

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Regular Meeting

**November 21st, 2019 at 1:17 p.m.
Water Commission Office
Ryley, Alberta**

PRESENT:

COMMISSION members PRESENT at commencement:

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

COMMISSION member ABSENT at Commencement:

ADMINISTRATION members PRESENT at commencement:

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

ADMINISTRATION member ABSENT at Commencement:

1. CALL TO ORDER:

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

2. ADDITIONS/DELETIONS TO THE AGENDA:

19-113 MOVED by CM Magneson to approve agenda as presented.

CARRIED

3. MINUTES:

3.1 Minutes of the Highway 14 Regional Water Services Commission Regular Meeting held October 17th, 2019.

19-114 MOVED by CM Pederson to approve the minutes of the Regular Meeting of October 17th, 2019.

CARRIED

4. FINANCIALS:

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

19-115 MOVED by CM Magneson that the Monthly Bank Reconciliation for October 31st, 2019 be adopted for information as presented.

CARRIED

4.2 Quarterly Budget Report – October 31st, 2019

19-116 MOVED by CM Magneson that the Quarterly Budget Report for October 31st, 2019 be adopted.

CARRIED

5. UNFINISHED BUSINESS:

5.1 Strategic Planning

19-117 MOVED by CM Tiedemann that the Highway 14 Regional Water Services Commission accepts the Strategic Plan action lists for information.

CARRIED

6. NEW BUSINESS:

6.1 Fixed Charge -Distribution-Desk Drop

19-118 MOVED by CM Magneson that the Highway 14 Regional Water Services Commission to defer to Closed Session 6.1 Fixed Charge, 6.2 25 Year Plan and 6.4 Proposed Acquisition of Vacant Lots

CARRIED

6.2 Holden Project-Desk Drop

19-119 MOVED by CM Tiedemann that the Highway 14 Regional Water Services Commission Staff attend Holden's next Regular Council meeting to discuss other options on Holden's road construction.

CARRIED

7. REPORTS:

7.1 Director of Operations Report- Brent Clark-Desk Drop

19-120 MOVED by CM Magneson that the Highway 14 Regional Water Services Commission to accept the Director of Operations Report.

CARRIED

7.2 CAO Report-Al Harvey

19-121 MOVED by CM Magneson that the Highway 14 Regional Water Services Commission accept the CAO Report as presented.

CARRIED

7.3 Commission Members

19-122 MOVED by CM Tiedemann that the Highway 14 Regional Water Services Commission to get administration to set-up a date to tour the Tofield Water Station.

CARRIED

8. CORRESPONDENCE:

8.1 Alberta Transportation

8.2 Alberta Capital Finance Authority

Chairman Marko calls recess at 4:10 p.m.

Chairman Marko reconvene at 4:16 p.m.

9. CLOSED SESSION:

9.1 Advice from Officials FOIP Section 24-Advice from
Officials

**19-123 MOVED by CM Magneson that the Highway 14 Regional
Water Services Commission to convene in Closed
Session pursuant to section 197 of the Municipal
Government Act to meet in private to discuss matters
protected from disclosure by Sections 24,21,23 of the
Freedom of Information and Protection of Privacy
Act at 4:20 p.m.**

Commission Members Present

***Bernie Marko
Terry Magneson
Dale Pederson
Dana Ewashko
Larry Tiedemann***

Administration Members Present

***Al Harvey
Brent Clark***

CARRIED

4:40 p.m. Brent Clark left the room.
5:10 p.m. Al Harvey left the room.
5:15 p.m. Al Harvey joined the meeting

**19-124 MOVED by CM Tiedemann that the Highway 14 Regional
Water Services Commission to come out of Closed
Session at 5:17 p.m.**

CARRIED

Break was called at 5:17 p.m.
Reconvened at 5:19 p.m.

**19-125 MOVED by CM Tiedemann that the CAO's contract be
adjusted to eighty dollar per hour with the same mileage
ratio as provided to Commission members.**

CARRIED

19-126 MOVED by CM Marko that the CAO research the staffing plans/options for budget consideration.

CARRIED

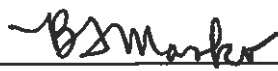
19-127 MOVED by CM Pederson that an offer to purchase the property identified with a maximum bid of \$12,000.00 be made.


CARRIED

10. ADJOURNMENT:

19-126 MOVED by Chairman Marko to adjourn the Regular Meeting at 5:25 p.m.

CARRIED



Chairman


CAO