

**HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION**

**Special Meeting  
April 12<sup>th</sup>, 2023 at 1:00 p.m.  
By Zoom**

**PRESENT:**

**COMMISSION members PRESENT at commencement:**

**Dana Ewashko, Town of Viking  
Norm Martineau, Town of Tofield  
Dale Pederson, Beaver County  
Travis Schiewe, Village of Holden  
Brian Ducherer, Village of Ryley**

**ADMINISTRATION members PRESENT at commencement:**

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

**1. CALL TO ORDER:**

Chairman Ewashko called the Regular meeting to order at 12:58 p.m.

**23-34 MOVED by CM Martineau that the Highway 14 Regional Water Services Commission accept agenda as presented.**

**CARRIED**

**2. NEW BUSINESS:**

2.1.1 RFD, Board approval of Strathcona County pipeline sale

**23-35 MOVED by CM Ducherer that the Highway 14 Regional Water Services Commission that the board endorses the sale of this 18 kms of waterline back to Strathcona County per the documents provided, and that the Chairman of the Highway 14 Regional Water Services and Chief Administrative Officer to sign all documents associated with the sale as of today 12 April 2023.**

**CARRIED**

2.1.2 RFD, Board decision on Strathcona County pipeline sale

**23-36 MOVED** by *CM Pederson* that the Highway 14 Regional Water Services Commission that the board approves distributing the \$750,000 from the sale three ways. \$300,000 for completing phase 2 construction on the new building; \$337,000 to pay off a high interest construction loan; and \$113,000 to increase the 2023 budget for unfunded projects.

**CARRIED**

Next schedule meeting will be June 15, 2023 at 1:00 p.m.

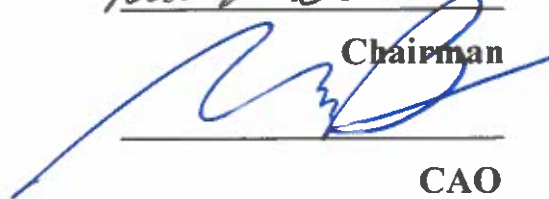
**3. ADJOURNMENT:**

**23-37 MOVED** by *CM Ducherer* to adjourn the regular meeting at 1:40 p.m.

**CARRIED**



**Chairman**

  
**CAO**