

Sunset View Public Utility Board Meeting

Board Meeting Minutes

Date: July 2, 2026

Time: 10:00am

Location: SSVB Library

1. Call to Order

The meeting was called to order at 10:00am by Chairperson Sheldon Hood.

2. Attendance

Present: Sheldon Hood, Chairperson, Teresa Krueckl, Secretary/Treasurer, Ron Rommel, Kevin Painter, Ken Hergott (RM Council)

Guests: None

Regrets: None

3. Approval of Agenda

Motion: To approve the agenda as presented.

Moved by: Ron Seconded by: Kevin Carried

4. Approval of Previous Minutes

Motion: To approve the minutes of the meeting that was held on June 2, 2026.

Moved by: Ron Seconded by: Kevin Carried

5. Business Arising from the Minutes

5.1 WCB for contractors

Sheldon to discuss with contractors.

5.2 Pans for 2026

1. 4 "curb valve on Lakeview & Kenderdine. New valve.
2. 2" Kewatin curb valve (presently not functioning) New Valve.
3. Fire Hydrant, Newman Crescent. New location.
4. Katepwa & Utik Crescent. 4" curb valve.
5. Kewatin Crescent. Fire hydrant or Flushing unit.
6. Clean up.

5.3 No update regarding fire plan

6. New Business

6.1 Insurance

Recorded by: Teresa Krueckl, Secretary/Treasurer

[July 2, 2026]

Motion: To proceed with new policy with SARM

Moved by: Ron **Seconded by:** Sheldon **Carried**

6.2 Notice for shut off or turn on

Posted on Facebook

6.3 SaskPower

Motion: To send letter giving current chairperson and secretary account authorization

Moved by: Kevin **Seconded by:** Ron **Carrier**

7. Reports

7.1 A/P

Motion: To approve payment of attached invoices for \$3093.00

Moved by: Kevin **Seconded by:** Ron **Carried**

7.2 A/R

Current outstanding \$ 54,300. Reminded to by posted to Facebook.

7.3 Capital Account Transfer

Motion: Transfer \$ 17,250 of infrastructure payment collected to savings account as of June 30, 2026.

Moved by: Sheldon **Seconded by:** Kevin **Carried**

7.4 BDO/RM subsidy reimbursement

Send to RM for annual audit subsidy.

8. In Camera

Motion: To move into an in-camera session at 11:07am to discuss a confidential matter regarding old pumphouse.

Moved by: Ron **Seconded by:** Kevin **Carried**

The following individuals remained in attendance: Sheldon Hood, Teresa Krueckl, Ron Rommel, Kevin Painter, Ken Hergott

Motion: To conclude the in-camera session and return to the open meeting at 11:19am

Moved by: Sheldon **Seconded by:** Ron **Carried**

9. Next Meeting Date – Aug 6, 2026 – 10:00am

10. Adjournment

The meeting was adjourned by Sheldon at 11:30pm.

Recorded by: Teresa Krueckl, Secretary/Treasurer
[July 2, 2026]