

BALZAC UNITED CHURCH  
Minutes for Congregational Meeting  
July 21, 2019

1. **Call the Meeting to Order** – Allan Fraser called the meeting to order at 10:40 am.
2. **Opening Prayer** – Rev Tracy Robertson, acting as our Region Representative, opened the meeting with prayer.
3. **MOTION 2019-015: MOVED BY PETER PROUDLOCK THAT ALL THOSE PRESENT (MEMBERS AND ADHERENTS) BE ALLOWED TO VOTE. SECONDED BY NANCY FRASER. CARRIED.**
4. Allan Fraser presented the motion made by the Board at their meeting on June 18, 2019:  
**MOTION 2019-023: MOVED BY ANGELA BURFORD TO INSTALL AN INDEPENDENT WATER SUPPLY AT A COST OF APPROXIMATELY \$10,000 WITH TOWN AND COUNTRY PLUMBING, AIRDRIE/CROSSFIELD. SECONDED BY HAZEL MOUNTFORD. CARRIED**

The following concerns were brought up for discussion with Grant Harrison from Town and Country available to address questions:

- How would the water tanks be cleaned? Grant advised that there were several options if cleaning was required. Also the water would be from a chlorinated source so cleaning should be minimal or not required.
  - Is the crawl space warm enough to keep the water from freezing? Allan Fraser reported that the crawl space is usually warmer than the church. Grant also said that the mass of water would also hold the heat and help keep the space warm.
  - What would be the capacity of the water tanks? 800 gallons
  - Is there a requirement for water testing as it can be costly? Allan advised that this issue was still being investigated. The water should be tested at the source which would be useful.
  - Has a cost overrun been factored into the cost? Allan advised that extra had been added to the estimated cost of \$8,950 in the board motion as an emergency buffer.
5. **Vote:** The congregation voted unanimously to approve the above Motion 2019-023.
  6. **Closing Prayer:** - Rev Tracy Robertson closed the meeting with prayer.
  7. **MOTION 2019-016: MOVED BY HAZEL MOUNTFORD TO ADJOURN THE MEETING.**