

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Special Meeting

Tuesday, October 26th, 2021 at 3:00 p.m.

**By Zoom
Ryley, Alberta**

PRESENT:

COMMISSION members PRESENT at commencement:

**Terry Magneson, Village of Ryley
Dana Ewashko, Town of Viking
Larry Tiedemann, Town of Tofield
Dale Pederson, Beaver County
Bernie Marko, Village of Holden**

ADMINISTRATION present at Commencement:

**Crystal Yeske, Office Manager
Grant Kipling, Operations Manager
Bev Kipling, Records Coordinator**

1. CALL TO ORDER:

Chairman CM Marko called the Regular meeting to order at 3:04 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

CAO Performance Evaluation
CAO Contract

It was requested all administration staff leave for the in Closed Session.

21-131 MOVED by CM Ewashko to go into closed session at 3:05 p.m.

CARRIED

21-132 MOVED by CM Ewashko to come out of camera at 3:50 p.m.

CARRIED

3. ADJOURNMENT:

21-133 MOVED by CM Marko to accept Michael Bolch contract as presented.

21-134 MOVED by CM Marko to adjourn the Special Meeting at 3:52 p.m.



Chairperson

CAO