

CBSS PUB AGM minutes May 22, 2022.

Location Rod Sellers Shed

Meeting called to order at 12:30 pm May 22,2022

Thanks to Ron and Joanne for the good work maintaing our water service

CBSS PUB members introduced-Stacy Cadzow, Jamie Little and Ian Carleton
elected members.

Ray Swayze appointed by the RM of Mervin.

Dave Krywchuk RM of Mervin councilor representative.

Norm Perret makes a motion to approve meeting agenda.

Seconded by John Morrison

Motion carried

Update:

-39 customers have paid for this year.

-One new customer and one updated service agreement.

-Important information for water service customers will be posted on the RM

Mervin website.

-Dave Krywchuk explains how the water board and the RM of Mervin will be using bylaws and enforcing them through the use of a CSO who has been hired for the RM of Mervin.

-Questions regarding implementation and enforcement of bylaws.

-Reminder for water customers to use water wisely.

-Annual consumer report available on bill board by the pump house.

-Last water plant inspection was completed on July 17, 2021.

- The permit to operate our water works has been extended to March 2025.

-Water board will be creating bylaws to control water use when required.

Ian Carleton makes a motion to approve the CBSS PUB budget for 2022.

Seconded by Norm Perret

Rod Sellers would like to see balance sheet for the water system assets next year.

Motion Carried

-water rates are \$410.00 this year and no increases are planned.

Stacy Cadzow, Jamie Little and Ian Carleton have agreed to let their names stand as elected board members.

No other nominees.

Stacy Cadzow, Jamie Little and Ian Carleton will have their terms as Board members extended by acclimation for another year.

A question was asked on the possibility of acquiring a backup power system to run the pump house in times of a power utility failure.

Ray Swayze has looked into getting a backup power system in the past.

Motion by Dave Krywchuk to have Ray Swayze and Dave Krywchuk pursue cost of a backup power system for our pump house system.

Seconded by Lexy Douglas

Carried

John Morrison makes a motion to adjourn CBSS PUB meeting.

Seconded by Jerry Footz

Carried

CBSS PUB meeting adjourned.