

Valley Ridge Community Co-operative

Annual General Meeting Minutes

7pm – 8pm, May 16, 2017
34 Mustang Trail

Opening:

The regular meeting of the Valley Ridge Community Co-operative was called to order at 7:00pm am May 16th, 2017 at 34 Mustang Trail by Jeff Boulton.

Present

Jeff Boulton, Blaine & Yolanda Balaberda, Dale & Jodi Sims, Jim Smith, Nicole Seefried, Leahn Froehlich, Adam & Jaylyn Knutson, Liz & Jim Allen, Brenda Dowling, Kerri & Mathew Dayton, Gord and Debbie Nobel, Jim Smith, Kelvin & Melanie Saworski,

Introductions

Adoption of Agenda

- Motion to adopt agenda: Debbie Nobel
- Seconder: Dale Sims

Review of the 2016 AGM minutes: Jeff Boulton

- Bylaws are in the works for editing
- Water meters were validated last spring
- Was the water usage between the VRCC readings and the city water readings the same?
- 2016 VRCC Readings: 6,898 m³, City Readings 9,295 m³ amounted to 2,397 m³ or 26% difference

Adoption of the 2016 Annual General Meeting Minutes

- Motion to adopt the 2016 Annual General Meeting Minutes: Gord Nobel
- Seconder: Adam Knutson
- The 2016 Annual General meeting minutes were adopted.

Business Arising from 2016 Minutes:

- No business

Review of 2016 Financial Statements: Jodi Sims

- **VRCC Fees: \$575**
- **Special Assessment Fee: \$100**
- Water Bill Reading **June 30th, 2017**
- Financial Statement Discussion & Clarification

- On June 30th, take picture of meter and text it to Jodi - 306-631-7653
- Motion to adopt the 2016 Financial Statements: Melanie Saworski,
- Secunder: Gord Nobel

Discussion Items:

Water testing update: Yolanda Balaberda

- We have been above the chlorine testing levels for the past 2 years
- Water testing is going well
- Jim has key to MR hydrant and flushed the hydrant
- Dale and Adam will flush the system once a year in the spring

Fibre Optics Update: Blain

- SaskTel would bring fibre into the community; however the lot owners would be responsible to take fibre from the road to each home.
- Adam would be able to trench the line in for a reasonable fee.
- Blain will follow-up with SaskTel on further information regarding this such as a plan for where the fibre would go.
- SaskTel would want all lot owners to sign a 2-year contract for Internet in order for SaskTel to bring in fibre for 27 homes.

Water Meter Readings

- 2016 VRCC Readings: 6,898 m³, City Readings 9,295 m³ amounted to 2,397 m³ or 26% difference

New Business:

- No new business

Election of Officers:

1. Jodi Sims
2. Dale Sims
3. Nicole Seefried
4. Jeff Boulton
5. Adam Knutson
6. Donna Hoffman

- Notion for nominations to cease: Brenda Dowling
- Secunder: Calvin Saworski

Adjournment:

- Motion to adjourn meeting: Brenda Dowling
- Secunder: Gord Noble