

WWWU AGM MEETING MINUTES



Date: June 14, 2023

Time: 7 pm

Board members

David Deere, Chairman

Darwin Perrier, Vice Chair (absent)

Chantel Yarema, Treasurer

Susan Norrie, Secretary

Duncan O’Nions, Operations

Alf Beaudry, RCR Rep

11 people in attendance

Attending:

Mark Brown, Katherine Crerar, Matthew Bell, Lisa Perrotta, Marilyn Ledingham, Andrea Ford

Speaker

Item

7:10 pm Meeting is brought to order.

Motion from Susan Norrie to approve the 2022 AGM Meeting minutes were accepted by Katherine Crerar and seconded by Marilyn Ledingham. Motion passed.

2022 Financial Report presented by Chantel Yarema. Motion to approve the minutes accepted by Matthew Bell and Duncan O’Nions. Motion passed.

New budget presented by Chantel Yarema. Motion to approve 2023/24 Budget by Duncan O’Nions and seconded by Katherine Crerar. Motion passed.

Explanation and discussion lead by Duncan O’Nions regarding current issues of the WWWU water system, and the new terms of the transfer deal to Rocky View County.

Reiteration by President David Deere that there will be no leeway on the delinquent account policy.

Alf Beaudry will be the new RCR representative, but everything still to be copied to Patrick as well.

Matthew Bell, the Board's legal advisor, reviewed the potential sale of the Snowmaking License and the 2 bids received.

Lisa Perrotta, from Wintergreen Forest (5 properties across from the Golf Course entrance) asked for permission and guidance on how they can tie in. It was agreed that permission by RVC would have to be give. WWWU has no issue but as we are close to closing the transfer deal with the County the Board doesn't want to complicate that issue by expandings its membership base.

Speaker**Item**

Motion made by Mark Brown that Board members get 50% discount on their water bill was accepted by Andrea Ford and seconded by Marilyn Ledingham. Majority of room raised hands in agreement. Motion passed.

David Deere nominated Matthew Bell to join the Board officially. Matthew agreed.

8:30 pm

Motion to Adjourn meeting by David Deere. All in approval.
