

Sunrise & Cottage Water Co-operative Limited

R1 Plan 77B03047, Kopps Kove, Turtle Lake RM Mervin #499, Saskatchewan

ANNUAL GENERAL MEETING

Minutes for Monday, May 18, 2026

Kopps Kove Hamlet Garage

Dennis Baranieski called the meeting to order at 10:05 AM.

Dennis welcomed everyone and thanked everyone for attending.

Dennis asked that when motions are made and seconded that the person making or seconding the motion clearly states their name for our records.

Dennis advised that the Board has been very active in the past year. We've been undergoing a lot of learning and even sought legal counsel in trying to determine the best course of action with the requirements of obtaining a different permit than what we had previously operated on.

Our original permit was an irrigation permit to our property's hydrants. With the connection of water to cabins, we have been operating without the correct permit. We are now operating with the correct permit effective May 15th, and a lot of work has been put in by the Board Members to get us to this point.

Dennis introduced the Board members in attendance. Ken Hergott and Victor Hamm are our RM representatives. Doug Starnes, Kevin Opsal, Mike Mokuruk, Elton Opsal, Dennis Baranieski, and Cheryl Starnes are all present today. David Johner could not join us today.

Quorum Confirmation (sign-in sheet): After confirming that everyone attending had signed in. A quorum was achieved with 23 of 40 members and directors attending.

AGM Agenda was pre-circulated. Dennis asked if any adjustments were necessary and could a motion be made to accept it. **MOTION** made by Elton Opsal to accept the AGM Agenda as presented. **Seconded** by Mike Mokuruk. **CARRIED.** No new business was added.

2025 AGM Minutes were pre-circulated. Dennis asked if any adjustments were necessary and could a motion be made to accept. **MOTION** made by Cheryl Starnes for acceptance of the minutes as presented. **Seconded** by John Opsal. **CARRIED.**

2025 EMERGENCY Minutes were pre-circulated. Dennis asked if any adjustments were necessary and could a motion be made to accept. **MOTION** made by Cheryl Starnes for acceptance of the minutes as presented. **Seconded** by Giselle Raiche. **CARRIED.**

Dennis asked Cheryl to clarify events to date regarding setting up as a Utility Board. Cheryl explained that after the December emergency AGM meeting, the Directors submitted a request to the RM to pass a By-Law to make us public utility. This means we are now governed under the RM and the Sask Municipal Board – there is an official Provincial Act and regulations that apply to Utility operations. In that regard, we must comply with the regulations.

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1. Water Subscriber Amending Agreements: Cheryl asked all members that haven't already done so, to provide her with a copy of the executed (signed) Water Subscriber Amending Agreement. Written agreements are required by the regulations. She'd appreciate it if she didn't have to chase these down. There is a grey bin at the back of her cabin door that you can deposit them in. If you don't have the ability to make a copy, she can email to you.
2. The Sask Municipal Board sets the annual fees for utilities, and we've received By-Law confirmation that our fees will be set at \$900 annually based on our current projected budget for 2026 and 2027. Updated invoices will be issued with existing payment terms (due June 30th) as there are more than 30 days to submit payment. If anyone has issues with this please contact Cheryl.

Dennis advised that our previous operating permit with the Water Security Agency was to pull a certain amount of raw water (for irrigation purposes) to the hydrants. Over time, those connections were adjusted from the hydrants to cabins, which violated the existing permit we were operating under.

Effective May 15th we now operate under a Hygienic Water Operating permit with the Water Security Agency. This permit requires us to have a certified water operator. Dennis introduced Rick Matthews. Rick advised he is responsible for five water plants in the area. Rick's tasks for the water coop include completing daily checks on chlorine, meter readings, and submitting bacterial samples twice a month to the provincial lab. He will handle the maintenance within the pump house (pump rotation), to the curb valves on the street. Rick will be available to supervise digs and turn on/off curb valves.

Rick advised that even though the water is not drinkable, a precautionary boil water advisory may be issued in the event of a positive bacterial sample as per the permit regulations. Rick will be discussing with Kris Dushire what's needed as our permit is for hygienic not potable water. To comply with the permit, notifications will be issued by email.

Carol Lee asked who was to be called if there was something going on with the water (e.g., a leak or so forth). Rick confirmed the Board of Directors should be the first point of contact and the Board will notify Rick. A directors list is provided on the pump house and circulated by email.

Cheryl advised our Hygienic Water Operating permit requires us to have all water outlets labelled and an emergency potable water supply. The Water Subscriber agreement requires every cabin owner to maintain their own potable water. In the event water is needed, our back-up is to purchase 40 bottles of water from South Bay. Laminated labels are being provided to every cabin owner to label their outlets in/outside their cabins. Cheryl suggested using a hole punch and tie-wrap to attach to taps/outlets.

Dennis said good news is we retrofitted the system with replacement of submersible pumps from jet pumps, and we have a new chlorinator system. Mike Mokuruk advised that the pumps have been changed over every two months, so wear and tear is spread out. Cheryl reiterated how Mike has been wonderful in being our "boots on the ground" and maintaining the pump house. Doug and Dennis both spoke to the new VFD's that kick in for power outages and surges. Doug believes the capacity of a single submersible pump is 80 gallons per minute per pump. Alternating the pumps will be handled by Rick going forward.

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2026-2027 SLATE OF OFFICERS were presented by Dennis which include: Dennis Baranieski, Kevin Opsal, Elton Opsal, Dave Johner, Doug & Cheryl Starnes along with Victor Hamm and Ken Hergott our RM appointees. No one else was willing to let their name stand. **MOTION** by Cheryl Starnes to accept slate of officers as presented. **Seconded** by Doug Starnes. **CARRIED** Dennis thanked Mike for all his efforts over the past year. Mike's contributions were significantly appreciated in his service to the Board/Water coop.

2025 Unaudited Financial Statements ending December 31st were pre-circulated. **MOTION** made by Cheryl Starnes for the membership to accept the unaudited financial statements – both the income statement and balance sheet – as presented. **Seconded** by John Opsal. **CARRIED.**

Dennis advised we have GICs that auto renew, and this is our reserve at approximately \$11K. We have standing approval to reinvest these funds. *[Note: these amounts are listed on the financial statements and total \$11,589.71 ending December 31, 2025.]*

MOTION made by Mike Mokuruk that the Signing Officers for the 2026-2027 Term to include ANY TWO SIGNATURES OF the Board of directors. **Seconded** by Carol Lee. **CARRIED.**

MOTION made by Elton Opsal to accept the 2027 Budget as presented. However, after discussion, he amended his motion to also include approaching the RM to see if they will increase their contribution to the audit cost from 25% to 50%. **Seconded** by Cliff Russett. **CARRIED.**

Other Business:

Dennis asked if there were any other business anyone wanted to raise.

Ken Hergott asked about other cabin owners in the Hamlet – is there any interest in adding to the water cooperative. Cheryl advised we need to know what our limit is with the Water Security Agency as we were told we were maxed out at 40 outlets. Dennis advised we were also advised there are daily limits as to the amount of water we use. Doug advised the system might not be able to handle much more. Darryl contributed that if, we go bigger than existing lines, it would be a big infrastructure project and likely we'd have to go to potable water. That being the case, the RM would have to take on as a major project.

No further items were raised.

Dennis thanked everyone for their contributions and their attendance at the meeting.

Mike Mokuruk moved to adjourn at 10:38, Seconded by Harold Barmby.

President: Kevin Opsal _____

Secretary-Treasurer: Cheryl Starnes _____

FIRSTname	Mailing Address	Mailing City	PR	Postal Code	Phone/Cell	Cell/Lake	Email	Lake Address	SIGNATURE
Karen & Blair	Box 117	Livelong	SK	S0M 1J0	306-270-2861		kanwender@hotmail.com	732 Sunrise Avenue	
Marion c/o Leroy & Tracy Argue	RR 2 Stn Main	Lloydminster	SK	S9V 0X7	306-825-2693		largo@hotmail.com	1701 Cottage Road	
Shannon & Jeff Doering	Box 472	Langham	SK	S0K 2L0	780-933-1601		shan_armist@hotmail.com	728 Sunrise Avenue	
Dennis & Janet	PO Box 99	Speers	SK	S0M 2V0	306-246-2023	306-221-2888 D	dbaranieski@gmail.com	733 Sunrise Avenue	
Harold	Box 149	Livelong	SK	S0M 1J0	306-845-3165	306-291-9033 H	hlbarmy@hotmail.ca	713 Sunrise Avenue	
Brent	407 Swan Lane	Saskatoon	SK	S7J 5B5	306-373-4931	306-241-1454	bearfin55@hotmail.com	1727 Cottage Road	
Grant & Janet	4603 33rd Street	Lloydminster	SK	S9V 1T8	306-825-9209	306-821-2656	No email available	1729 Cottage Road	
Terry & Carol	PO Box 774	Turtleford	SK	S0M 2V0	306 281 6691 T	306-222-7325 C	carolferris@sasktel.net; terryferris@sasktel.net	724 Sunrise Avenue	
Darryl & Joanne	10315 Heck Avenue	North Battleford	SK	S9A 3Y9	306-460-9627	306-460-9627	djrmb@sasktel.net	726 Sunrise Avenue	
Tim & Bonnie	37-501 Cartwright St	Saskatoon	SK	S7T 1E1	306-262-1611 T	306-227-6697 B	b.loydktz@gmail.com; Tim_Gitzel@cameco.com	1801 Kopps Place	
Richard & Teresa; Dustin & Teagan	Box 435	Edam	SK	S0M 0V0	306-221-7585	306-441-7254 / 306-441-5525	teresahentges64@hotmail.com; dustin_mr@hotmail.com	1731 Cottage Road	
David & Arlinda	Box 52	Maidstone	SK	S0M 1M0	306-893-2714	780-205-4630	isf@sasktel.net	1723 Cottage Road	
Tracey	4703-39 Street	Lloydminster	SK	S9V 0B6	780-871-1496		tracey340@hotmail.com	1709 Cottage Road	
Marilyn	14-65 Cranford Drive	Sherwood Park	AB	T8H 1W5	780-385-4442		Kopp.marilyn@gmail.com	1739 Cottage Road	
Shannia & Riley	Box 31	Mayfair	SK	S0M 150	306-830-9306	306-208-5704	shannia-kozzy@hotmail.com	730 Sunrise Avenue	
Ken & Carole	Box 416	Livelong	SK	S0M 1J0	403-651-3280 (C)	587-225-7203 (K)	cbookies@telus.net kenwee52@gmail.com	719 Sunrise Avenue	
Joleyn and Michael	Box 360	Livelong	SK	S0M 1J0	306-823-7123 (J)	306-823-3842 (M)	mokuruk_11@yahoo.ca joleyn@sasktel.net	725 Sunrise Avenue	
Gregory & Kelly	3501 65 Ave Place	Lloydminster	AB	T9V 3H5	306-830-9778		gnohn1@gmail.com	1721 Cottage Road	
Del & Leslie	Box 184	Turtleford	SK	S0M 2V0	306-845-2446		dlnordell@litttleboon.ca	1725 Cottage Road	

Bexson

Leanne & Tracey	PO Box 206	Maldstone	SK	SOM 1M0	306-893-4510	780-871-1496	weston50@yahoo.ca	727 Sunrise Avenue	<i>Dwight</i>
Art & Dawn	Box 384	Lloydminster	SK	S9V 0Y4		780-808-5835	a.wever@mtsnet.ca	1733 Cottage Road	

HERCOTT Rm of MERVIN
 For Hamm Rm of MERVIN
 Tracey Key 1709

Sunrise & Cottage Water Cooperative Limited

R1 Plan 77B03047 Koppes Kove Turtle Lake RM Mervin #499, PO Box 115 Livelong SK S0M 1J0

INCOME STATEMENT

For the year ending December 31, 2025

Bank balance March 31, 2025	\$	8,888.31
REVENUE		
Member water pump fees	\$ 26,200.00	
Interest	\$ 11.03	
TOTAL REVENUE	\$	26,211.03
EXPENSES		
Sask Power	\$ 924.75	
Equipment & Maintenance	\$ 23,277.76	
Excavation Repair	\$ -	
Honorarium water pump fees	\$ 71.22	
ISC Annual Return	\$ 20.00	
Insurance	\$ 2,724.20	
Bank Fees/Cheques	\$ -	
Postage/Stationary	\$ 28.42	
Depreciation Expense	\$ -	
TOTAL EXPENSES	\$	27,046.35
NET PROFIT (Loss)	\$	(835.32)
12 to 60 M Non-Redeemable INV (Due March 30, 2026)	\$ 5,618.88	
12M Redeemable INV (renewed annually March 30)	\$ 5,970.83	
Member Rewards Account	\$ 48.63	
	\$	11,638.34
Bank balance December 31, 2025	\$	8,052.99

Approval of **UNAUDITED STATEMENTS** on behalf of the Board of Directors:


Cheryl Starnes, Secretary/Treasurer


Kevin Opsal, Chairperson

Sunrise & Cottage Water Cooperative Limited

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BALANCE SHEET

For the year ending December 31, 2025


ASSETS

Cash in bank	\$	8,052.99	
GIC	\$	11,589.71	
CU Membership	\$	48.63	
Property/Plant/Equipment	\$	92,656.58	
Accumulated Depreciation	\$	(80,052.69)	
Total Assets:	\$		32,295.22

LIABILITIES & MEMBER'S EQUITY

Current Liabilities - Accounts Receivable	\$	-	
Member's Equity			
Member's Capital	\$	33,130.54	
Net Income (Loss) Fiscal Year	\$	(835.32)	
Total Liabilities & Member's Equity:	\$		32,295.22

Approval of UNAUDITED STATEMENTS on behalf of the Board of Directors:


Cheryl Starnes, Secretary/Treasurer


Kevin Opsal, Chairperson

Sunrise & Cottage Water Cooperative Limited
BUDGET/Actual

R1 Plan 77B03047 Kopps Kove Turtle Lake RM Mervin #499, PO Box 115 Live/long SK SOM 1/0

Issued: May 11/2026

Current Bank Balance May 11 2026 \$ 17,334.12
 Outstanding Debts May 11 2026 \$ 3,181.43

Current Bank Balance May 11 2026 \$ 17,334.12
 Outstanding Debts May 11 2026 \$ 3,181.43

	Current Jan 1, 2026 to Dec 31, 2026			Proposed Jan 1, 2027 to Dec 31, 2027		
	2026 Budget Prelim	YTD Actual	YTD Variance	2027 Budget Prelim	YTD Actual	YTD Variance
REVENUE						
Member water pump fees	\$ 36,000.00	\$ 12,250.00	\$ (23,750.00)	\$ 36,000.00	\$ -	\$ (36,000.00)
Account Interest	\$ 2.47	\$ 2.47	\$ 2.47	\$ -	\$ -	\$ -
RM Subsidy (25% Audit fee)	\$ 1,500.00	\$ -	\$ (1,500.00)	\$ 1,500.00	\$ -	\$ (1,500.00)
Insurance Refund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Reserve Funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL REVENUE	\$ 37,500.00	\$ 12,252.47	\$ (25,247.53)	\$ 37,500.00	\$ -	\$ (37,500.00)
EXPENSES						
Sask Power	\$ 1,500.00	\$ 521.40	\$ (978.60)	\$ 1,500.00	\$ -	\$ (1,500.00)
Annual Audit	\$ 6,000.00	\$ -	\$ (6,000.00)	\$ 6,000.00	\$ -	\$ (6,000.00)
Annual Calibration	\$ -	\$ -	\$ -	\$ 450.00	\$ -	\$ (450.00)
Self Adhesive Labels	\$ 120.00	\$ -	\$ (120.00)	\$ 120.00	\$ -	\$ (120.00)
Reagent Packs	\$ 200.00	\$ -	\$ (200.00)	\$ 200.00	\$ -	\$ (200.00)
SRC Lab Tests	\$ 960.00	\$ -	\$ (960.00)	\$ 960.00	\$ -	\$ (960.00)
Water Operator (incl 6%)	\$ 10,180.00	\$ -	\$ (10,180.00)	\$ 10,180.00	\$ -	\$ (10,180.00)
Water Operator OT (incl 6%)	\$ 480.00	\$ -	\$ (480.00)	\$ 480.00	\$ -	\$ (480.00)
Water Operator Mileage (\$0.75/mi-15 km)	\$ 8,210.00	\$ -	\$ (8,210.00)	\$ 8,210.00	\$ -	\$ (8,210.00)
Equipment DR3000 Meter	\$ 1,000.00	\$ -	\$ (1,000.00)	\$ -	\$ -	\$ -
Chlorine	\$ 1,500.00	\$ 170.10	\$ (1,329.90)	\$ 1,500.00	\$ -	\$ (1,500.00)
Excavation/Repair	\$ 2,500.00	\$ -	\$ (2,500.00)	\$ 2,500.00	\$ -	\$ (2,500.00)
Secretary/Treasurer	\$ 2,500.00	\$ -	\$ (2,500.00)	\$ 3,500.00	\$ -	\$ (3,500.00)
ISC Annual Return	\$ 200.00	\$ 30.00	\$ (170.00)	\$ 200.00	\$ -	\$ (200.00)
Insurance	\$ 2,800.00	\$ -	\$ (2,800.00)	\$ 2,800.00	\$ -	\$ (2,800.00)
Bank Fees/Cheques	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Postage (Samples)/Stationary	\$ 300.00	\$ 151.43	\$ (148.57)	\$ 300.00	\$ -	\$ (300.00)
Account Receivable	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL EXPENSES	\$ 38,450.00	\$ 872.93	\$ (37,577.07)	\$ 38,900.00	\$ -	\$ (38,900.00)
NET PROFIT (Loss)	\$ (950.00)	\$ 11,379.54	\$ 12,329.54	\$ (1,400.00)	\$ -	\$ 1,400.00
Estimated Fees	\$ 1,000.00	\$ 22.38	\$ 977.62	\$ 1,000.00	\$ -	\$ 977.62
NOTES:						
		Based on 40 members (monthly cost)	\$ 961.25		Based on 40 members (monthly cost)	\$ 972.50
			\$ 40.05			\$ 40.52