

DUNDURN RURAL WATER UTILITY
ANNUAL Meeting
Minutes

Wednesday, May 1st, 2024
7:00 p.m.

Minutes of the **ANNUAL** meeting of the Dundurn Rural Water Utility held at the Hanley Community Hall, Hanley, Sask. on Wednesday, May 01, 2024.

Present:

Board Members: Melissa Maddocks, Harold Dyck, Matt Jurkiewicz, Corey Fernets,
David Shortt, Todd Grabowski, Mike Kuzma

Staff: Jason Bellina, Administrator
Daphne Buchanan, Administrative Assistant
Barb Olyniuk, Administrative Assistant
Chantel Hendry, Administrative Assistant (mat leave)
Trevor Richmond, Maintenance Technician (spare)

Auditor: Max Lingard, Lingard & Dreger

Attendees: 15 Attendees (as per registration list)

The annual meeting was called to order by Chairman, Matt Jurkiewicz at 7:04 p.m.

WELCOME / INTRODUCTIONS

Chairman Matt Jurkiewicz welcomed everyone to the meeting.

APPROVAL OF AGENDA

MOVED BY: David Shortt **THAT** the Agenda be approved as presented.

CARRIED

AUDITOR'S REPORT

Max reviewed the December 31, 2023, Auditor's Reports in detail to those present.

MOVED BY: Todd Grabowski **THAT** the audited Financial Statements for the Dundurn Rural Water Utility for the year ending December 31, 2023, be approved as presented.

CARRIED.

7:15 p.m. – Max left the meeting.

APPOINTMENT OF AUDITOR

MOVED BY: Mike Kuzma **THAT** the Dundurn Rural Water Utility appoints Lingard & Dreger as auditors for the 2024 fiscal year.

CARRIED.

MINUTES FROM LAST ANNUAL MEETING

Jason Bellina read the minutes from the last annual meeting held May 3, 2023.

MOVED BY: Trevor Richmond **THAT** the 2023 minutes be approved as read.

CARRIED.

BUSINESS ARISING FROM MINUTES

No business arising from the May 03, 2023, minutes.

2024 BUDGET and OTHER INFORMATION

Jason reviewed the 2024 Budget for the Dundurn Rural Water Utility. Information was also presented on the Water Sales for the Utility along with the number of operational sites and curb stop only subscribers. Other interesting facts on our Utility were also provided. This report is attached to and forms a part of these minutes.

ELECTIONS

Both District #1 and District #2 Two Year Term board members were elected by acclamation. Mike Kuzma was elected for the District #2 One Year Term.

The four (4) elected members of the **Board of Directors** of the Dundurn Rural Water Utility are as follows:

2025: Todd Grabowski and Mike Kuzma
2026: Sheldon Giesbrecht and Travis Remmen

The composition of the five (5) appointed members of the **Board of Directors** of the Dundurn Rural Water Utility is as follows:

Town of Dundurn:	Matt Jurkiewicz
Town of Hanley:	Melissa Maddocks
Resort Village of Thode and Shields:	Corey Fernets
R.M. of Dundurn:	David Shortt
R.M. of Rosedale:	Harold Dyck

QUESTION AND ANSWER PERIOD

No questions were asked.

OTHER BUSINESS

None.

ADJOURNMENT

MOVED BY Harold Dyck
Time: 7:30 p.m.

THAT the Annual Meeting be adjourned.

Chair

Administrator