

Monday January 8th 2024 at 7:00 pm at the Community Hall



MEETING MINUTES

Attendance	Mayor	Jeffrey Geiger	
	Council	Rod Alberts	
	Council	Barry Waite	
	Council	Andrew Befus	
	Administrator	Leane Johnston	
	Guest(s)		
Call to Order		Mayor Geiger called the meeting to order at 7:00 pm	
Agenda	Befus/Alberts	That the agenda be accepted as presented.	
	1		CARRIED
Minutes	Waite/Befus	That the regular and special meeting minutes from December 11th, 2023 be approved as presented.	
	2		CARRIED
New business	Waite/Alberts	Resolved to accept the daily water log report for December 2023	
	3		CARRIED
New business	Alberts/Befus	That second reading of bylaw # 9-23 be passed as presented	
	4		CARRIED
New business	Waite/Befus	That third reading of bylaw # 9-23 be done at meeting	
	5	CARRIED UNANIMOUSLY	
New Business	Geiger/Befus	That third reading of bylaw # 9-23 be passed.	
	6		CARRIED
New Business	Alberts/Befus	That the 2022 Waterworks Financial overview be accepted as presented	
	7		CARRIED
New Business	Befus/Waite	That administration contact SGI to reevaluate values of the out buildings (fire hall and pump house) for insurance purposes	
	8		CARRIED
New Business	Befus/Waite	That the engagement letter from Chalupiak be accepted as presented.	
	9		CARRIED
Financials	Waite/Befus	Resolved to approve financials as presented for December 2023	
	10		CARRIED
Administrator's Report	Befus/Waite	That the administrators report be accepted as presented.	
	11		CARRIED
Next Meeting		February 12th 2024 at 7 pm	
	12		
Adjournment	Geiger	7:40 PM	
	13		CARRIED