

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

**Special Meeting
May 18th, 2023 at 1:00 p.m.
Boardroom**

PRESENT:

COMMISSION members PRESENT at commencement:

**Larry Tiedemann, Town of Tofield (Alternate) Phone
Norm Martineau, Town of Tofield
Dale Pederson, Beaver County
Dana Ewashko, Town of Viking
Travis Schiewe, Village of Holden
Brian Ducherer, Village of Ryley**

ADMINISTRATION members PRESENT at commencement:

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

ADMINISTRATION member ABSENT at commencement:

Grant Kipling, Operations Manager

GUEST member PRESENT at commencement:

Brent Clark, Consultant

1. CALL TO ORDER:

Chairman Ewashko called the Special Meeting to order at 12:55 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

3.2 Minutes of Regular Meeting of March 23, 2023.

7.2 Letter from Beaver County

23-38 MOVED by CM Martineau that the Highway 14 Regional Water Services Commission adopt the agenda as amended.

CARRIED

3. MINUTES:

3.1 Minutes of the Highway 14 Regional Water Services Commission Special Meeting held April 12, 2023.

23-39 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission to approve the minutes of the Special Meeting held April 12, 2023, as presented.

CARRIED

3.2 Minutes of the Highway 14 Regional Water Services Commission Regular Meeting held March 23, 2023.

23-40 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission approve the minutes of the Regular Meeting held March 23, 2023, as amended.

CARRIED

23-41 MOVED by CM Martineau that the Highway 14 Regional Water Services Commission amend motion 23-28 and motion 23-29 rescinding February motion 23-18 request to look at CAO contract and motion 23-19 request for second audit.

CARRIED

4. UNFINISHED BUSINESS:

4.1 RFD Rescind motion 22-106 as per the MGA

23-42 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission tabled motion 22-106 sending out draft minutes to investigate further and then brought back to the Commission members for further discussion.

CARRIED

4.2 RFD Rescind Motion 23-36 Strathcona County pipeline funds Distribution

23-43 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission rescind motion 23-36 Strathcona County funds distribution.

CARRIED

5. NEW BUSINESS:

5.1 RFD 2023 Strathcona County pipeline funds distribution.

23-44 MOVED by CM Ducherer that the Highway 14 Regional Water Services Commission board approves distributing the \$750,000 from the Strathcona County pipeline sale two ways, \$300,000 for the completion of phase 2 of the Construction on the new office building; and \$450,000 for unfunded projects to meet the shortfall in the 2023 budget, any surplus funds could be put into reserves at the end of 2023.

CARRIED

5.2 RFD H14 building phase 2 award

23-45 MOVED by CM Schiewe that the Highway 14 Regional Water Services Commission board recommends awarding the new building renovation contract for phase 2 to Vantage Builders of Vegreville for their contract price of \$291,832.00, and that administration utilize funds of \$291,832.00 assigned for it from the renovation budget of \$300,000.00 to cover the costs of the renovation, and that the contract start date is set for June 1, 2023, and completion set for January 1, 2024 and that administration works to complete the rest of the property landscaping and paving as soon as permissible.

CARRIED

Chairman Ewashko calls break at 2:14 p.m.
Chairman Ewashko reconvene the meeting at 2:24 p.m.

5.3 Approve new budget

23-46 MOVED by CM Ducherer that the Highway 14 Regional Water Services Commission to accept the 2023 budget as presented.

CARRIED

5.4 Discussion Village of Holden watermain issue

23-47 MOVED by CM Schiewe that the Highway 14 Regional Water Services Commission agrees to move forward to replace 200 meters of water main pipeline at 51 Avenue in Holden with a cap of \$300,000.00 for repairs.

CARRIED

5.5 Discussion Village of Holden, new unidentified water main

23-48 MOVED by CM Schiewe that the Highway 14 Regional Water Services Commission agrees to move forward to investigate and repair the unidentified water main in Holden with a cap of \$100,000.00.

CARRIED

5.6 Discussion Lessons learned from the meeting with the CAO from the Village of Ryley and Lawyer Brownlee LLP on Commission. Autonomy. To also have discussion on falsehoods told by disgraced ex-Mayor and ex-CAO of the Village of Ryley at the Beaver Regional Partnership.

5.7 Discussion of next meeting with Beaver Regional Partnership.

6. REPORTS:

6.1 Operations Manager Report

No report

6.2 CAO Report

No report

6.3 Commission Report-verbal

23-49 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission adopt the commission report for information.

CARRIED

7. CORRESPONDENCE:

7.1 Letter from Holden Resident

23-50 MOVED by CM Martineau that the Highway 14 Regional Water Service Commission accept the letter from the Holden resident to be received and filed for information.

CARRIED

7.2 Letter from Beaver County

23-51 MOVED by *CM Ducherer* that the *Highway 14 Regional Water Services Commission* direct administration to respond and file then forward the response to all commission members.

CARRIED

8. CLOSED SESSION:

No Closed Session

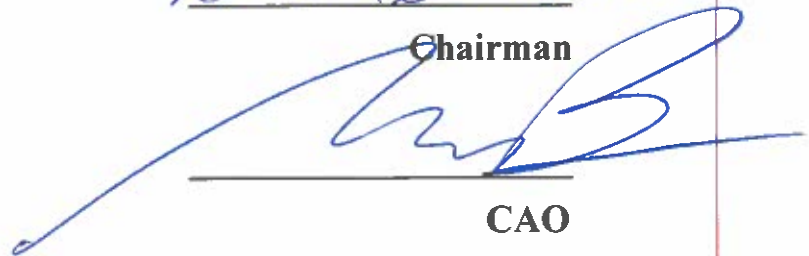
9. ADJOURNMENT:

23-52 MOVED by *Chairman Ewashko* to adjourn the regular meeting at 3:46 p.m.

CARRIED

Ram M. Ewashko.

Chairman



CAO