



September 19, 2022, Meeting Minutes

Attendance: RM of Frenchman Butte No. 501

Tom Hougham, Reeve

Owen Fischer

Allison Roschker, CAO

Town of St. Walburg

Chair, Nancy Schneider, Mayor

Don Nicholson

Shiloh Bronken, CAO

Village of Paradise Hill

Bernard Ecker, Mayor

Vice-Chair, Merle Bielecki

Cindy Villeneuve, CAO

That the 501 Utility Authority Inc. September 19, 2022, Board meeting was called to order by Chair, Nancy Schneider at 1:30 p.m.

AGENDA

2022-19-09-01

Fischer
Bielecki

That the 501 Utility Authority Inc. Board of Directors approve the September 19, 2022, Agenda for this meeting.

CARRIED

MINUTES, March 21, 2022

2022-19-09-02

Hougham
Ecker

That the 501 Utility Authority Inc. Board of Directors approve the March 21, 2022, meeting minutes.

CARRIED

MINUTES, July 8, 2022

2022-19-09-03

Hougham
Ecker

That the 501 Utility Authority Inc. Board of Directors approve the July 8, 2022, meeting minutes.

CARRIED

IN-CAMERA CLOSED SESSION

2022-19-09-04

Ecker
Hougham

That the 501 Utility Authority Inc. Board of Directors go 'In-Camera' Closed Session pursuant to Section 14(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act* at 1:33 p.m.

CARRIED



OPEN SESSION

2022-19-09-05 Fischer

That the 501 Utility Authority Inc. Board of Directors resume open session at 1:45 p.m.

CARRIED

JOINT DEFENCE AGREEMENT

2022-19-09-06 Ecker
Nicholson

That the 501 Utility Authority Inc. Board of Directors support the Rural Municipality of Frenchman Butte No. 501 signing of the Joint Defence Agreement with Associated Engineering.

CARRIED

ACCOUNTS FOR PAYMENT

2022-19-09-07 Ecker
Fischer

That the 501 Utility Authority Inc. Board of Directors authorize the following payments with a combined total of \$21,186.44:

- July 20, 2022 Cheques #208-#213 totaling \$8,869.50;
- August 22, 2022 Cheques #214-#216 totalling \$6,777.30;
- September 22, 2022 Cheques #217-#220, totalling \$5,539.64.

CARRIED

FINANCIAL REPORTS

2022-19-09-08 Hougham
Ecker

That the 501 Utility Authority Inc. Board of Directors receive the June 30, 2022, July 31, 2022, and August 31, 2022 Bank Reconciliations, as presented by CAO Cindy Villeneuve.

CARRIED

FINANCIAL REPORTS

2022-19-09-09 Bielecki
Nicholson

That the 501 Utility Authority Inc. Board of Directors acknowledge and accept the Statement of Financial Activities as of June 30, 2022, July 31, 2022, and August 31, 2022, as presented by CAO Cindy Villeneuve.

CARRIED





LAND TRANSFER

2022-19-09-10 Ecker
Nicholson

That the 501 Utility Authority Inc. Board of Directors complete the transfer of the land known as SW 11-53-23 W3, Ext. 0 effective September 19, 2022.

CARRIED

WATER SECURITY AGENCY LAGOON INSPECTION

2022-19-09-11 Bielecki
Hougham

That the 501 Utility Authority Inc. Board of Directors accept the Water Security Agency Lagoon Compliance Inspection dated August 10, 2022 as completed by Morgan Gutek.

CARRIED

SASKTEL DISCONNECTION

2022-19-09-12 Ecker
Fischer

That the 501 Utility Authority Inc. Board of Directors disconnect the Sasktel lines for alarm callouts at the Joint Lagoon and the RM Truck Dump.

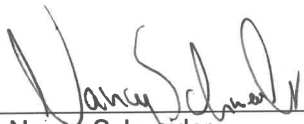
CARRIED

NEXT MEETING & ADJOURNMENT

2022-19-09-13 Bielecki

That the 501 Utility Authority Inc. Board of Directors following Regular Board meeting be on November 22, 2022, at 1:30 p.m. in St. Walburg.

That the 501 Utility Authority Inc. September 19, 2022, Board meeting be adjourned at 3:10 p.m.



Nancy Schneider
Chairperson

Date of Acceptance

November 22, 2022



Merle Bielecki
Vice Chairperson



Shiloh Bronken
Administrator

