

**HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION**

**Regular Meeting  
December 22<sup>nd</sup>, 2022 at 1:00 p.m.  
Ryley Legion**

**PRESENT:**

**COMMISSION members PRESENT at commencement:**

**Norm Martineau, Town of Tofield  
Dale Pederson, Beaver County  
Dana Ewashko, Town of Viking  
Travis Schiewe, Village of Holden  
Nik Lee, Village of Ryley  
Nola Wood-Herrick, Village of Ryley (Alternate)**

**ADMINISTRATION members PRESENT at commencement:**

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

**1. CALL TO ORDER:**

Chairman Ewashko called the Regular meeting to order at 12:59 p.m.

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

**22-136 MOVED by CM Martineau that the Highway 14 Regional  
Water Services Commission accept agenda as presented.**

**CARRIED**

**3. House Keeping:**

3.1 Letter to Mayor Lee

**22-137 MOVED by CM Pederson that the Highway 14 Regional  
Water Services Commission go into closed session at 1:05 p.m.**

**CARRIED**

**22-138 MOVED by CM Schiewe that the Highway 14 Regional  
Water Services Commission come out of closed session at  
1:29 p.m.**

**CARRIED**

**22-139 MOVED by Chairman Ewashko that the Highway 14 Regional  
Water Services Commission read out loud letter that will  
be presented to Mayor Lee, then a copy will be forwarded to  
Village of Ryley.**

**CARRIED**

Requested recorded vote

**In Favor**

Chairman Ewashko  
CM Pederson

**Opposed**

CM Schiewe

**Abstained**

CM Martineau

Letter being forwarded to the Village of Ryley

CM Lee walked out of meeting at 1:58 p.m.

Nola Wood-Herrick (Alternate) left meeting at 1:58 p.m.

**CARRIED**

**4. 2023 Draft Budget:**

4.1 Capital Expenditure Items- Handout

**22-140 MOVED by CM Martineau that the Highway 14 Regional Water Services Commission approve a rate increase of 3.9% effective March 1, 2023.**

**CARRIED**

**22-141 MOVED by CM Schiewe that the Highway 14 Regional Water Services Commission that the rate increase be advertised in local papers.**

**CARRIED**

CM Schiewe left meeting at 3:15 p.m.

**10. ADJOURNMENT:**

**22-142 MOVED by Chairman Ewashko to adjourn the regular meeting at 3:25 p.m.**

**CARRIED**



**Chairman**



**CAO**