

**HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION**

**Regular Meeting  
January 20, 2022<sup>th</sup> at 1:00 p.m.  
By Zoom  
Ryley, Alberta**

**PRESENT:**

**COMMISSION members PRESENT at commencement:**

**Larry Tiedemann, Town of Tofield  
Norm Martineau, Town of Tofield (Alternate)  
Dale Pederson, Beaver County  
Cindy Lefsrud, Town of Viking  
Travis Schiewe, Village of Holden  
Sheldon Reid, Village of Ryley**

**ADMINISTRATION members PRESENT at commencement:**

**Michael Bolch, CAO  
Bev Hutton, Records Coordinator  
Grant Kipling, Operations Manager  
Crystal Yeske, Office Manager**

**1. CALL TO ORDER:**

Chairman Tiedemann called the Regular meeting to order at 1:00 p.m.

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

**22-01 MOVED by CM Pederson to accept agenda as presented.**

**CARRIED**

**3. MINUTES:**

3.1 Minutes of the Highway 14 Regional Water Services Commission Regular Meeting held December 16<sup>th</sup>, 2021.

**22-02 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission to approve the minutes of the Regular Meeting held December 16<sup>th</sup>, 2021 as amended.**

**CARRIED**

**4. FINANCIALS:**

4.1 Monthly Bank Reconciliation Statement- December 31<sup>st</sup>, 2021.

**22-03 MOVED by CM Pederson that the Monthly Bank Reconciliation for December 31<sup>st</sup>, 2021, be adopted for information as presented.**

**CARRIED**

4.2 Quarterly Budget Report- December 31<sup>st</sup>, 2021.

**22-04 MOVED by CM Reid that the Quarterly Budget Report for December 31<sup>st</sup>, 2021, be adopted for information as presented.**

**CARRIED**

**5. UNFINISHED BUSINESS:**

No unfinished business.

**6. NEW BUSINESS:**

6.1 Request to have no regular meeting in May, 2022

**22-05 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission cancel the regular meeting scheduled in May, 2022.**

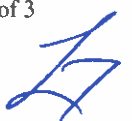
**CARRIED**

**7. REPORTS:**

7.1 CAO Report –With Request for Decision-Verbal

**22-06 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission to purchase a truck in the amount of \$78,750.00, tax included for an International 7400 snow plow/sander.**

**CARRIED**



**22-07 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission adopted the CAO report for information.**

**CARRIED**

7.2 Operation Manager

**22-08 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission adopted the Operations Manager report for information.**

**CARRIED**

7.3 Commission Report-Verbal

**22-09 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission accept Commissioner's report.**

**CARRIED**

**8. CORRESPONDENCE:**

8.1 Email to Commissioner members regarding the Covid-19 policy

**9. CLOSED SESSION:**

**22-10 MOVED by CM Pederson to move into closed session at 1:35 p.m.**

**CARRIED**

**22-11 MOVED by CM Schiewe to move out of closed session at 1:39 p.m.**

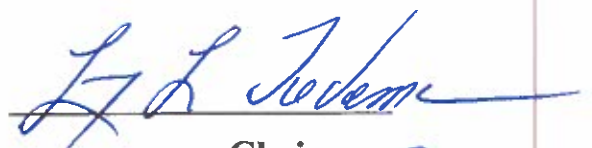
**CARRIED**

Next Regular meeting schedule for February 17, 2022.  
Next Regular meeting schedule for March 24, 2022.

**10. ADJOURNMENT:**

**22-12 MOVED by Chairman Tiedemann to adjourn the regular meeting at 1:45 p.m.**

**CARRIED**



**Chairman**



**CAO**