

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

**Regular Meeting
May 20th, 2021 at 1:00 p.m.
Ryley, Alberta
By Zoom**

PRESENT:

COMMISSION members PRESENT at commencement:

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

ADMINISTRATION members PRESENT at commencement:

**Michael Bolch, CAO
Bev Hutton, Recording Secretary
Crystal Yeske, Office Manager**

GUEST member PRESENT at commencement:

Brent Clark, Advisor

1. CALL TO ORDER:

Chairman Marko called the Regular meeting to order at 1:01 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

Addition 8.3 Letter from Town of Tofield
Addition 8.4 Letter from Kinsella

21-65 MOVED by CM Magnuson that the agenda be adopted as amended.

CARRIED

3. MINUTES:

3.1 Minutes of the Highway 14 Regional Water Services
Commission Regular Meeting held April 20th, 2021.

**21-66 MOVED by CM Ewashko that the Highway 14 Regional
Water Services Commission to approve the minutes of
the Regular Meeting held April 20th, 2021.**

CARRIED

4. FINANCIALS:

4.1 Monthly Bank Reconciliation Statement- April 30th, 2021.

21-67 MOVED by CM Pederson that the Monthly Bank Reconciliation for April 30th, 2021 be adopted for information as presented.

CARRIED

4.2 Quarterly Budget Report- April 30th, 2021.

21-68 MOVED by CM Magneson that the Quarterly Budget Report for April 30th, 2021 be adopted for information as presented.

CARRIED

5. UNFINISHED BUSINESS:

5.1 Bylaw 21-2-Revisions

21-69 MOVED by CM Tiedemann that a second reading be provided to bylaw 21-2, a bylaw of revised rates and charges.

CARRIED

21-70 MOVED by CM Ewashko that the Highway 14 Regional Water Services Commission proceed to the third reading final reading to bylaw 21-2, a bylaw of revised rates and charges.

CARRIED UNANIMOUSLY

6. NEW BUSINESS:

7. REPORTS:

7.1 CAO Report -Verbal

21-71 MOVED by CM Pederson that the Highway 14 Regional Water Services to accept the CAO report for information.

CARRIED

Evan Clay entered the meeting at 2:00 p.m.

7.2 Operations Supervisor Report-Email -Desk Drop

21-72 MOVED by CM Magneson that the Highway 14 Regional Water Services to accept the Operations Supervisors report for information.

CARRIED

7.3 Commission Report

No report provided.

8. CORRESPONDENCE:

8.1 Letters of concern-Rate Increase

8.2 Letter from Strathcona County-2021 Bulk Water Rates

8.3 Letter from Town of Tofield & reply-Commodity Rate Increase June 1, 2021

8.4 Letter from Kinsella- Rate Increase

21-73 MOVED by CM Magneson that the Highway 14 Regional Water Services Commission direct the CAO to answer all letters to address all concerns.

CARRIED

Next meeting June 17th, 2021 at 1:00 by Zoom


9. CLOSED SESSION:


No Closed Session required.

10. ADJOURNMENT:

21-74 MOVED by Chairman Marko to adjourn the regular meeting at 3:11 p.m.

CARRIED



Chairman


CAO