

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

PRESENT

1. Chair Ducherer; Vice Chair Martineau, Director Smook, MacGregor, Buttner (Interim Director).

Also Present: Crystal Yeske, Interim CAO

CALL TO ORDER

2. Chair Ducherer called the meeting to order at 6:02 p.m.

**ADOPTION OF
AGENDA**

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

40-03-24

CARRIED UNANIMOUSLY

Add: 5.2 Legal

NEW BUSINESS

4. Rate Schedule Bylaw-24-1

MOVED by Martineau that Bylaw 24-1 be read a first time of revised rates and charges.

41-03-24

CARRIED UNANIMOUSLY

MOVED by Buttner that Bylaw 24-1 be read a second time of revised rates and charges.

42-03-24

CARRIED UNANIMOUSLY

MOVED by Macgregor that Bylaw 24-1 be presented for third reading of revised rates and charges.

43-03-24

CARRIED UNANIMOUSLY

MOVED by Smook that Bylaw 24-1 be read third time of revised rates and charges.

44-03-24

CARRIED UNANIMOUSLY

CLOSED SESSION

5. **MOVED** by Buttner that the Commission meet in Closed Session at 6:07 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.

45-03-24

CARRIED UNANIMOUSLY

Minutes of the Highway 14 Regional Water Services Commission Special Meeting March 6, 2024

MOVED by Buttner to revert to the regular session at 8:57 p.m.

46-03-24

CARRIED UNANIMOUSLY

MOVED by Martineau that the Highway 14 Regional Water Services Commission send a letter to the Chair of the Beaver Regional Partnership, requesting an invite to their next meeting of April 11, 2024, and invite M2 Engineering, and all council members.

47-03-24

CARRIED UNANIMOUSLY

MOVED by Smook that Highway 14 Regional Water Services Commission board supports sending the letter to be signed by the Chair to legal, that was discussed in closed session.

48-03-24

CARRIED UNANIMOUSLY

MOVED by Smook to hold a Special Meeting on March 12, 2024, at 4:00 p.m. in closed session for personnel.

49-03-24

CARRIED UNANIMOUSLY

MOVED by Buttner that the Highway 14 Regional Water Services Commission invite M2 Engineering back to revisit the Rate Model Presentation for review before the BRP meeting, at our next Regular meeting of March 28, 2024, at 6:00 p.m.

50-03-24


CARRIED UNANIMOUSLY

ADJOURNMENT

6. **MOVED** by Ducherer that the meeting adjourn at 9:02 p.m.

51-03-24

CARRIED UNANIMOUSLY



CHAIR



CHIEF ADMINISTRATIVE OFFICER