

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Regular Meeting

**February 20th , 2020 at 1:00 p.m.
Water Commission Office
Ryley, Alberta**

PRESENT:

COMMISSION members PRESENT at commencement:

**Larry Tiedemann, Town of Tofield
Dale Pederson, Beaver County
Joy Zoopkow, Village of Holden (Alternate)
Terry Magneson, Village of Ryley**

COMMISSION member ABSENT at Commencement:

**Bernie Marko, Village of Holden
Dana Ewashko, Town of Viking**

ADMINISTRATION members PRESENT at commencement:

**AL Harvey, CAO
Brent Clark, Director of Operations
Bev Hutton, Recording Secretary
Evan Clay, Operation Supervisor**

1. CALL TO ORDER:

Vice -Chairman Magneson called the Regular meeting to order at 1:07p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

5.1 RFD Urban Joint Sewer & Water Main Replacement
6.5 Bathgate Water Co-op Proposal Upgrade
6.6 Holden's Concerns

20-01 MOVED by CM Tiedemann to approve agenda as amended.

CARRIED

3. MINUTES:

3.1 Minutes of the Highway 14 Regional Water Services Commission Regular Meeting held December 19th, 2019

20-02 MOVED by CM Pederson to approve the minutes of the Regular Meeting of December 19th, 2019.

CARRIED

4. FINANCIALS:

4.1 Monthly Bank Reconciliation Statement–December 31st, 2019.

20-03 MOVED by CM Pederson that the Monthly Bank Reconciliation for December 31st, 2019 be adopted for information as presented.

CARRIED

4.2 Quarterly Budget Report – December 31st, 2019

20-04 MOVED by CM Tiedemann that the Quarterly Budget Report for December 31st, 2019 be adopted.

CARRIED

4.3 Monthly Bank Reconciliation Statement-January 31st, 2020.

20-05 MOVED by CM Pederson that the Monthly Bank Reconciliation for January 31st, 2020 be adopted for information as presented.

CARRIED

4.4 Quarterly Budget Report-January 31st, 2020

20-06 MOVED by Vice-Chairman Magneson that the Quarterly Budget report for January 31st, 2020 be adopted.

CARRIED

5. UNFINISHED BUSINESS:

5.1 RFD Urban Joint Sewer & Water Main Replacement

Recommendation has been made to the Commission regarding the level of participation of the Urban mains replacement program by the Commission.

20-07 MOVED by CM Tiedemann that the Highway 14 Regional Water Services Commission defer how to proceed until next scheduled meeting.

CARRIED

6. NEW BUSINESS:

Al Harvey left the room at 3:06 p.m.

6.1 Draft fixed fees

20-08 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission defer to next meeting.

CARRIED

Vice-Chairman Magneson calls for a break at 3:11 p.m.
Vice-Chairman Magneson reconvened the meeting at 3:16 p.m.

6.2 Transmission Fixed Charges 2020-Revisions to Motion 18-116

20-09 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission revisions to be made to Motion 18-116.

CARRIED

20-10 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission direct administration to calculate the Transmission Line Fixed Charge, which will be based on the previous year's consumption, in January of every consecutive year following January of 2019 with the same methodology as adopted in the November 15, 2018 meeting.

CARRIED

20-11 MOVED by CM Tiedemann that the first reading be provided to Bylaw 2020-01, a bylaw of revised rates and charges.

CARRIED

20-12 MOVED by Vice-Chairman Magneson that the second reading be provided to Bylaw 2020-01, a bylaw of revised rates and charges.

CARRIED

20-13 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission proceed to third and final reading to Bylaw 2020-01, a bylaw of revised rates and charges.

CARRIED UNANIMOUSLY

20-14 MOVED by CM Zoopkow that the Highway 14 Regional Water Services Commission provides third reading to 2020-01, a bylaw of revised rates and charges.

CARRIED

20-15 MOVED by CM Pederson that the first reading be provided to Bylaw 2020-02, a bylaw of revised rates and charges.

CARRIED

20-16 MOVED by Vice-Chairman Magneson that the second reading be provided to Bylaw 2020-02, a bylaw of revised rates and charges.

CARRIED

20-17 MOVED by CM Tiedemann that the Highway 14 Regional Water Services Commission proceed to third and final reading to Bylaw 2020-02, a bylaw of revised rates and charges.

CARRIED UNANIMOUSLY

20-18 MOVED by CM Zoopkow that the Highway 14 Regional Water Services Commission provides third reading to 2020-02, a bylaw rates and charges.

CARRIED

6.3 Engineers Report-Recommendations 25 year plan

20-19 MOVED by CM Tiedemann that the Highway 14 Regional Water Services Commission defer until next meeting.

CARRIED

6.4 Ryley School Donation Request

20-20 MOVED by CM Zoopkow that the Highway 14 Regional Water Services Commission defer until next meeting.

CARRIED

6.5 Bathgate Water Co-op proposal to upgrade

20-21 MOVED by Vice-Chairman Magneson that the Highway 14 Regional Water Services Commission directs the Director of Operations to send a letter outlining the different options, to determine the best course of action for the Commission to participate in this joint venture with Mr. Glen Knudslien of Bathgate Water Co-op.

CARRIED

6.6 Holden's concerns

7. REPORTS:

7.1 Director of Operations Report- Brent Clark-Desk Drop

20-22 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission to accept the Director of Operations Report.

CARRIED

20-23 MOVED by CM Tiedemann that the Highway 14 Regional Water Services Commission to renew lease for the West End Truck Fill with Beaver County.

CARRIED

7.2 CAO Report-Al Harvey-Desk drop

7.3 Commission Members

8. CORRESPONDENCE:

No Correspondence

9. CLOSED SESSION:

A Closed Session was not required.

10. ADJOURNMENT:

20-24 MOVED by Vice-Chairman Magneson to adjourn the Regular Meeting at 5:06 p.m.

CARRIED



DocuSigned by
 Chairman
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