

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

**Special Meeting
April 23th, 2020 at 1:00 p.m.
Water Commission Office
(meeting held by video conference)
Ryley, Alberta**

PRESENT:

COMMISSION members PRESENT at commencement:

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

COMMISSION members ABSENT at commencement:

Bernie Marko, Village of Holden

ADMINISTRATION members PRESENT at commencement:

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

1. CALL TO ORDER:

CM Magneson called the Regular meeting to order at 1:01p.m.

2. UNFINISHED BUSINESS

**20-25 MOVED by CM Ewashko that Highway 14 Regional
Water Services Commission made a decision to
participate in the Urban Joint Sewer & Water Main
Replacement Program not as partners but an interested
party doing work as needed.**

CARRIED

Evan Clay left room at 1:33 p.m.
Evan Clay returned at 1:40 p.m.
Evan Clay left room at 1:59 p.m.
Evan Clay returned 2:12 p.m.

20-26 MOVED by CM Tiedeman that Highway 14 Regional Water Services Commission directs administration to proceed to revise the Franchise Agreements with the Villages of Holden and Ryley and also Beaver County for the Hamlets of Bruce and Kinsella.

CARRIED

3. ADJOURNMENT:

20-27 MOVED by CM Magneson to adjourn the meeting at 2:43 p.m.

CARRIED



DocuSigned by:



Chairman

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CAO