

Minutes of the 501 Utility Authority Inc. meeting held in the Village of Paradise Hill Boardroom on Thursday, May 30th, 2019.

Attendance:	RM of Frenchman Butte No. 501	Owen Fischer Bonnie Mills Midgley
	Town of St. Walburg	Jamie Hallett Ted Wolfe
	Village of Paradise Hill	Merle Bielecki Bernard Ecker
	Guests:	Galt Resources Strategy Group Alan Thomarat, Principal Elaine Unrau, VP Business Development

The meeting was called to order by Chair Mills Midgley at 6:30 pm. In the absence of an Administrator, Bonnie also served as the meeting's recording Secretary.

AGENDA

2019-029 Ecker/Bielecki: That the 501 Utility Authority Inc. Board approve the May 30th, 2019 Agenda to be used as a guideline for this meeting.

Carried.

MINUTES, APRIL 23, 2019

2019-030 Hallett/Fischer: That the 501 Utility Authority Inc. Board approve the April 23rd, 2019 meeting minutes as presented.

Carried.

SIGNING AUTHORITY

2019-031 Hallett/Ecker: That the 501 Utility Authority Inc. Board hereby authorize Merle Bielecki to be a signing officer, in addition to the Chair and Vice Chair, for the Authority's financial documents. Any two of the 501 Utility Authority Inc.'s three signing officers must sign cheques.

Carried.

ACCOUNTS

2019-032 Hallett/Bielecki: That the 501 Utility Authority Inc. Board authorizes payment of the following accounts:

- SUMA Affiliate Membership Fee (pro-rated for the remainder of 2019) invoice #000089718 \$73.50
- Galt Resources Strategy Group \$6720.00 in payment of:
  - Invoice #19-0514-01 \$3349.50
  - Invoice #19-0514-02 \$3370.50

Carried.



1

ENVIRONMENTAL LIABILITY INSURANCE

2019-033 Hallett/Fischer: That the 501 Utility Authority Inc. Board, further to motion 2019-017 recorded March 21, 2019, instructs that an Environmental Liability Policy be included in the insurance coverage from SUMAssure.

Carried.

CORRESPONDENCE FROM ST. WALBURG FINANCE COMMITTEE

2019-034 Hallett/Fischer: That the 501 Utility Authority Inc. Board instructs Chair Mills Midgley to respond to the April 24<sup>th</sup>, 2019 letter from Kristin Lukan, Town of St. Walburg Finance Committee, advising that:

Section 23 of the 501 Utility Authority Inc.'s Constitution states-

"23. BUDGET FOR THE AUTHORITY

23.1. The Administrator shall draft a budget to be presented to the Authority for approval at a Board meeting.

23.2. A copy of the approved budget shall be sent to each member municipality."

The Authority does not report to Committees of the member municipalities and therefore no one from the Authority will be attending the Town's Finance Committee meeting.

Carried.

CORPORATE SEAL

2019-035 Ecker/Hallett: That the 501 Utility Authority Inc. Board authorizes the ordering of a corporate seal.

Carried.

BOARD OF DIRECTORS LIST

2019-036 Fischer/Bielecki: That the 501 Utility Authority Inc. Board instructs that the Directors of the Corporation be revised as follows:

- add Barbara Bonnie Mills Midgley, Box 84, Frenchman Butte, Sask. SOM OWO
- remove Gay Noeth, Box 298, Paradise Hill, SK. SOM 2GO

Carried.

Alan Thomarat and Elaine Unrau, Galt Resources Strategy Group, presented copies of draft documents for the Board's consideration. Included in the package were (all draft) an Oath of Office, a Policies and Guidelines Manual, an Operating Agreement, and a Carrier/Hauler Agreement.

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NEXT MEETING

2019-037

Wolfe/Bielecki: That the 501 Utility Authority Inc. Board's next regular meeting be held on Tuesday, June 25th, 2019 in the Town of St. Walburg's Boardroom commencing at 6:30 pm.

Carried.

ADJOURNMENT

2019-038

Ecker: That the 501 Utility Authority Inc. Board meeting be now adjourned (9:35 pm).

Carried.

Minutes approved on June 25th, 2019.



B Bonnie Mills Midgley, Chair



Jamie Hallett, Vice-Chair