

Board Meeting Minutes
Hedley Improvement District
July 29, 2024, at 11:00am

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 called the meeting to order @ 11:10am

2) Approval of Agenda: Motion – Dave/Stephen motioned to adopt the agenda as presented. Carried.

3) New Business:

a) Trustees elect Chairman – Dave nominated Wes Mufford for Chairman
Second: Stephen
Carried


4) Business arising from previous minutes and unfinished business:

a) 2025 Budget Approval
Motion to accept: Dave
Second: Stephen
Carried

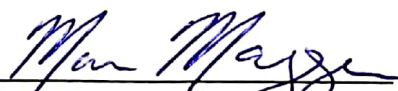
b) Trustee Honorarium Resolution 181
Motion to accept: Dave
Second: Stephen
Carried

9) Conclude Meeting:

a) Next Meeting scheduled for August 19th, 2024, at 10:00am at the Hedley Centre
b) Meeting was adjourned at 11:18 by Wes Mufford



Wes Mufford, Chair



Maria Manazza, Corporate Administrator