

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Regular Meeting

**Friday April 20, 2018 at 1:00 p.m.
Water Commission Office
Ryley, Alberta**

PRESENT:

COMMISSION members PRESENT at commencement:

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

ADMINISTRATION present at Commencement:

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

GUEST present at Commencement:

Martin Gillett, DGE Civil Engineering Consultant

1. CALL TO ORDER:

Chairman Marko called the Regular meeting to order at 1:01 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

18-38 MOVED by CM Magneson that the agenda be approved, as presented.

CARRIED

3. DELEGATIONS:

**3.1 Martin Gillett, DGE Engineering.
Provided a presentation to the Commission.**

Martin Gillett left at 3:16 p.m.

Chairman Marko called a recess at 3:17 p.m.

Chairman Marko reconvened the Regular meeting at 3:26 p.m.

18-39 MOVED by CM Ewashko that the engineering report be received for information.

CARRIED

18-40 MOVED by CM Tiedemann that the Commission discuss the Strategic Planning at the next meeting.

CARRIED

4. MINUTES:

4.1 Minutes of the Highway 14 Regional Water Services Commission Regular Meeting held March 29, 2018.

18-41 MOVED by CM Magnuson to approve the minutes of the Regular Meeting of March 29, 2018.

CARRIED

5. FINANCIALS:

5.1 Monthly Bank Reconciliation Statement –March 31, 2018.

18-42 MOVED by CM Ewashko that the monthly bank reconciliation statement to March 31, 2018 be adopted for information.

CARRIED

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

7.1 Policy on Wearing Apparel for Staff

18-43 MOVED by CM Pederson that Highway 14 Regional Water Services Commission adopts the policy regarding the Wearing Apparel for Staff.

CARRIED

8. REPORTS

8.1 Director of Operations Report- hand out

18-44 MOVED by CM Tiedemann that Highway 14 Regional Water Services Commission adopts the policy for the Frozen Water Services Policy #18-33.

CARRIED

18-45 MOVED by CM Magneson that the CAO draft a letter to Beaver Municipal Solutions to see their interest in upgrading the Ryley Truck fill Station (Bathgate Water Coop)

CARRIED

8.2 CAO Report- Al Harvey

8.3 Commission Members

No Reports

18-46 MOVED by CM Magneson that the reports be accepted for information.

CARRIED

9. CORRESPONDENCE:

10. IN CAMERA:

10.1 Legal

18-47 MOVED by CM Tiedemann to go into Camera at 4:49 p.m.

CARRIED

18-48 MOVED by CM Tiedemann to come out of Camera at 5:30 p.m.

CARRIED

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18-49 MOVED by CM Tiedemann that the CAO provide cost options to the Commission in regards to the CAO contract.

CARRIED

11. ADJOURNMENT:

18-50 MOVED by CM Marko to adjourn the Regular Meeting at 5:34 p.m.

CARRIED



Chairperson



CAO