

Monday December 2nd, 2024 at 7:00 pm at the Community Hall



MEETING MINUTES

Mayor Bruce Wight
Council Jerrod Thul
Council Rod Alberts
Council Cole Stevens
Council Jerrod Thul - Absent
Administrator Leane Johnston
Guest(s)

Call to Order	Mayor Wight called the meeting to order at 7:01 pm	
Agenda	Alberts/Wight That the agenda be accepted as presented.	
	1	CARRIED
Administrator's Report	Stevens/S.Wight That the administrators report be accepted as presented.	
	2	CARRIED
Minutes	Alberts/Stevens That the regular meeting minutes from December 2nd, 2024 be approved as presented.	
	3	CARRIED
New business	S. Wight/Alberts Kytect Pipe fittings be purchased as per quote from Heat Innovations, for stock as fittings are not readily available at short notice.	
	4	CARRIED
New business	Steves/S.Wight Resolved to accept the updated Waterworks Quality Assurance policy and Waterworks Emergency Plan	
	5	CARRIED
New Business	S.Wight/Stevens Resolved to accept SGI statement of values as presented. SGI Insurance policy and SUMAssurance documents to be sent to council for approval once available from underwriters.	
	6	CARRIED
New Business	Alberts/S.Wight Resolved to accept an alternative Board of Revision member should one of the members come into conflict of interest.	
	7	CARRIED
Financials	Alberts/Stevens Resolved to accept financials as presented.	
	8	CARRIED
Next Meeting	March 10th, 2025 at 7:00 PM	
	9	
Adjournment	B.Wight 8:22 PM	
	10	CARRIED