

VRCC AGM - 6:30pm-7:30pm - June 25, 2024

Attendance:

Allen	Jim & Liz	22 Mustang Trail
Balaberda	Blaine	34 Mustang Trail
Beaton	Debbie	24 Dawn Road
Beaton	Kiesha	24 Dawn Road
Beaton	Brian	24 Dawn Road
Boulton	Jeff	28 Dawn Road
Chevrier	Jared & Kaley	54 Mustang Trail
Dayton	Matt & Kerri	46 Mustang Trail
Duff	Louis & Marlis	38 Mustang Trail
Pitts Whelan	Jon Bryde	47 Dawn Road
Sims	Dale & Jodi	23 Dawn Road
Beattie Carr	Jarred Brittney	23 Dawn Road [New Owners]
Smith	Trevor & Jessica	39 Dawn Road
Carr	Byron	27 Dawn Road
Wakeford	Nick & Paulette	32 Dawn Road

1. Introductions
2. Review 2024 Agenda
 - o Adoption of Agenda – [Marlis, seconder Jody]
3. Review of the 2023 AGM minutes
 - o Adoption of the 2023 AGM minutes [Jim, seconder Dale]
4. Business Arising from the 2023 AGM minutes – no business arising
5. Manholes Update – Jim and Lewis pumped out 10 inches of water, left 2 inches of water. Question arose on the maintenance of the Check Valve and Backflow Preventer. Debbie will ask Jaime our water operator about the maintenance of these items.
6. Water Report – Debbie – water usage discrepancy 20% from the last quarter. The discrepancy was greatest in the summer. We purchased a new test kit. To address the 20% discrepancy the board will check into:
 1. Best practice on water meter replacement
 2. Test sprinkler lines to ensure the water used is flowing through meters.
 3. Jon and Jarred will check to see if water is running at night when all members are not using water.

4. Board will review spreadsheet used to record water usage and address any discrepancies.
7. Review of the 2023 Financial Statement
 - o Adoption of the 2023 Financial Statement – Kerri – [Jeff, seconder Jim]
 - o Annual Dues – Fees can stay status quo – motion to keep the fees [Blain, seconder Jon]
8. New Business - Discussion Items –
 1. Cell Tower – still in the planning phase of the installation on the corner of William Road and Couteau St.
 2. Update – letter for fiber – SaskTel \$133,000 for bring fiber into the front of our properties
 3. Follow-up with RM on the status of the Couteau Street.
9. Election of VRCC Officers
 - Debbie Beaton [President]
 - Kerri Dayton [Treasurer]
 - Jeff Boulton [Secretary]
 - Jim Allen
 - Blaine Balaberda
 - Louis Duff
 - Jared Chevrier
 - Jon Pitts
 - Trevor Smith

Thank you, **Joss & Jennifer** for providing the buns for our BBQ.

Thank you, **Marlis & Louis** for hosting our BBQ and AGM.

Thank you, to **Dale & Jody** for their voluntary contributions to the VRCC for the past decade.