

**South Yellow Head Water Corporation Annual General Meeting for 2019 Fiscal Year  
Dec. 5, 2020 Zoom call**

**Attendance:** Steve Fortowsky, Randy Heuchert, Yolanda Heuchert, Murray Hidlebaugh, Barry Pearson, Percy Schindel, Warren Weinert, Doug Carman, Anna Carmen, Dell ??, Jim Appelt, Jessica Kilpatrick, Sean Hemmingsen

Regrets: Bill Wardell

**Agenda: chair- Murray Hidlebaugh Start time 10:00am**

1. Approval of Agenda  
**Move/Second: Randy Heuchert / Percy Schindel Carried**
  
2. Approval of minutes of last meeting  
(As circulated)  
**Move/Second: Warren Weinert / Steve Fortowsky Carried**
  
3. Business arising  
**Checking curb stops- next summer  
Pictures of meters. Send in with billing fourth quarter?**
  
4. Financial report- Murray
  - i.) Review of audited statement (2019). **Rate increase is main difference in drop in revenue. We are okay financially.**
  
  - ii.) **Motion to engage HVB Chartered Accountants Prof. Corp. to provide a Notice to Reader report on our 2020 financial statements.**  
**Move/Second: Randy Heuchert / Warren Weinert Carried**
  
  - iii.) **Motion to accept financial report**  
**Move/Second: Steve Fortowsky / Percy Schindel Carried**
  
5. **Board nominations: 2020- Open for election-**

*Need to discuss letting names stand and any new recruits to Board for 2020.*

**Current Categories, 2019:**

	<i>Elected</i>
President	Percy Schindel
Vice President	Randy Heuchert
Secretary	Steve Fortowsky
Treasurer	Murray Hidlebaugh
Director	Warren Weinert

**Motion to approve executive with volunteers accepted to the Board.**

**Move/second Warren Weinert / Steve Fortowsky Carried**

**6. New business**

**i. Start of maintenance fund. Pasted below**

**Minutes SYWC dated Nov. 2006 for 2005 Fiscal Year:**

**Motion;** The membership authorize the board to pay out the rebates owed the original members as excess cash becomes available. The existing unfunded maintenance account shall be extinguished. Moved as amended by Murray. Seconded by Bill. Motion carried.

Craig suggested that there should be a motion at this time to establish the funded maintenance account.

**Motion;** The membership authorize the board to set up a funded maintenance account beginning January 2007, funded through quarterly charges set at the boards discretion. Moved by Chris, seconded by Sandra, motion carried.

**ii. In this fourth quarter send meter reading to Doug when he emails and also send Murray a digital picture of the meter for the file up-date for the next couple of years.**

**7. Adjourn \_\_\_10:30am\_\_\_**

**Move/Second: Randy Heuchert / Percy Schindel Carried**