



November 22, 2021, Meeting Minutes

Attendance: RM of Frenchman Butte No. 501

Town of St. Walburg

Village of Paradise Hill

Regrets: Village of Paradise Hill

RM of Frenchman Butte No. 501

Owen Fischer

Allison Roschker, CAO

Chair, Nancy Schneider, Mayor

Don Nicholson

Shiloh Bronken, CAO

Vice-Chair, Merle Bielecki

Cindy Villeneuve, CAO – Virtually

Bernard Ecker, Mayor

Tom Hougham, Reeve

That the 501 Utility Authority Inc. Regular Board meeting was called to order by Chair, Nancy Schneider at 1:00 p.m.

AGENDA

2021-11-22-01 Bielecki
Fischer

That the 501 Utility Authority Inc. Board of Directors approve the November 22, 2021, Agenda which is to be used as a guideline for this meeting

CARRIED

MINUTES, September 21, 2021

2021-11-22-02 Fischer
Nicholson

That the 501 Utility Authority Inc. Board of Directors approve the September 21, 2021, meeting minutes as presented

CARRIED

“IN-CAMERA” CLOSED SESSION

2021-11-22-03 Bielecki
Fisher

That the 501 Utility Authority Inc. Board of Directors November 22, 2021, meeting go to “In Camera” Closed Session at 1:35 p.m. pursuant to the *Local Authority Freedom of Information and Protection of Privacy* Section 14(1)(d)

2021-11-22-04 Nicholson
Bielecki

That the 501 Utility Authority Inc. Board of Directors November 22, 2021, meeting to reconvene at 2:05 p.m.

CARRIED

ACCOUNTS FOR PAYMENT

Director Tom Hougham joined the November 22, 2021, meeting by electronic means at 2:10 p.m.

Director Owen Fischer declared a conflict of interest

2021-11-22-05 Nicholson
 Bielecki

That the 501 Utility Authority Inc. Board of Directors authorize payments from September 21, 2021, to November 21, 2021, being cheques #160 to #170, totalling \$8,580.83 as attached to and forming part of these minutes.

CARRIED

Director Tom Hougham left the November 22, 2021, meeting at 2:11 p.m.

FINANCIAL REPORTS

2021-11-22-06 Fischer
 Bielecki

That the 501 Utility Authority Inc. Board of Directors receive the following reports:

- September and October 2021 Bank Statement, Bank Reconciliation, Balance Sheet, Receipts, Accounts for Payment, Variance Report, and Statement of Financial Activities as of September 30 and October 31, 2021.

CARRIED

INSURANCE – STATEMENT OF VALUES

2021-11-22-07 Fischer
 Nicholson

That the 501 Utility Authority Inc. Board of Directors authorizes Administrator C. Villeneuve to complete the 2022 Statement of Values and Application for SUMAssure.

CARRIED

NEXT MEETING & ADJOURNMENT

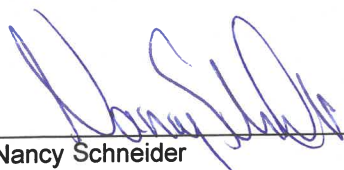
That the 501 Utility Authority Inc. Board of Directors next Regular Board meeting be on December 20 at 4:00 p.m. by electronic means.

2021-11-22-08 Fischer

That the 501 Utility Authority Inc. Board of Directors following Regular Board meeting by on January 17, 2022, at 1:00 p.m. in St. Walburg.

That the 501 Utility Authority Inc. Regular Scheduled Board meeting be adjourned at 3: p.m.


CARRIED



Nancy Schneider
Chairperson

Date of Acceptance

December 20, 2021



Merle Bielecki
Vice Chairperson



Shiloh Bronken
Administrator