

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

**Regular Meeting
March 24th, 2022 at 1:00 p.m.
Boardroom
Ryley, Alberta**

PRESENT:

COMMISSION members PRESENT at commencement:

**Larry Tiedemann, Town of Tofield
Norm Martineau, Town of Tofield (Alternate)
Dale Pederson, Beaver County
Cindy Lefsrud, Town of Viking (VIA ZOOM)
Travis Schiewe, Village of Holden (VIA ZOOM)
Sheldon Reid, Village of Ryley**

ADMINISTRATION members PRESENT at commencement:

**Michael Bolch, CAO
Bev Hutton, Records Coordinator
Grant Kipling, Operations Manager
Crystal Yeske, Office Manager**

1. CALL TO ORDER:

Chairman Tiedemann called the Regular meeting to order at 1:17 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

6.2 Rescind Motion 21-113, Partial Funding Project
7.3 Revisit Covid -19 Mandate
10.1 Request for Decision-Building and Property Purchase

22-25 MOVED by CM Pederson to accept the agenda as amended.

CARRIED

3. DELEGATION:

3.1 Auditors to present the draft Audited Financial Statement for the year Ending December 31st, 2021, Yaremchuk & Annichiarico, Robert Hoar.

22-26 MOVED by Schiewe to accept the audited financial statements for the year ending December 31st, 2021 as presented.

CARRIED



22-27 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission move cash in the amount of \$480,078.00 to the internally restricted reserve fund.

CARRIED

4. MINUTES:

4.1 Minutes of the Highway 14 Regional Water Services Commission Regular Meeting held February 17th, 2022.

22-28 MOVED by CM Reid that the Highway 14 Regional Water Services Commission to approve the minutes of the Regular Meeting held February 17th, 2022 as presented.

CARRIED

5. FINANCIALS:

5.1 Monthly Bank Reconciliation Statement- February 28th, 2022.

22-29 MOVED by CM Pederson that the Monthly Bank Reconciliation for February 28th, 2022, be adopted for information as presented.

CARRIED

5.2 Quarterly Budget Report- February 28th, 2022.

22-30 MOVED by CM Lefsrud that the Quarterly Budget Report for February 28th, 2022, be adopted for information as presented.

CARRIED

6. UNFINISHED BUSINESS:

6.1 Schedule A Bylaw Number 22-2- resolution

22-31 MOVED by CM Reid that the Highway 14 Regional Water Services Commission that a revision to by-law number 22-2 Schedule "A" has been approved.

CARRIED

6.2 Rescind Motion 21-113, Partial Funding Project



22-32 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission rescind the offer to help Village of Holden with their project until a further information is received.

CARRIED

7. NEW BUSINESS:

7.1 Travel Allowance

22-33 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission approve an increase to the travel allowance to the rate that is recommended by The Government of Canada Guideline to 0.61 cents per km.

CARRIED

7.2 Letter from Alberta Transportation -Water Storage Planning and Design

22-34 MOVED by CM Tiedemann that the Highway 14 Regional Water Services Commission to adopt the letter for information.

CARRIED

7.3 Revisit COVID -19 Mandate

22-35 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission leave covid-19 policy 1.06 to remain unchanged.

CARRIED

8. REPORTS:

8.1 CAO Report –With Request for Decision-Verbal

22-36 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission adopt the CAO report for information.

CARRIED

8.2 Operations Manager-desk drop

22-37 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission adopt the Operation's Manager report for information.

CARRIED

8.3 Commission Report

9. CORRESPONDENCE:

9.1 Letter from Mr. Allan Cahoon addressed to CM Pederson

22-38 MOVED by CM Reid that the Highway 14 Regional Water Services Commission accept letter for information.

CARRIED

CM Lefsrud left meeting at 2:54 p.m.

10. CLOSED SESSION:

22-39 MOVED by CM Pederson to go into closed session at 2:55 p.m.

CARRIED

22-40 MOVED by CM Reid to come out of closed session at 3:37 p.m.

CARRIED

22-41 MOVED by CM Reid that the Highway 14 Regional Water Services Commission approve the purchase of the property in Ryley, with conditions as disgusted in camera.

CARRIED

11. ADJOURNMENT:

22-42 MOVED by Chairman Tiedemann to adjourn the regular meeting at 3:39 p.m.

CARRIED


Chairman

CAO