

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Regular Meeting

**Wednesday, September 15, 2016 at 1:00 p.m.
Highway 14 Regional Water Services Commission Office
Ryley, Alberta**

1. PRESENT:

COMMISSION members PRESENT at commencement:

**Ron Yarham, Chairman, Beaver County
Rod Hunter, Town of Viking
Lavonne Svenson, Village of Ryley
Bernie Marko, Village of Holden
Bernie Perrot, Town of Tofield**

ADMINISTRATION present at Commencement:

**Al Harvey, CAO
Shelly Good, Recording Secretary**

2. CALL TO ORDER:

Chairman Ron Yarham called the Regular meeting to order at 1:03 p.m.

3. ADDITIONS/DELETIONS TO THE AGENDA:

7.1 Water Availability - Update

16-52 MOVED by CM Marko that the agenda be approved, as amended.

CARRIED

DGE Presentation

5 minute break 2:18p.m.

Resume 2:24 p.m.

4. MINUTES:

4.1 Minutes of the Highway 14 Regional Water Services Commission Regular Meeting held June 16, 2016.

16-53 MOVED by CM Svenson to approve the minutes of the Regular Meeting held June 16, 2016.

CARRIED

4.2 Minutes of the Highway 14 Regional Water Services Commission Special Meeting held August 24, 2016.

16-54 MOVED by CM Hunter to approve the minutes of the Special Meeting held August 24, 2016.

CARRIED

4.3 Minutes of the Highway14 Regional Water Services Commission Special Meeting held August 31, 2016.

16-55 MOVED by CM Marko to approve the minutes of the Special Meeting held August 31, 2016.

CARRIED

5. FINANCIALS:

5.1 Monthly Bank Reconciliation Statement –July 31, 2016.

16-56 MOVED by CM Perrot to approve the monthly bank reconciliation ending July 31, 2016.

CARRIED

5.2 Investment Report - August 31, 2016

16-57 MOVED by CM Perrot to approve the Investment Report ending August 31, 2016.

CARRIED

5.3 Budget Report for the Month Ending August 31, 2016.

16-58 MOVED by CM Perrot to accept the Budget Report for the month ending August 31, 2016.

CARRIED



6. **UNFINISHED BUSINESS:**

6.1 DGE - Fee Proposal & Agreement for Services

16-59 MOVED by CM Hunter to accept the Agreement between Highway 14 Regional Water Services Commission and DGE relating to the project, and supersedes all prior agreements between them, and no other terms, conditions or warranties, whether express or implied, shall form a part hereof. This Agreement may be amended only by written Instrument signed by both Highway 14 Regional Water Services Commission and DGE.

Highway 14 Regional Water Services Commission (The Commission) hereby engages DGE Group Inc. on the terms and conditions noted in this proposal by signing and returning a copy of this proposal to DGE Group Inc.

CARRIED

7. **NEW BUSINESS:**

7.1 Discussion on water availability

8. **REPORTS:**

8.1 Director of Operations Report- Brent Clark

Discussion on temporary building.

16-60 MOVED by CM Hunter to accept the Director of Operations Report, as presented.

Next Meeting - The next Regular and Organizational Commission Meeting is scheduled for November 17, 2016, at 1:00 p.m. Location to be announced.

12. **ADJOURNMENT:**

16-61 MOVED by CM Marko to adjourn the Regular Meeting at 3:02p.m.

CARRIED



Chairperson



CAO