**Agenda South Yellow Head Water Corporation Annual General Meeting**

**For 2023 Fiscal Year**

**7:30 pm Wed. Apr3, 2024**

Zoom meeting

Attendance: Percy Schindel, Randy Heuchert, Steve Fortowsky , Murray Hidlebaugh, Warren Weinert, Bill Wardell, Doug Carman, Guest: Andy Didiuk

 Agenda: chair for Zoom AGM- Murray Hidlebaugh Start time 7:35 pm.

1 Approval of Agenda

1. Move/Second:\_ \_ Steve Fortowsky \_\_/\_\_\_ Percy Schindel \_\_\_\_ Carried
2. Approval of minutes of last meeting
3. (As circulated on Web Page) [**https://www.southyellowheadwatercorp.com/news**](https://www.southyellowheadwatercorp.com/news)

 Move/Second:\_ \_ Steve Fortowsky/\_\_ Warren Weinert \_\_ Carried

1. Business arising
2. Meters report Randy. Spoke about downloading an App for cell phone to track maximum use. All working well to date.
3. Notice from SaskWater re rate increases: Circulate $0.04 m3 ($0.18/1000) each January 1 for the three years starting January 1. 2022 to 2024**. *No new contract agreement from city received yet.***

4 Financial report- Murray

1. Review of draft audited statement (2023). [**https://www.southyellowheadwatercorp.com/news**](https://www.southyellowheadwatercorp.com/news)

This wasn’t possible since the final statement hadn’t been returned yet. Will get signatures and post. However, there will be no changes since nothing was flagged in the original draft.

1. Motion to engage Craig Hinz, Virtus Group to provide a Notice to Reader report on our 2023 financial statements.

Move/Second:\_ Bill Wardell \_\_/\_ Percy Schindel \_\_\_ Carried

1. Motion to receive financial report

Move/Second:\_Murray Hidlebaugh\_\_/\_\_Bill Wardell\_\_\_\_\_\_ Carried (When signed will be posted to the web page and members so informed.)

5 Board nominations - Open for election-

Names to stand for Board of Directors?

Move/second\_Bill Wardell\_\_\_\_\_\_\_\_/\_Doug Carman\_\_\_\_ That the elected members be:

Percy Schindel, Randy Heuchert, Steve Fortowsky , Murray Hidlebaugh, Warren Weinert, Carried

1. New business
2. Steve Fortowsky will contact Micky Lux this summer to check curb stop valves.
3. Notice from SaskWater re rate increases and new contract agreement. $0.18/1000 so will be $18.97/1000
4. Andy was invited to go over some of the questions:
* Background on delinquency process. Discussed background and format.
* SaskWater and City re water connection fees and volume. Noted that SaskWater have volume limits and don’t guarantee pressure. City is coming out with a statement and has a fee system for new connections. Andy will follow-up.
* They are looking at remote metering system and will work with Randy on this,

7 Adjourn \_8:30pm\_\_\_\_\_\_

 Move/Second:\_Bill Wardell\_\_\_/\_\_\_Steve Fortowsky\_\_\_ Carried