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

**For 2022 Fiscal Year**

**Wed. April 5, 2023**

**7:30 pm**

Zoom meeting

Attendance: Irvin Heuchert, Steve Fortowsky, Bill Wardell, Randy Heuchert, Warren Weinert, Percy Schindel, Doug Carmen, Murray Hidlebaugh, Sophia Chan, Wanda Babiuk, Jim Appelt

 Agenda: chair for Zoom AGM- Murray Hidlebaugh Start time 7:30 pm.

1 Approval of Agenda

1. Move/Second: **Bill Wardell** \_/\_\_\_ **Warren Weinert** **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** \_/\_\_\_ **Percy Schindel**

1. Business arising
	* 1. Meters report by Randy in New Business.
2. 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 received yet.*
3. Randy signed and sent in the five year permit to operate agreement.

4 Financial report- Murray

1. Review of draft audited statement (202). [**https://www.southyellowheadwatercorp.com/news**](https://www.southyellowheadwatercorp.com/news)
2. Motion to engage Craig Hinz, Virtus Group to provide a Notice to Reader report on our 2022 financial statements.

**Move/Second:\_ Bill Wardell \_\_/\_\_** **Jim Appelt**\_\_ **Carried**

1. Motion to accept financial report

 Move/Second:\_\_ **Percy Schindel** \_/\_\_\_\_ **Sophia Chan** \_\_\_\_\_ **Carried**

5 Board nominations: 2022 review- Open for election-

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

*Current Categories, 2022: Elected*

President Percy Schindel

 Vice President Randy Heuchert

 Secretary Steve Fortowsky

 Treasurer Murray Hidlebaugh

 Director Warren Weinert

Names to stand for Board of Directors as listed for 2023- Elected Board decide table officers at their next board meeting.

Approved list: Move/second**\_\_\_ Jim Appelt\_\_/\_\_\_ Warren Weinert** **Carried**

Motion to approve board as listed:

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

1. New business
2. Meters report Randy. Plan is to replace all meters over next four years. Many have failed and the need is to replace the old meters with meters that can be read remotely. Pilot is with two now= Randy Heuchert and Jim Appelt. With 15 to be replaced this year. This is part of regular maintenance so no extra cost. I addresses the problems of the meter accuracy since these are muc more accurate and can will show slow leaks. They also will eliminate t6he need for people to read their meters and submit the readings. They can check the accuracy though be reading their own water and checking it against the read out. There will be advanced notification for installation. Meanwhile if someone have a meter fail they will move to the top of the list.

Motion to receive the report: Move/Second:\_ **Bill Wardell\_\_/\_\_\_ Doug Carmen**\_ **Carried**

7 Adjourn \_\_\_**7:57pm\_\_\_\_**

 Move/Second:\_\_\_**Percy Shindel\_/\_ Warren Weinert\_ Carried**