

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

**Regular Meeting
APRIL 22th, 2021 at 1:00 p.m.
Ryley Legion
Ryley, Alberta**

PRESENT:

COMMISSION members PRESENT at commencement:

**Larry Tiedemann, Town of Tofield
Dale Pederson, Beaver County
Dana Ewashko, Town of Viking
Bernie Marko, Village of Holden**

COMMISSION members ABSENT at commencement:

Terry Magneson, Village of Ryley

ADMINISTRATION members PRESENT at commencement:

**Brent Clark, CAO
Bev Hutton, Recording Secretary**

1. CALL TO ORDER:

Chairman Marko called the Regular meeting to order at 1:09 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

Deleted 7.2 Operations Supervisor Report
Addition 8.2 William Winsnes Letter

21-49 MOVED by CM Tiedeman that the agenda be adopted as amended.

CARRIED

3. MINUTES:

3.1 Minutes of the Highway 14 Regional Water Services
Commission Regular Meeting held March 25th, 2021.

**21-50 MOVED by CM Pederson that the Highway 14 Regional
Water Services Commission to approve the minutes of
the Regular Meeting held March 25th, 2021.**

CARRIED

CM Magneson arrived at 1:17 p.m.

4. FINANCIALS:

4.1 Monthly Bank Reconciliation Statement- March 31st, 2021.

21-51 MOVED by CM Magneson that the Monthly Bank Reconciliation for March 31st, 2021 be adopted for information as presented.

CARRIED

4.2 Quarterly Budget Report- March 31st, 2021.

21-52 MOVED by CM Pederson that the Quarterly Budget Report for March 31st, 2021 be brought back to the Commission after it is reviewed.

CARRIED

5. UNFINISHED BUSINESS:

5.1 Bylaw 21-2-Revisions-Desk Drop

21-53 MOVED by CM Magneson that the Highway 14 Regional Water Services Commission bylaw 21-2 second reading be deferred to next meeting.

CARRIED

5.2 Bylaw 21-3-Commodity Rate Increase

21-54 MOVED by CM Pederson that the first reading be provided to bylaw 21-3, a bylaw of revised rates and charges.

CARRIED

21-55 MOVED by CM Tiedemann that a second reading be provided to bylaw 21-3, a bylaw of revised rates and charges.

CARRIED

21-56 MOVED by CM Ewashko that the Highway 14 Regional Water Services Commission proceed to the third reading final reading to bylaw 21-3, a bylaw of revised rates and charges.

CARRIED UNANIMOUSLY

21-57 MOVED by Chairman Marko that the Highway 14 Regional Water Services Commission provided the third reading to bylaw 21-3, a bylaw of revised rates and charges.

CARRIED

5.3 Ryley Mains Replace 2020 Invoice

21-58 MOVED by CM Tiedemann that the Highway 14 Regional Water Services Commission proceed with paying the invoice for Ryley Mains Replacement Capital Project 2020.

CARRIED

6. NEW BUSINESS:

6.1 New CAO Update-Verbal Report

21-59 MOVED by CM Magneson that the Highway 14 Regional Water Services Commission to proceed with transferring the position of CAO from Mr. Clark to Mr. Bolch effective as of April 26, 2021.

CARRIED

7. REPORTS:

7.1 CAO & Director of Operations Report-Verbal Report

21-60 MOVED by CM Magneson that the Highway 14 Regional Water Services understands that the Ryley Truckfill Upgrade Project has been turned over to operations supervisor Evan Clay.

CARRIED

Chairman Marko calls a break at 2:10 p.m.
Chairman Marko reconvene the meeting at 2:16 p.m.

7.3 Commission Report

8. CORRESPONDENCE:

8.1 Email to Jackie Lovely
8.2 William Winsnes

21-61 MOVED by CM Ewashko that the Highway 14 Regional Water Services Commission grandfather the account of William Winsnes because he already has an established account, he will not be asked for are refundable security deposit on this on his new service account.

CARRIED

9. CLOSED SESSION:

21-62 MOVED by CM Magneson that the Highway 14 Regional Water Services Commission go into Closed Session at 3:46 p.m.

CARRIED

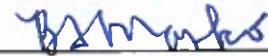
21-63 MOVED by CM Ewashko that the Highway 14 Regional Water Services Commission come out of closed session at 4:34 p.m.

CARRIED

10. ADJOURNMENT:

21-64 MOVED by Chairman Marko to adjourn the regular meeting at 4:35 p.m.

CARRIED



Chairman



CAO