

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Regular Meeting

**Thursday, January 17th, 2019 at 1:00 p.m.
Water Commission Office
Ryley, Alberta**

PRESENT:

COMMISSION members PRESENT at commencement:

**Dana Ewashko, Town of Viking
Dale Pederson, Beaver County
Bernie Marko, Village of Holden
Cyndy Heslin, Village of Ryley (Alternate)
Larry Tiedemann, Town of Tofield**

COMMISSION member absent at Commencement:

Terry Magneson, Village of Ryley

ADMINISTRATION present at Commencement:

**Al Harvey, CAO
Brent Clark, Director of Operations
Evan Clay, Operation's Technologist
Bev Hutton, Recording Secretary**

GUESTS present at Commencement:

**Cindy Neufeld, Town of Tofield, CAO
Harold Conquest, Town of Tofield, Deputy Mayor
Nik Lee
Brian Strilchuk**

1. CALL TO ORDER

Chairman Marko called the Regular meeting to order at 1:00 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

Delegation's from the Town of Tofield

19-01 MOVED by CM Pederson that the agenda be adopted as amended.

CARRIED

Harold Conquest speaking and reading at 1:01 p.m. to 1:07 p.m.
Harold Conquest and Cindy Neufeld left at 1:07 p.m.
The attached Hand-out form are a part of these minutes.

3. **MINUTES:**

3.1 Minutes of the Highway 14 Regional Water Services
Commission Regular Meeting held December 20th, 2018

**19-02 MOVED by CM Teidemann to approve the minutes of the
Organizational Meeting of December 20th, 2018, as
presented.**

CARRIED

4. **FINANCIALS:**

4.1 Monthly Bank Reconciliation Statement -December 20th, 2018.

**19-03 MOVED by CM Heslin that the Monthly Bank
Reconciliation for December 31st, 2018, be adopted
for information.**

CARRIED

4.2 Quarterly Budget Report- December 31st, 2018.

**19-4 MOVED by CM Heslin that the Quarterly Budget
Report for December 31st, 2018, be adopt.**

CARRIED

5. **UNFINISHED BUSINESS:**

5.1 No unfinished business

6. **NEW BUSINESS:**

6.1 Letter from Strathcona County-2019 Bulk Water Rates

**19-05 Moved by CM Ewashko that Highway 14 Regional
Water Services Commission review the letter from
Strathcona County for information.**

CARRIED

6.2 Bylaw-2019-01

19-06 Moved by CM Tiedemann that the first reading be provided to bylaw 2019-01, a bylaw of revised rates and charges.

CARRIED

19-07 Moved by CM Ewashko that a second reading be provided to bylaw 2019-01, of revised rates and charges.

CARRIED

19-08 MOVED by CM Ewashko that the Highway 14 Regional Water Services Commission proceed to third and final reading to Bylaw 2019-01, a bylaw of revised rates and charges.

CARRIED UNANIMOUSLY

19-09 MOVED by CM Marko that the Highway 14 Regional Water Services Commission provides third reading to Bylaw 2019-01 a bylaw of revised rates and charges

CARRIED

Evan Clay left the room at 1:34 p.m.
Evan Clay returned to room at 1:35 p.m.

7. REPORTS

7.1 Director of Operations Report

19-10 MOVED by CM Pederson to accept the Director of Operations report.

CARRIED

7.2 CAO Report- Al Harvey (Verbal)

19-11 MOVED by CM Magneson to accept the CAO report.

CARRIED

7.3 Commission Members

Brent Clark and Evan Clay left the room at 2:53 p.m.
Brent Clark and Evan Clay returned to room at 2:57 p.m.

8. **CORRESPONDENCE:**

8.1 Letter to The Town of Tofield-Proposed Transmission Rate

19-12 MOVED by CM Heslin that Highway 14 Regional Water Services Commission provide a response to the Town of Tofield delegation.

CARRIED

19-13 MOVED by CM Ewashko that Highway 14 Regional Water Services Commission provide a notice in mail boxes to the Town of Tofield and the Town of Viking regarding fixed line charge

CARRIED

19-14 MOVED by CM Teidemann that Highway 14 Regional Water Services Commission CAO be asked to attend member municipalities council meeting at the request of the Commission members.

CARRIED

Nik Lee asked to take floor at 3:23 p.m. asked questions that were Answered by Al Harvey.

9. **IN CAMERA: Closed Session Closed Session FOIP section 16**

19-15 MOVED by CM Pederson to move into a closed session at 3:31 p.m.

CARRIED

19-16 MOVED by CM Heslin that we reconvene to an open session At 3:51 p.m.

CARRIED

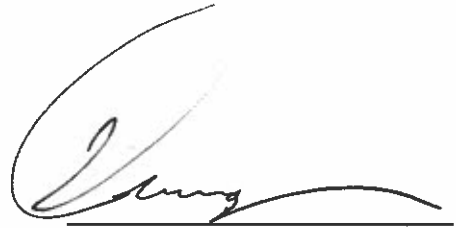
Chairman Marko recessed the meeting at 3:52 p.m.
Chairman Marko reconvened the meeting at 3:54 p.m.

Next meeting on February 21st, 2019 at 1:00 p.m.

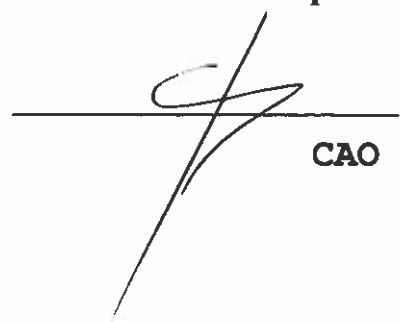
ADJOURNMENT:

17
[Signature]
19-18 MOVED by CM Heslin to adjourn the Regular Meeting at 3:55 p.m.

CARRIED



Chairperson



CAO