

MINUTES OF THE SPECIAL MEETING OF HIGHWAY 14 REGIONAL WATER COMMISSION held TUESDAY, FEBRUARY 6, 2024 Highway 14 Regional Water Commission Administration Building Boardroom

PRESENT

1. Chair Ducherer; Vice Chair Martineau, Director Ewashko Pederson, MacGregor, Bruce (Alternate) and Buttner (Alternate) by zoom.

Also Present: Crystal Yeske, Interim CAO

CALL TO ORDER

2. Chair Ducherer called the meeting to order at 9:00 a.m.

ADOPTION OF AGENDA

3. **MOVED** by MacGregor that the agenda be approved as amended.

15-02-24

CARRIED UNANIMOUSLY

Add: 3.1 Legal Implications
3.2 Job Posting - CAO

3.1 Legal Implications

MOVED by Ducherer to have the alternates representing the municipalities of Beaver County and Viking on all matters pertaining to the legal case involving the ex-CAO Michael Bolch, due to the primary representatives possibly being implicated and also for code of conduct.

Chair Ducherer called for a recorded vote:

In Favor: Martineau
Ducherer
Macgregor

Opposed: Dana Ewashko
Dale Pederson

16-02-24

CARRIED

Ewashko and Pederson left the meeting at 9:28 a.m.

3.2 Job Posting – CAO

MOVED by Martineau to advertise the position of Interim CAO.

17-02-24

CARRIED UNANIMOUSLY

CLOSED SESSION

4. **MOVED** by Martineau that the Commission meet in Closed Session at 9:35 a.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.

Ms. Yeske Left the Council Chambers at 9:36 a.m.

MOVED by MacGregor to revert to the regular session at 10:25 a.m.

19-02-24

CARRIED UNANIMOUSLY

Ms. Yeske rejoined the meeting at 10:26 a.m.

MOVED by Bruce that the Commission not accept the counter offer provided on January 31, 2024, to Michael Bolch.

20-02-24

CARRIED UNANIMOUSLY

MOVED by Martineau to send the letter to review all primary and alternate representation on the Water Commission Board.

21-02-24

CARRIED UNANIMOUSLY

MOVED by MacGregor to accept the letter to the Town of Tofield Council requesting for temporary staffing.

22-02-24

CARRIED

Next Meeting Thursday, February 22, 2024 at 6:00 p.m.

ADJOURNMENT

5. **MOVED** by Ducherer that the meeting adjourn at 10:35 p.m.

23-02-24

CARRIED UNANIMOUSLY



CHAIR



CHIEF ADMINISTRATIVE OFFICER