



September 21, 2021, Meeting Minutes

Attendance: RM of Frenchman Butte No. 501

Town of St. Walburg

Village of Paradise Hill

Tom Hougham, Reeve
Owen Fischer
Allison Roschker, CAO

Chair, Nancy Schneider, Mayor
Don Nicholson
Shiloh Bronken, CAO

Bernard Ecker, Mayor
Vice-Chair, Merle Bielecki
Cindy Villeneuve, CAO - Virtually

That the 501 Utility Authority Inc. Regular Board meeting was called to order by Chair, Nancy Schneider at 9:00 a.m.

AGENDA

2021-09-21-01 Ecker
Hougham

That the 501 Utility Authority Inc. Board of Directors approve the September 21, 2021, Agenda, with a revision as follows, which is to be used as a guideline for this meeting:

- Move VI.c. Financial to before VI.a.

CARRIED

MINUTES, June 22, 2021

2021-09-21-02 Nicholson
Bielecki

That the 501 Utility Authority Inc. Board of Directors approve the June 22, 2021, meeting minutes revised with the following amendments:

- 2021-06-22-05, Nicholson/Bielecki
That the 501 Utility Authority Inc. Board of Directors recommend payment to Arc Angel Electric to proceed to relocate the SaskPower Meter at the Truck Dump at the revised cost of \$9,168.04 including taxes be paid by the R.M. of Frenchman Butte No. 501; furthermore, the R.M. of Frenchman Butte No. 501 to invoice the municipalities at the Joint Project Percentages.
- 2021-06-22-06, Ecker/Hougham
That the 501 Utility Authority Inc. Board of Directors recommend payment to Xylem in the amount of \$1,693.41 including taxes to install a sensor at the Booster Pump Station to be paid by the 501 Utility Authority Inc.

CARRIED


NS


MB


SB





“IN-CAMERA” CLOSED SESSION

2021-09-21-03 Fischer
Ecker

That the 501 Utility Authority Inc. Board of Directors September 21, 2021, meeting go to “In Camera” Closed Session at 10:10 a.m. pursuant to the *Local Authority Freedom of Information and Protection of Privacy* Section 14(1)(d)

2021-09-21-04 Hougham
Fischer

That the 501 Utility Authority Inc. Board of Directors September 21, 2021, meeting to reconvene at 10:53 a.m.

CARRIED

Break at 10:53 a.m. and reconvene at 11:00 a.m.

LEGAL REPRESENTATION INFORMATION REQUEST

2021-09-21-05 Ecker
Fischer

That the 501 Utility Authority Inc. Board of Directors requests R.M. of Frenchman Butte Administration to obtain the following information from legal representation:

- Gathering documents
- Clarification of Company and Division
- Who attended Mediation from the Company?
- Status of the Company and Division
- Next steps

CARRIED

ACCOUNTS FOR PAYMENT

2021-09-21-06 Fischer
Bielecki

That the 501 Utility Authority Inc. Board of Directors authorize payments from June 22, 2021, to September 20, 2021, being cheques #146 to #159, totalling \$28,129.60 as attached to and forming part of these minutes.

CARRIED

FINANCIAL REPORTS

2021-09-21-07 Hougham
Nicholson

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

- June, July, and August 2021 Bank Statement, Bank Reconciliation, Balance Sheet, Receipts, Accounts for Payment, Variance Report, and Statement of Financial Activities as of August 31, 2021.

CARRIED

INCIDENT DEBRIEF

2021-09-21-08 Nicholson
Bielecki

That the 501 Utility Authority Inc. Board of Directors request that the Chair and Administration draft an Emergency Communication Protocol.

CARRIED





Break at 12:09 p.m. and reconvene at 12:40 p.m.

BYLAW NO. 2021-02

2021-09-21-09 Fischer
Hougham

That Bylaw No. 2021-02 be given first reading at the September 21, 2021, Regular Scheduled Board of Directors meeting.

CARRIED

DISTRIBUTION OF DRAFT BYLAW NO. 2021-02

2021-09-21-10 Nicholson
Bielecki

That draft Bylaw No. 2021-02 be distributed to each member municipality for review and feedback to the November 2021 meeting

CARRIED

LAGOON COMPLIANCE INSPECTION

2021-09-21-11 Fischer
Bielecki

That the Lagoon Compliance Inspection as completed by Water Security Agency, Morgan Gutek on August 4, 2021, be accepted by the 501 Utility Authority Board of Directors.

CARRIED

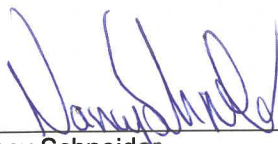
NEXT MEETING & ADJOURNMENT

2021-09-21-12 Ecker

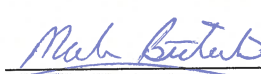
That the 501 Utility Authority Inc. Board of Directors next Regular Board meeting be on November 22 at 1:00 p.m.

That the 501 Utility Authority Inc. Regular Scheduled Board meeting be adjourned at 1:50 p.m.


CARRIED



Nancy Schneider
Chairperson

Date of Acceptance


Merle Bielecki
Vice Chairperson

November 22, 2021


Shiloh Bronken
Administrator

