

**HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION**

**Regular Meeting**

**Thursday May 17<sup>th</sup>, 2018 at 1:00 p.m.  
Water Commission Office  
Ryley, Alberta**

**PRESENT:**

**COMMISSION members PRESENT at commencement:**

**Dana Ewashko, Town of Viking  
Larry Tiedemann, Town of Tofield  
Dale Pederson, Beaver County  
Bernie Marko, Village of Holden**

**ADMINISTRATION present at Commencement:**

**Al Harvey, CAO  
Brent Clark, Director of Operations  
Bev Hutton, Recording Secretary**

**ABSENT at Commencement:**

**Terry Magneson, Village of Ryley**

**1. CALL TO ORDER:**

Chairman CM Marko called the Regular meeting to order at 1:02 p.m.

**2. ADDITIONS/DELETIONS TO THE AGENDA:**

5.2 Artificial grass or sod  
5.3 Water deposit

**18-51 MOVED by CM Pederson that the agenda be approved, as amended.**

**CARRIED**

**3. MINUTES:**

4.1 Minutes of the Highway 14 Regional Water Services Commission Regular Meeting held April 20<sup>th</sup>, 2018.

**18-52 MOVED by CM Pederson to approve the minutes of the Regular Meeting of April 20, 2018, as amended.**

**CARRIED**

CM Magneson arrived at 1:05 p.m.

**4. FINANCIALS:**

4.1 Monthly Bank Reconciliation Statement –April 30, 2018.

4.2 Quarterly Budget Report

**18-53 MOVED by CM Magneson that the Monthly Bank Reconciliation Statement and the Quarterly Budget Report for April 30, 2018, be adopted for information.**

**5. UNFINISHED BUSINESS:**

5.1 Strategic Planning

**18-54 MOVED by CM Magneson that Administration be directed to conduct a survey of the users of the truck fills to determine potable and non-potable usage.**

**CARRIED**

5.2 Artificial grass of sod

**18-55 MOVED by CM Tiedemann to postpone this issue until the next meeting.**

**CARRIED**

5.3 Water Deposit

**18-56 MOVED by CM Ewashko that the policy stands as is, and that a letter be sent to Ms. Spak, thanking her for her letter and for the opportunity to review the policy.**

Break called by CM Marko at 2:40 p.m.

Reconvened by CM Marko at 2:55 p.m.

**6. NEW BUSINESS:**

CM Magneson left the meeting at 3:27.

CM Magneson returned at 3:28.

CM Magneson left the meeting at 3:30.

CM Magneson returned at 3:31.

7. **REPORTS**

7.1 Director of Operations Report

**18-57 MOVED by CM Tiedemann to accept the Report of the  
Director of Operations.**

**CARRIED**

7.2 CAO Report- Al Harvey

**18-58 MOVED by CM Magneson to accept the CAO report.**

**CARRIED**

7.3 Commission Members

8. **CORRESPONDENCE:**

8.1 Ryley Sports Day

9. **IN CAMERA:**

9.1 CAO Contract

**18-59 MOVED by CM Pederson to go into Camera at 4:26 p.m.**

**CARRIED**

**18-60 MOVED by CM Ewashko to come out of Camera at  
4:45 p.m.**

**CARRIED**

10. **ADJOURNMENT:**

**18-61 MOVED by CM Ewashko to adjourn the Regular  
Meeting at 4:46 p.m.**

**CARRIED**

  
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**Chairperson**

  
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**CAO**