

ADMINISTRATIVE REPORT

TO: Board of Directors

FROM: J. Zaffino, Chief Administrative Officer

DATE: May 7, 2026

RE: **Bylaw No. 3075 Sage Mesa Water System Service Establishment and Bylaw No. 3076 Sage Mesa Water System Loan Authorization**

Administrative Recommendation:

THAT first, second and third readings of Bylaw No. 3075, 2024 Sage Mesa Water System Service Establishment Bylaw be rescinded and the bylaw be abandoned; and,

THAT first, second and third readings of Bylaw No. 3076, 2024 Sage Mesa Water System Loan Authorization Bylaw be rescinded and the bylaw be abandoned.

Alternatives:

THAT the Board directs staff to take no action at this time regarding Bylaw No. 3075 and Bylaw No. 3076.

Purpose:

To conclude the assent process for Bylaw No. 3075, 2024 and Bylaw No. 3076, 2024.

Strategic Priorities:

Operational

Background & Analysis:

On April 11, 2026, electors of the proposed Sage Mesa Water System Service were asked if they agreed with the adoption of Bylaw Nos. 3075 and 3076. Elector assent was not attained.

With no assent the bylaws cannot proceed, and it is best practice to rescind the two bylaws' readings and to abandon them.

Financial Implications:

Financial implications have been considered, and none were found.

Communication Strategy:

A communication strategy has been considered, and no further action is required.

Will a PowerPoint presentation be presented at the meeting? No

Respectfully submitted:

“Tracey Batten”

T. Batten, Corporate Officer

Endorsed by:

“Jim Zaffino”

J. Zaffino, CAO