

**PINEVIEW IMPROVEMENT DISTRICT
ANNUAL GENERAL MEETING MINUTES
April 29, 2025**

Present: Board of Trustees: Greg Poitras, Brenda Heft, Kathy Yeulet, Nancy Wellburn & Jeremy Larsen

Employees: Holly Herzog, Mike Thelitz
24 Taxpayers

Meeting called to order at: 7:32 pm

Introduction of Board Members & Employees: Brenda Heft Chair

Previous Year's AGM Minutes

The minutes of the April 29, 2024 AGM were read by Holly Herzog, Office Administrator

Motion by Linda Meise

That the minutes of the annual general meeting of April 29, 2024 of the Pineview Improvement District ratepayers be adopted as read.

Seconded by George Wellburn
Carried

Presentation of the Financial Statements

The audited financial statements for the year ending December 31, 2024 were prepared by Terlesky Braithwaite Janzen LLP (TBJ). Financial Statements were presented by Acting Chair Brenda Heft.

Motion by Gary Schinkel

To accept the financial statement as presented.

Seconded by Wynn Ewer
Carried

Motion by Scott Yeulet

To appoint TJB as our auditors for 2025.

Seconded by Linda Meise
Carried

1) Items of Discussion

- I. Review of previous year's accomplishments & problems
- II. Mike Thelitz Operator report

2025 AGM NOTES

Planned Projects Completed 2024

- Final stages of water filtration system being planned. Preliminary design and site layout should be completed by summer of 2025. If approved by Northern Health and the PID community. Updates to be provided by the Board of Trustees.
- Repairs to several residential services were completed.

Planned Projects for 2025

- Flushing of water mains will be done in May and October
- Water restriction will be in affect again this year. We would urge residences to use the water conservatively year-round. This will help ensure that water required for fire suppression is available without further restricting residences
- No repairs or projects are planned for this summer to date, however residents living in modular homes should check their valves and heat trace to ensure they are in proper working condition. Its easier to locate and turn curb stops off in the summer and repair if required.
- Potential site prep at pump house location for filtration system. If approval received from NH and PID rate payers.

III. Future Plans

- We are still consulting with Radloff on water treatment options. We have it narrowed down to an air injection system so it oxidizes the water. By doing this it helps separate the manganese and iron in a clarifier. No holding tanks needed. The iron and manganese will settle to the bottom

through an enclosed process. It will then have a clean out chute that will collect the iron and manganese which can then be transported away.

- This all has to be approved by Northern Health first. If they give us the go ahead, PID will set up a meeting with the community, PID will review the option provided and any costs related to this option. The community will have a chance to voice any concerns/ issues and have questions answered. A vote will be held. This must be done before work can begin.

2) RDFFG conversion option

- We submitted a letter of interest to initiate the process
- RDFFG replied outlining, all the documentation they will need from PID, before we can proceed to the next level.
- This process will involve help from the community if possible and ongoing involvement with RDFFG.
- RDFFG indicates this to be a lengthy 2–5-year project and is very involved.
- This is an option that we are considering at this point.
- Funding options for PID for this process continue to be a struggle.
-

3) Elections of Officers –There were three positions available for the Board of Trustees. Brenda Heft, Greg Poitras and Nancy Wellburn won by acclamation. Brenda and Greg will hold a three-year term, Nancy will hold a one-year term.

4) Remuneration for the Board

Motion by: Judy Schinkel, to leave the remuneration as is.

Seconded by Scott Yeulet

Carried

One member abstained.

One member said she was having trouble hearing, and was opposed.

It was suggested that next year we use microphone so people can hear us better.

5) Motion by Judy Schinkel

To adjourn the meeting

Seconded by: Norma Girouard

Carried

Meeting Adjourned 8:04 pm