

Sunrise & Cottage Water Co-operative Limited

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

Director's Meeting - Wednesday, January 21, 2026 – 7:00 PM – Zoom Meeting

Attending: Kevin Opsal, Cheryl & Doug Starnes, Mike Mokuruk, Ken Hergott

Regrets: David Johner, Elton Opsal, Victor Hamm, Dennis Baranieski

Call to Order at 7:25 by Kevin.

Introductions and Quorum confirmed greater than 50% at 5 of 9 directors attending.

MOTION by Mike to accept our Agenda as pre-circulated. Seconded by Doug. CARRIED.

MOTION by Cheryl to accept our Dec 10 2025 Director Minutes as pre-circulated. Seconded by Mike. CARRIED.

ISC INCORPORATION STATUS: Cheryl advised the Change of Articles, Bylaws and Directors was submitted to the ISC. This was done online and a charge to her personal credit card exists. We will need to submit further Director adjustment with the onboarding of Victor Hamm and Ken Hergott.

MOTION by Cheryl to make the necessary ISC changes online and be reimbursed as necessary. Seconded by Mike. CARRIED.

WSA PERMIT APPLICATION:

Cheryl has submitted the permit request with Kris Dushire and he advised it would be ready by this meeting; we await further update. Ken advised he'll speak with Paige tomorrow to follow-up on this with Kris.

Water Subscriber Amending Agreement under review.

MAINTENANCE UPDATE:

Cheryl advised that the Mitchells invoice was received and paid for the Sunrise Ave curb valve break last fall. We need to follow-up with Andrew on the pricing Mitchells' gets for the curb valves to ensure we are getting our discount.

Cheryl advised that the latest NB Aquifer statement has been paid in full (to end December chlorine purchases). Mike advised the chlorinator has been moved from 4 down to 1. On the new adjustment it is showing at 25%. He thinks it's more tuned in to where we need to be.

Water Operator Contract for review. Looks good.

FINANCIAL REVIEW:

- a) Cheryl provided a view of the 2026 budget revisions showing further adjustment since the AGM.
- b) Cheryl advised the GICs come due in March and we have standing approval to renew – we may need to dip into this if rates are not decided by April 1st when we normally invoice our members.
- c) Fees need to be approved by the Municipality Board – we've not yet submitted as we await the permit processing first – can this be done in advance?
- d) Unaudited 2025 financial statements to be signed for May AGM

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NOTE: Our ZOOM meeting was unexpectedly cut off due to a time-out requirement by the app.

Meeting Schedule:

- a. **Wednesday, Mar 4 7PM Board Meeting (Zoom)**
- b. **Wednesday, Apr 29 7 PM Q2 Board Meeting (Zoom)**
- c. **Monday, May 18 10 AM (In Person) – AGM followed by Board Meeting**
- d. *Saturday, June 6 10 AM Board Meeting (if needed)*
- e. *Saturday, July 11 10 AM Board Meeting (if needed)*
- f. *Saturday, August 8 10 AM Board Meeting (if needed)*
- g. **Saturday, Sept 12 10 AM Q3 Board Meeting**
- h. *Friday, Oct 9 7 PM Board Meeting (if needed)*
- i. **Wednesday, Nov 18th Q4 Board Meeting**
- j. *Wednesday, Dec 9th Board Meeting (if needed)*

Other Business: None Raised

MOTION to Adjourn 7:40 PM by Cheryl. Second by Doug.

Attachments:

- i) Water Subscriber Agreement – Preliminary
- ii) Certified Water Operator Agreement – Preliminary
- iii) 2026 Budget Revised