

District of: Saskatchewan
Division No.: 01 - Regina
Estate No.: 22-3050976

**IN THE MATTER OF THE BANKRUPTCY OF
102103509 SASKATCHEWAN CORP O/A ROCK CREEK TAP AND GRILL**

MINUTES OF THE FIRST MEETING OF CREDITORS

| | |
|--------------------|-------------------------------------|
| DATE: | March 18, 2024 |
| TIME: | 11:00 AM CST |
| LOCATION: | Conference call line |
| CHAIRMAN: | Chelene Riendeau, Trustee, MNP Ltd. |
| SECRETARY: | Crystal Seed, MNP Ltd. |
| ATTENDANCE: | Per the Attached List |

The First Meeting of Creditors was held by Telephone. The details of the meeting were included in the Notice to Creditors dated February 29, 2024.

AUTHORITY AND CALL TO ORDER

Chelene Riendeau of MNP Ltd., Trustee, acted as Chairman under the authority of section 105 (1) of the *Bankruptcy and Insolvency Act*. The Chairman declared the meeting properly called at 11:10 AM CST. Crystal Seed acted as Secretary.

PURPOSE OF MEETING

The purpose of the meeting as set out in section 102(5) of the *Bankruptcy and Insolvency Act* was as follows:

- to consider the affairs of the bankrupt,
- to affirm the appointment of the Trustee or to substitute another in its place,
- to appoint Inspectors, and
- to give such directions to the Trustee as the creditors may see fit with reference to the administration of the bankrupt estate.

DOCUMENTS TO TABLE

The Chairman tabled the following documents:

- Bankruptcy Order
- Certificate of Appointment of Trustee
- Unsworn Statement of Affairs
- Trustee's Preliminary Report
- Notice to Creditors of Bankruptcy and First Meeting of Creditors
- Proof of Publication in Local Newspaper
- Trustee's Affidavit of Mailing

QUORUM

Pursuant to section 106(2) of the *Bankruptcy and Insolvency Act*, at least one proven creditor was in attendance in person or by proxy forming a quorum.

A copy of the attendance list for the meeting is attached.

Trustee's Preliminary Report

The Trustee's Preliminary Report (the "**Trustee's Report**") was summarized for the creditors present and is attached hereto. There were no questions regarding the Trustee's Report.

OTHER BUSINESS

Affinity Credit Union informed the Trustee that they would be submitting an amended proof of claim regarding their security interest in the assets seized prior to the bankruptcy in the amount of \$44,369.00 with the balance of their claim to be filed as unsecured.

Affirmation of the appointment of MNP Ltd. as Trustee

MOTION: To affirm the appointment of MNP Ltd. as Trustee of the bankrupt estate.

Motioned by Ryan Pederson representing Affinity Credit Union, of the City of Saskatoon, Saskatchewan, no other creditors present.

MOTION PASSED

There being no further business the Chairman terminated the meeting at 11:15 AM CST.

Dated at Saskatoon, Saskatchewan this 18th day of March 2024.



Chelene Riendeau CIRP LIT
Chairman

