



City of Moose Jaw

COMMUNICATION # CC-2019-0239

TITLE: Buffalo Pound Water Board of Directors – 2019 Semi-Annual Report

TO: City Council

FROM: City Clerk/Solicitor's Department

DATE: November 14, 2019

PUBLIC: PUBLIC DOCUMENT

RECOMMENDATION

THAT Mr. Ryan Johnson, General Manager of Buffalo Pound Water, be allowed to address members of City Council regarding the Buffalo Pound Water 2019 Semi-Annual Report.

THAT report #CC-2019-0239 dated November 14, 2019 from the City Clerk/Solicitor regarding Buffalo Pound Water Board of Directors – 2019 Semi-Annual Report, be received and filed.

TOPIC AND PURPOSE

The purpose of this report is to provide City Council with information on the status of operations of the Buffalo Pound Water Treatment Plant ("the Corporation").

BACKGROUND

The Corporation has presented its semi-annual report attached as Attachment i. The report has been prepared based on the requirements defined in the Unanimous Membership Agreement under Section 7.1.

DISCUSSION

The Corporation is a non-profit corporation responsible for the operation and maintenance of the Buffalo Pound Water Treatment Plant. Under the terms of the Unanimous Membership Agreement, the Corporation is owned jointly by the City of Regina (74%) and the City of Moose Jaw (26%). The Corporation provides the cities with a reliable and affordable supply of safe, high quality drinking water which meets the needs and expectations of consumers.

The Corporation is exclusively managed by the Board of Directors who are independent from the cities of Regina and Moose Jaw and have the full authority to make strategic business decisions.

The Corporation is presenting its semi-annual report which includes the following information:

- a) The strategic plan update for the Corporation;
- b) Projected major capital expenditures in excess of \$1 million;
- c) Any matters that require the approval of the Cities pursuant to Article 5 of the Agreement;
- d) Six-month financial statements for the period ending June 30 and financial projections against budget;
- e) Financial and operational performance against stated goals and objectives, including a key performance indicator report;
- f) Capital and operational plans and budgets for the upcoming year;
- g) Reporting on performance of the Board of Directors and any updates on the required skills and experience matrix for future appointments; and
- h) Information that is likely to materially affect either of the Cities.

PRESENTATION

VERBAL: Mr. Ryan Johnson, General Manager of Buffalo Pound Water, will be in attendance to present the report.

ATTACHMENTS

- i. Buffalo Pound Water Board of Directors – 2019 Semi-Annual Report

REPORT APPROVAL

Written by: Maureen Latta, City Council Support
Reviewed by: Tracy Wittke, Assistant City Clerk
Approved by: Myron Gulka-Tiechko, City Clerk/Solicitor
Approved by: Jim Puffalt, City Manager
Approved by: Fraser Tolmie, Mayor

To be completed by the Clerk's Department only.

Presented to Regular Council or Executive Committee on _____.

No. _____ Resolution No. _____

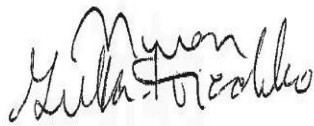
Report Approval Details

Document Title:	Buffalo Pound Water Board of Directors 2019 Semi-Annual - CC-2019-0239.docx
Attachments:	- 2019 SEMI ANNUAL REPORT TO CITIES.FINAL.pdf
Final Approval Date:	Nov 19, 2019

This report and all of its attachments were approved and signed as outlined below:



Tracy Wittke



Myron Gulka-Tiechko



Jim Puffalt



Fraser Tolmie