

PRINCE ALBERT RURAL WATER UTILITY

ANNUAL MEETING

Minutes

Wednesday, March 31, 2021 at 7:00 p.m.

Minutes of the Annual Meeting of the Prince Albert Rural Water Utility held via video conferencing on Wednesday, March 31, 2021.

Present:

Board Members: Teresa Hanson, Bill Hayes, Eric Schmalz, Remi Martin,
Lois McCormick, Brenda McDougall

Staff: Ken Danger

Auditor: Melissa Lukan

Subscriber: None

Members of Public: None

Chairperson, Eric Schmalz, called the annual meeting to order at 7:03 p.m.

WELCOME

Eric Schmalz welcomed everyone to the meeting

AGENDA

The proposed agenda for the meeting was reviewed.

Moved by Bill Hayes/Second by Remi Martin:

THAT the agenda be adopted as presented.

CARRIED.

MINUTES FROM LAST ANNUAL MEETING

The minutes from the 2019 AGM were reviewed.

Moved by Remi Martin/Second by Bill Hayes:

THAT the minutes of the annual meeting held on March 27th, 2019 be adopted as presented.

CARRIED.

UTILITY BOARD REPORT

Mr. Schmalz gave the Board Report. He touched on such items as; water sales, unaccounted for water, the Board’s strategies to track and reduce the volume of “unaccounted for water”, the development of additional water storage, and water rates. He also outlined the makeup of the Utility Board noting that the member municipalities have made considerable changes to the Board Structure over the past year. The new board structure requires each municipality to appoint three representatives to the board. Two of which have to be the reeve and deputy reeve of that municipality. Further, the community member positions have been eliminated. The previous Board was composed of 15 members, four appointed by the RM of Buckland, five appointed by the RM of Prince Albert, 4 appointed by the RM of Duck Lake plus 2 Community Members.

His report also noted that all of the water sampling required by the Water Security Agency had met the mandated objectives.

MOVED by Remi Martin/Second by Lois McCormick:

THAT the Board Report for the period ending December 2020 be accepted as presented.

CARRIED.

ANNUAL FINANCIAL STATEMENT

Melissa Lukan, of Grant Thornton LLP Chartered Professional Accounts, presented the 2020 annual financial statement.

MOVED by Teresa Hanson/ Second by Bill Hayes:

THAT the audited Financial Statement for the Prince Albert Rural Water Utility for the year ending December 31, 2020 be accepted as presented.

CARRIED.

ADJOURNMENT

MOVED by Teresa Hanson/Seconded by Brenda McDougall:

THAT the annual meeting be adjourned.

CARRIED.

Chairperson

General Manager