

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

ORGANIZATIONAL Meeting

Friday, November 12th, 2021
Ryley Legion,
Ryley, Alberta
1:00 p.m.

COMMISSION members PRESENT at commencement:

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

ADMINISTRATION present at commencement:

Michael Bolch, CAO
Bev Hutton, Records Coordinator
Grant Kipling, Operations Manager

1. CALL TO ORDER:

The CAO called the Organizational meeting to order at 1:08 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

**21-131 MOVED by CM Lefsrud that the agenda be
approved as presented.**

CARRIED

3. ORGANIZATIONAL PROCEDURES:

3.1 Organizational Meeting Nomination Procedure

For Information only

**21-132 MOVED by CM Tiedemann that the Commission waive
the verbal reading of the nomination procedure
and protocol.**

CARRIED

Noting that this was an indication all Commissioners had read and understood the nomination procedure.

4. CORRESPONDENCE:

Reading of appointments

21-133 MOVED by CM Tiedemann to waive the verbal reading of the appointments. Noting that this was an indication all Commissioners had read the appointments and there were no disputes.

CARRIED

5. NOMINATIONS FOR THE POSITION OF CHAIRPERSON

The CAO called for nominations for the position of Chairman of the Water Commission.

CM Pederson Nominates CM Tiedemann for position of Chairman.

CM Tiedemann offered to let his name stand for position of Chairman.

The CAO made three distinct calls for further nominations.

21-134 MOVED by CM Tiedemann that nominations cease.

CARRIED UNANIMOUSLY

6. RELIEF OF CHAIR:

The CAO granted relief of the Chair to Chairman CM Tiedemann at 1:12 p.m.

The CAO congratulated Chairman Tiedemann and Chairman Tiedemann thanked the attending Commission members for their support.

7. NOMINATIONS FOR THE POSITION OF VICE-CHAIR:

Chairman Tiedemann called for nominations for Vice-Chair.

Chairman Tiedemann nominated CM Pederson.

CM Pederson agreed to let his nomination stand position of Vice-Chair.

Chairman Tiedemann made three distinct calls for further nominations.

CM Pederson retained position of Vice-Chair by acclamation.

21-135 MOVED by Chairman Tiedemann that nomination cease.

CARRIED UNANIMOUSLY

Chairman Tiedemann congratulated CM Pederson as the Vice-Chairman.

8. DATES/TIMES FOR SCHEDULED MEETINGS:

(a) Regular Meetings

21-136 MOVED by CM Tiedemann that meetings will be set for the following dates; every third Thursday of the month at 1:00 p.m.

CARRIED

(b) Commission Orientation/Strategic Plan

(c) Commission Business Plan Session

9. SIGNING AUTHORITY:

The CAO explained the protocol relative to signing authority. Any two of the four: Chairman, or Vice-Chairman and the CAO or the Office Manager.

21-137 MOVED by CM Lefsrud that in regards to the signing authority any two of the executive including the Chairperson, Larry Tiedemann, Vice-Chairperson, Dale Pederson or CAO, Michael Bolch are authorized as signators. In the absence of the CAO the Office Manager, Crystal Yeske may sign. On no occasion may the CAO and the Office Manager jointly sign any document.

CARRIED

10. APPOINTMENT OF AUDITORS:

21-138 MOVED by CM Reid that the firm of Yaremchuk & Annichiarico be retained as the Auditors for the Commission.

CARRIED

11. APPOINTMENT OF LEGAL:

21-139 MOVED by CM Pederson that the firm of Reynolds, Mirth Richards & Farmer be retained as legal counsel for the Commission.

CARRIED

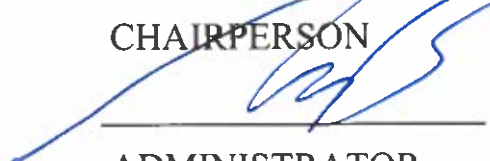
12. ADJOURNMENT:

21-140 MOVED by Chairman Tiedeman that the Commission adjourn the Organizational Meeting at 1:19 p.m.

CARRIED UNANIMOUSLY



CHAIRPERSON



ADMINISTRATOR