

**MINUTES OF THE REGULAR MEETING OF HIGHWAY 14
REGIONAL WATER COMMISSION held THURSDAY, January
18, 2024 Highway 14 Regional Water Commission
Administration Building Boardroom**

PRESENT

1. Chair Ducherer; Vice Chair Martineau, Director Ewashko Pederson, and MacGregor

Also Present: Crystal Yeske, Office Manager

CALL TO ORDER

2. Chair Ducherer called the meeting to order at 1:00 p.m.

**ADOPTION OF
AGENDA**

3. **MOVED** by Martineau that the Agenda be approved as amended.

7-01-24

CARRIED UNANIMOUSLY

Add: 4.4 New Business - Special Meeting

NEW BUSINESS

- 4.1 Appoint Interim CAO

MOVED by Ducherer to appoint Crystal Yeske as the interim CAO effective January 18, 2024.

8-01-24

CARRIED UNANIMOUSLY

- 4.2 Legal Representation

MOVED by Ducherer to appoint Kelsey Becker Brooks, Reynolds, Mirth, Richards & Farmer LLP as legal council pertaining to employee matters.

Opposed: Dale Pederson

9-01-24

CARRIED

- 4.3 Recruitment of Permanent CAO

MOVED by MacGregor to approve the process of looking for a interim CAO

10-01-24

CARRIED UNANIMOUSLY

- 4.4 Special Meeting

**CLOSED
SESSION**

5. **MOVED** by Martineau that the Commission meet in Closed Session at 1:40 p.m. to discuss matters under the Alberta FOIP Act as

follows:

*Section 17(1) - Disclosure harmful to personal privacy –
Freedom of Information and Protection of Privacy Act -
Personnel Matters*

11-01-24

CARRIED UNANIMOUSLY

Ms. Yeske Left the Council Chambers at 1:42 p.m.

MOVED by Martineau to revert to the regular session at 2:40 p.m.

12-01-24

CARRIED UNANIMOUSLY

Ms. Yeske rejoined the meeting at 2:40 p.m.

MOVED by MacGregor that the Commission extend the offer provided on January 15, 2024 to Michael Bolch, till January 31, 2024.

13-01-24

CARRIED UNANIMOUSLY

ADJOURNMENT

6. **MOVED** by Ducherer that the meeting adjourn at 2:45 p.m.

14-01-24

CARRIED UNANIMOUSLY



CHAIR



CHIEF ADMINISTRATIVE OFFICER