

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

**Regular Meeting
July 22nd, 2021 at 1:00 p.m.
Commission Office Boardroom
Ryley, Alberta**

PRESENT:

COMMISSION members PRESENT at commencement:

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

ADMINISTRATION members PRESENT at commencement:

**Michael Bolch, CAO
Crystal Yeske, Office Manager
Grant Kipling, Lead Operator
Bev Hutton, Recording Secretary**

1. CALL TO ORDER:

Chairman CM Marko called the Regular meeting to order
at 1:08 p.m.

**21-84 MOVED by CM Magneson to approve agenda as
amended.**

CARRIED

2. ADDITIONS/DELETIONS TO THE AGENDA:

6.1 New Members

3. MINUTES:

3.1 Minutes of the Highway 14 Regional Water Services
Commission Regular Meeting held June 17th, 2021.

**21-85 MOVED by CM Tiedemann to approve the minutes of
the Regular Meeting of June 17th, 2021.**

CARRIED

4. FINANCIALS:

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

21-86 MOVED by *CM Pederson that the monthly Bank Reconciliation for the month of June 30th, 2021 be adopted for information as presented.*

CARRIED

4.2 Quarterly Budget Report- June 30th, 2021.

21-87 MOVED by *CM Ewashko that the Quarterly Budget Report for June 30th, 2021 be adopted for information as presented.*

CARRIED

5. UNFINISHED BUSINESS:

No Unfinished Business

6. NEW BUSINESS:

6.1 New Members

21-88 MOVED by *Magneson that the Highway 14 Regional Water Services Commission that administration is to develop a strategic plan for the September meeting to be reviewed by the current members to be used as a guide line for new members.*

CARRIED

21-89 MOVED by *CM Teidemann that the Highway 14 Regional Water Services Commission arrange to have a tour of the Highway 14 Regional water line system and facilities to give new members a full understanding of the current operations.*

CARRIED

21-90 MOVED by *CM Ewashko that the Highway 14 Regional Water Services Commission to have the first meeting in October for introductions and exchange of information from the old members to new members.*

CARRIED

7. REPORTS:

7.1 CAO Report- Desk Drop

21-91 MOVED by CM Magneson that the Highway 14 Regional Water Services Commission to accept the CAO report as presented.

CARRIED

7.2 Lead Operator Report

21-92 MOVED by CM Pederson that the Highway14 Regional Water Services Commission to accept the Lead Operator report for information.

CARRIED

21-93 MOVED by CM Magneson that the Highway 14 Regional Water Services look into different solutions for water use in Kinsella.

CARRIED

7.3 Commission Report

21-94 MOVED by Chairman Marko to move Michael Bolch, CAO be removed from probation to a permanent position.

CARRIED UNANIMOUSLY

8. CORRESPONDENCE:

9. CLOSED SESSION:

No Closed Session Needed

Next meeting, if required will be called by chairman for August 19th, 2021 at 1:00 p.m.

10. ADJOURNMENT:

21-95 MOVED by CM Marko to adjourn the Regular Meeting at 2:45 p.m.

CARRIED



Chairman



CAO