in-camera. 39/2023 Time: 11:45 a.m. CARRIED. 40/2023 SHORTT ) THAT the Board move out of in-camera. Time: 12:13 p.m. CARRIED. DYCK ) **THAT** the Board approve the HR Minutes from April 19, 2023. 41/2023 CARRIED. 10. ACCOUNTS PAYABLE REVIEW AND APPROVAL MCARTHUR ) THAT the accounts from Cheque No. 4985 to Cheque No. 4991, along 42/2023 with other payments, a list of which is attached to and forms a part of the April 26, 2023 Minutes, be approved as presented. CARRIED. 11. ANNUAL MEETING DISCUSSION The AGM will be held Wednesday, May 3, 2023 at 7:00 p.m. at the Dundurn Community Hall. Max Lingard will present the 2022 Financial Statement. 12. NEXT MEETING DATES Until further notice, the Board has agreed to start the monthly meetings at 9:15 a.m. a. **AGM** – Wednesday, May 3<sup>rd</sup>, 2023 – 7:00 p.m. b. First Organizational Meeting – Wednesday, May 3<sup>rd</sup>, 2023 – 8:00 p.m. c. May Board Meeting – Wednesday, May 24, 2023 – 9:15 a.m. d. **HR** Committee – at the call of the chair e. **Maintenance** Committee – at the call of the Chair f. Finance Committee –at the call of the Chair g. **Policy** Committee – at the call of the chair 13. OTHER BUSINESS Annual Tour – to be held Wednesday, July 12, 2023 **14. ADJOURNMENT** 43/2023 FERNETS ) **THAT** this meeting be adjourned. Time: 12:33 p.m.

Matt Jurkiewicz, Vice- Chair Rosalind Arndt, Administrator