

Crystal Bay Sunset (CBSS) Public Utility Board (PUB)

Annual General Meeting Minutes – May 18, 2025

11:00 am

1. Call to Order – 11:03 am.
2. Welcome and Introductions were done by Rod Sellers,
 - i. Stacy Cadzow, Jamie Little, Barry Wilmot,
 - ii. RM appointees: Lane Nedelec is not here today.Dave Krywhcuk

Special Introduction: Gerry Ritz and Shiloh Bronken from the RM of Mervin

3. Motion to approve agenda – Motion made by Norm Perret – second by Ian Carelton, all in favor.
 4. Minutes of 2024 AGM – Minutes are on RM Website
 - a. Motion made by Ian Carelton to approve, second by Barry Wilmot
All in favor.
 5. Financial Report
 - a. Budget for 2025
 - Acknowledged as presented – Motion made, discussion were had.
 - b. Current Account Balances
 - Operating - \$54,496
 - Reserve Investment - \$150,000
 - Reserve Savings - \$21,577
- i. Discussion on:
 - ii. Ron Harris asked about the cost of the tanks for the water. Few of the subscribers were angry about the tanks, felt we waited too long to get new tanks, wanted to know why. Board apologized for this.

Discussion on budget, recommendation by Shiloh Bronken, advise your subscribers of a general meeting, get ideas from subscribers, board does not have to take the suggestions, but gives more information. Rely on certified water operator to make end decision.

Motion to acknowledge the budget as presented – Norm Perrett, seconded by Sarah Sellers

17 yellow cards in favor

4 people apposed

Motion passed

There was a discussion on the RM appointed board member and not being a water subscriber.

Ray Swayze was very angry that he was not on board and did not get his 2 years he was told he would be. Says he was not informed.

Brad Gilbert indicated that the bylaws do not allow for this. There was a comment about conflict between policy and practice. There was a comment from a subscriber that he worry about a lot of private conversations that are affecting said subscriber as a seasonal subscriber.

Jamie Little made a make motion to resign and replace the water board, seconded by Stacy Cadzow.

Further discussion had: Rod Sellers said people are making it personal and everyone needs to calm down. They are volunteers and doing the best they can.

Dave Krywchuk spoke. Says that he was asked to be on the board because his back ground in the chemical industry, he is an engineer, he knows how this stuff works and he knows regulations. The board is to make sure the decisions are the best to the subscribers. Possibility that could be shut down if we don't get policies up to date. He is willing to stay. Barry Wilmot and Dave Krywchuk will take on the asset management program free of charge for the water board.

John Morrison talks about people wanting to leave and how hard was to get going again, how hard it is to get people to sit on the board.

Vote for the motion made to replace the board:

All in favor – zero

Apposed - everyone voted

Motion was defeated.

Comment made that the water does not extend to Funk Drive and Willow Pay. Dave Krywchuk recommends that board will investigate the possibility.

Ray Swayze said we are the fire department will not connect to our fire lines as it will blow our systems.

Capital Plan

- Generator: Update on pricing and rationale

There was discussion on a generator in 2024. Stacy reviewed and updated the estimate to current, provider discussed with an engineer and they decided the generator would need to be bigger as last discussed. This brought the price up to \$35,000. Asking for the interest of a generator. Reminded everyone that there was an email from Sask Power indicating how minimum the power outages were in the past.

There was discussion on the boil water advisory works, when we would need to go boil water Rick Matthews spoke to this.

Stacy called for a motion to cancel the generator:

Motion made by – Dave Krywchuk

Seconded by – Wendy Carelton

Favor of having a generator 12

Apposed: 14

Motion passed. The generator will not be purchased.

6. Board Updates
 - a. Agreements
 - New Users require an agreement
 - Contact Information updates: anyone not get email add it to the list so we can send you info.
 - b. Communications
 - RM Website will have important information throughout the year, to get our info our and facebook page. Look into the cost to look into getting our own website.
 - c. Permit Renewal was completed
 - March 2025 to March 2030
 - d. Water Usage
 - Turning water on/off use it moderately when doing grass or flowers.

Motion to acknowledge board update: Sarah Sellers made motion, Norm Perett second second. All in favor

7. Governance
 - Updated Bylaws: updated to reflect the proper legislation, Stacy Cadzow will email the signed update to everyone. Nothing changed, other than to reflect the correct updated Municipal Act. They were sent and approved to the RM of Mervin.
 - RM Support – The water board is involving the RM of Mervin more to make sure moving forward we are correct and updated. We are working on policies.

Motion to Acknowledge the update of the current bylaw, Barry Wilmot,
Second by Ian Carleton
In favor 17
Apposed 7

Motion passed

8. Election of Board Member
 - Stacy Cadzow Term is up
 - Chair to open the floor for nominations: 2 calls for nominations
 - a. Ray Swayze nominated Ellen Regnier – Ellen agreed to let her name stand
 - b. Ian Carelton nominated Stacy Cadzow – Agreed to let her name stand
 - c. John Morrison motioned for nominations to cease.

Stacy & Ellen left the room.

Voted:

Stacy Cadzow - 15

Ellen Regnier - 4

Stacy Cadzow is voted in on a 3 year term.

9. Adjournment – Ray Swayze motioned to adjourn the meeting, Norm Perett Seconded.