

Regular Monthly Board Meeting Minutes

Hedley Improvement District
May 27, 2024, at 10:00am

Trustees Present: Wes Mufford, John Todd, Dave Peers, Stephen Alderson

Corporate Administrator: Maria Manazza

Water Operator: Kathleen Conabree

Fire Department: Michael South -Deputy Chief

- 1) **Call to order:** Wes Mufford (Chair) called the meeting to order @ 10:00am
- 2) **Approval of Agenda: Motion** – Dave/Stephen motioned to adopt the agenda as presented. Carried.
- 3) **Adoption and acceptance of the previous minutes: Motion** - Dave/Stephen to accept and approve the minutes from April 15, 2024. Carried.
- 4) **Business arising from previous minutes and unfinished business:**
 - a) Update on the CRA issues.
 - Maria delivered update: HID office Still making progress.
 - b) HID 2023 Audit is complete and available on the HID website - FYI.
- 5) **Petitions and Delegations:**

None.
- 6) **Reports:**

Fire Report delivered by: Michael South

 - Michael South asked the trustees to allocate funds for new tires for the fire truck.
 - It was decided that the trustees would further deliberate on the topic of new tires.

Motion to accept: David.
Second: Stephen
Carried

Water Report delivered by: Kathleen Conabree.

Motion to accept: David/Stephen - carried.

Financial Report delivered by: John Todd

- a) April 2024- Water
 - Funds allocated for training.
- b) April 2024 -Fire
 - It was acknowledged that we need to consider Michael South's request for new tires for the fire truck.
- c) April 2024- Balance Sheet
 - It was decided that Maria will send letters to residents whose water toll bills are overdue, informing them about the potential water shut-off.

Motion to accept: Dave/Stephen - carried.

7) Bylaws and Resolutions:

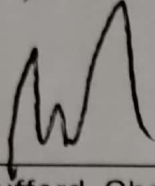
- a) none

8) New Business:

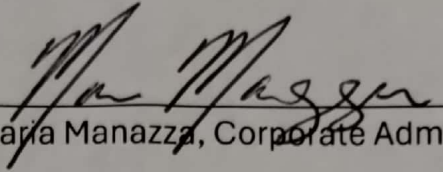
- a) Set AGM date:
 - The AGM date was decided for June 27th (Thursday) @6pm.
- b) Court of Revision appointment of members
 - It was decided that Wesley Mufford, David Peers, and Stephen Alderson would be appointed to the court of revision.

9) Conclude Meeting:

- a) Next Meeting scheduled for June 17th, 2024, at the Hedley Centre - Accepted
- b) Meeting was adjourned at 10:32 by Wes Mufford



Wes Mufford, Chair



Maria Manazza, Corporate Administrator