

## **Regular Monthly Board Meeting Minutes**

Hedley Improvement District

June 17, 2024, at 10:00am

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

**Corporate Administrator:** Maria Manazza

**Water Operator:** Gary Ross (filling in for Kathleen while away)

**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 May 27, 2024. Carried.
- 4) **Business arising from previous minutes and unfinished business:**
  - a) See Administrative Report for further details.
- 5) **Petitions and Delegations:**

None.
- 6) **Reports:**

### **Administrative Report delivered by: Maria Manazza**

Motion to accept: David

Second: Stephen

Carried

### **Fire Report delivered by: Michael South**

- Michael South confirmed that he is in the process of procuring the tires for the fire truck.

Motion to accept: Stephen.

Second: Dave

Carried

### **Water Report delivered by: Gerry Wilkins**

- Gerry read the pumphouse stats for June 2024
- It was noted that David Peers repaired the Aqua level tester.

Motion to accept: David

Second: Stephen

carried.

### **Financial Report delivered by: John Todd**

- a) May 2024- Water
- b) May 2024 -Fire
  - Budget amendment in progress for Fire Truck Tires.
- c) May 2024- Balance Sheet

Motion to accept: Dave

Second: Stephen

Carried.

### **7) Bylaws and Resolutions:**

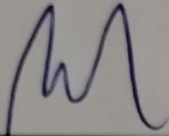
- a) Water Toll Bylaw #269 in effect
- b) Resolution #179

### **8) New Business:**

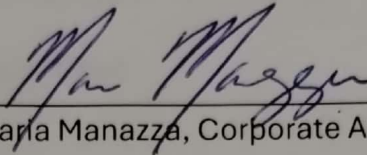
- a) n/a

**9) Conclude Meeting:**

- a) Next Meeting scheduled for July 15th, 2024, at the Hedley Centre
- b) Meeting was adjourned at 10:14 by Wes Mufford



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Wes Mufford, Chair



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Maria Manazza, Corporate Administrator