

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Regular Meeting

August 19th, 2021 at 1:00 p.m.

Ryley, Alberta

Truck Fill Station/Highway 14 Regional Office

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

Terry Magneson, Village of Ryley

ADMINISTRATION members PRESENT at commencement:

Michael Bolch, CAO

Grant Kipling, Lead Hand Operator

Bev Hutton, Recording Secretary

1. CALL TO ORDER:

Chairman Marko called the Regular meeting to order at 2:47 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

21-96 MOVED by CM Magneson that the agenda be adopted as presented.

CARRIED

3. MINUTES:

3.1 Minutes of the Highway 14 Regional Water Services Commission Regular Meeting held July 22th, 2021.

21-97 MOVED by CM Tiedemann that the Highway 14 Regional Water Services Commission to approve the minutes of the Regular Meeting held July 22th, 2021.

CARRIED

4. FINANCIALS:

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

21-98 MOVED by CM Pederson that the Monthly Bank Reconciliation for July 31st, 2021 be adopted for information as presented.

CARRIED

4.2 Quarterly Budget Report- July 31st, 2021.

21-99 MOVED by CM Pederson that the Quarterly Budget Report for July 31st, 2021 be adopted for information as presented.

CARRIED

5. UNFINISHED BUSINESS:

No unfinished business.

6. NEW BUSINESS:

6.1 RFD-Benefit Plan Renewal Proposal

21-100 MOVED by CM Magneson that the Highway 14 Regional Water Services directs Administration that the board recommends staff to pursue the preferred plan to leave the current benefit plan as is and implement a Health Spending Account to take pressure off the current benefit plan (amount to be determined).

CARRIED

7. REPORTS:

7.1 CAO Report -Verbal

21-101 MOVED by CM Magneson that the Highway 14 Regional Water Services be adopted for information.

CARRIED

7.2 Lead Operator Report- Desk Drop

21-102 MOVED by CM Ewashko that the Highway 14 Regional Water Services be adopted for information.

CARRIED

7.3 Commission Report-Verbal

21-103 MOVED by CM Magneson that the Highway 14 Regional Water Services Commission accept reports from Chairman Marko and CM Ewashko for information.

CARRIED

8. CORRESPONDENCE:

8.1 Letters from the Village of Ryley-Refundable Deposit Fee

Directs staff to answer the Letter from the Village of Ryley to quote Policy on the return of the security deposit, to also look into taxes on Highway 14 Water Services Commission property.

The October meeting to take place on the 28th, 2021 at 1:00 p.m.

Next meeting September 16th, 2021 at 1:00.

9. CLOSED SESSION:

No Closed session needed.

10. ADJOURNMENT:

21-104 MOVED by Chairman Marko to adjourn the regular meeting at 4:10 p.m.

CARRIED



Chairman



CAO