

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

**Special Meeting
November 16th 2023 at 1:00 p.m.
Sunshine Club**

PRESENT:

COMMISSION members PRESENT at commencement:

Norm Martineau, Town of Tofield

Dale Pederson, Beaver County

Dana Ewashko, Town of Viking

Milt MacGregor, Village of Holden

Brian Ducherer, Village of Ryley (by phone)

ADMINISTRATION members PRESENT at commencement:

Michael Bolch, CAO

Grant Kipling, Operations Manager

ADMINISTRATION members ABSENT at commencement:

Crystal Yeske, Office Manager

Bev Hutton, Records Coordinator

GUEST PRESENT at commencement:

Brent Clark, Consultant

Larry Tiedemann, Town of Tofield (alternate)

Glen Hamilton-Brown, Village of Ryley

Lyndie Nickel, Village of Ryley

Jana Semeniuk, Tofield Mercury

1. CALL TO ORDER:

Chairman Ewashko called the Special Meeting to order at 1:05 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

6.3 Presentation CAO Ryley

**23-62 MOVED by CM Pederson that the Highway 14 Regional
Water Services Commission accept the agenda as
amended.**

CARRIED

3. MINUTES:

3.1 Minutes of the Highway 14 Regional Water Services
Commission Special Meeting held September 21st, 2023.

23-63 MOVED by CM Martineau that the Highway 14 Regional Water Services Commission to approve the minutes of the Special Meeting held September 21st, 2023 as presented.

CARRIED

4. UNFINISHED BUSINESS:

23-64 MOVED by CM Martineau that the Highway 14 Regional Water Services Commission to discuss further the BRP letter from September 25, 2023 to be brought to the next meeting.

CARRIED

5. NEW BUSINESS:

No New Business

6. REPORTS:

6.1 Operations Manager Report

23-65 MOVED by CM MacGregor that the Highway 14 Regional Water Services Commission adopt the Operation's Manager report for information.

CARRIED

CM Pederson would like to invite MLA to Highway 14 Regional Water Services in the New Year to discuss expansion on the water line.

6.2 Commission Reports

23-66 MOVED by CM Martineau that the Highway 14 Regional Water Services Commission accept to accept commission reports.

CARRIED

6.3 Presentation CAO Ryley

23-67 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission accept the report for information.

CARRIED

7. CORRESPONDENCE:

No Correspondence

8. CLOSED SESSION:

23-68 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission to convene into a closed session at 1:27 p.m.

CARRIED

23-69 MOVED by CM Martineau that the Highway 14 Regional Water Services Commission to reconvene out of closed session at 3:52 p.m.

CARRIED

Chairman Ewashko calls a break at 3:53 p.m.
Chairman Ewashko reconvene the meeting at 4:15 p.m.

23-70 MOVED by CM Martineau that the Highway 14 Regional Water Services Commission to go forward with starting the franchise negotiations, then create a package that will be available to all commissioners that will include all financial documents and all numbers to be reviewed by the Village of Ryley and Holden, including all revenue and expenses accrued by Highway 14 Regional Water Services commission. This is to be brought back to the next meeting no later than February 15, 2024.

CARRIED

23-71 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission Chairman to provide a letter to BRP and all CAO's and the board directors of Highway 14 Regional Water Services Commission and all projects, correspondence, letters including all repairs and expenses accrued by the Village of Ryley and Holden for the last five years.

CARRIED

9. ADJOURNMENT:

23-72 MOVED by CM MacGregor to adjourn the regular meeting at 4:18 p.m.

CARRIED



Chairman



CAO