

**CBSS PUB AGM meeting minutes**

**May 19,2024. 12.30 pm at Rod Sellers quonset.**

**Ian Carleton calls the meeting to order.**

**Board members are introduced: Three elected, Ian Carleton, Stacy Cadzow and Jamie Little.**

**Two members appointed by RM Mervin: Ray Swayze and Dave Krywchuk.**

**Norm Perret makes a motion to approve meeting agenda .**

**Seconded by Greg Ubell.**

**Motion carried.**

**Rod Sellers makes a motion to approve 2023 AGM minutes as posted on Mervin RM website.**

**Seconded Barry Wilmot.**

**Motion carried.**

**Stacy provides water board account balances at the Turtleford Credit Union.**

**Ian says that there are no new water agreements this year. Several agreements have to be updated with new property owner information.**

**Important water board information will be posted on the RM Mervin website.**

**Reminder to customers to use water wisely and relieve the strain on our water system.**

**The annual report to consumers on 2023 water quality is posted on the billboard in front of the pump house.**

**The permit to operate our water works is valid until 2025.**

**Bylaws were enacted in 2023 to: enforce water use control if required.**

**: water board member term.**

**Stacy goes over the water system 2024 operating budget.**

**Norm Perret makes a motion to approve 2024 operating budget.**

**Seconded by Rod Sellers.**

**Motion carried.**

**One board member is to be elected this year.**

**Nomination are open.**

Norm Perret Nominates Ian Carleton

Seconded by Brad Gilbert

Sarah Sellers nominates Barry Wilmot

Seconded by Mike Garland

Nominations closed

Voting results : Barry Wilmot is the new water board member.

Discussion on power generator for the pump house.

Rod Sellers makes a motion that the water board to gets a quote for backup generator at the pump house.

Seconded by Lexy Douglas

Motion carried

Ian makes a motion to adjourn the meeting.

Seconded by Lexy Douglas

2024 AGM meeting is adjourned.