

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Regular Meeting
November 12th, 2021 at 1:00 p.m.
5121-50 Street, Ryley Legion
Ryley, Alberta

PRESENT:

COMMISSION members PRESENT at commencement:

Larry Tiedemann, Town of Tofield
Norm Martineau, Town of Tofield (Alternate)
Dale Pederson, Beaver County
Cindy Lefsrud, Town of Viking
Travis Schiewe, Village of Holden
Sheldon Reid, Village of Ryley

ADMINISTRATION members PRESENT at commencement:

Michael Bolch, CAO
Bev Hutton, Records Coordinator
Grant Kipling, Operations Manager

1. CALL TO ORDER:

Chairman Tiedemann called the Regular meeting to order at 1:24 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

21-141 MOVED by CM Lefsrud to accept agenda as presented.

CARRIED

3. MINUTES:

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

21-142 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission to approve the minutes of the Regular Meeting held October 25th, 2021.

CARRIED

3.2 Minutes of the Highway 14 Regional Water Services Commission Special Meeting held October 26th, 2021.

21-143 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission to approve the minutes of Special Meeting held October 26th, 2021.

CARRIED

4. FINANCIALS:

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

21-144 MOVED by CM Reid that the Monthly Bank Reconciliation for October 31st, 2021, be adopted for information as presented.

CARRIED

4.2 Quarterly Budget Report- October 31st, 2021.

21-145 MOVED by CM Reid that the Quarterly Budget Report for October 31st, 2021, be adopted for information as presented.

CARRIED

5. UNFINISHED BUSINESS:

No unfinished business.

6. NEW BUSINESS:

No new business

7. REPORTS:

7.1 CAO Report -Verbal

21-146 MOVED by CM Reid that the Highway 14 Regional Water Services Commission adopt the CAO report for information.

CARRIED

7.2 Operations Manager

21-147 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission adopted Operations Manager report for information.

CARRIED

7.3 Commission Report-Verbal

8. CORRESPONDENCE:

- 8.1 Letter to Operations Staff-vehicle use policy
- 8.2 Letter to Utility customer- meter issue
- 8.3 Letter to staff on Mandatory Vaccination Policy

21-148 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission to adopt the letters for information.

CARRIED

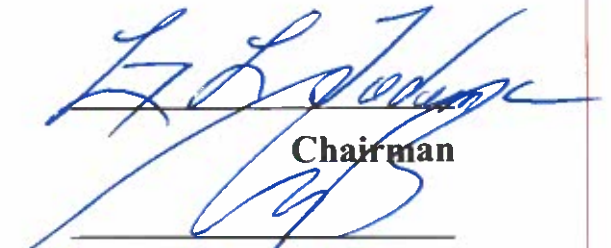
9. CLOSED SESSION:

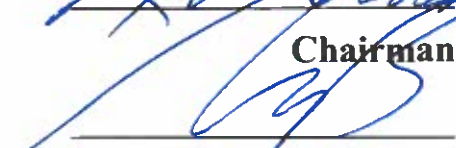
No Closed Session required.

10. ADJOURNMENT:

21-149 MOVED by Chairman Tiedemann to adjourn the regular meeting at 2:05 p.m.

CARRIED



Chairman


CAO