



Alberta Capital Region Wastewater Commission

Meeting Minutes

Board Meeting

Friday March 15th, 2019 09:00 a.m. – 11:17 a.m.

ACRWC WWTP Boardroom

Directors Present:

Chairman Darren McCann
Harold Pawlechko
Dave Anderson
Lynn Bidney
Steven vanNiewkerk
Stuart Houston
Bill Hamilton
Ken Mackay
Nicole Boutestein
Rick Smith

Town of Gibbons
Town of Stony Plain
Strathcona County
Town of Bon Accord
Town of Beaumont
City of Spruce Grove
City of Leduc
City of St. Albert
Town of Morinville
Leduc County

Alternates Present:

Alanna Hnatiw
Gale Katchur

Sturgeon County
City of Fort Saskatchewan

Directors Absent:

Vice Chairman. Wayne Bokenfohr
Darrell Hollands
Gordon Harris

Sturgeon County
Parkland County
Fort Saskatchewan

Commission Staff & Others

Mike Darbyshire
Paul Krueger
Colleen Moody
Rob Jolley
Leah Facher

General Manager
Corporate Services Manager
Board Assistant
Ernst & Young LLP
Ernst & Young LLP

Call to Order:

Chairman McCann called the meeting to order at 09:00 a.m.

Adoption of Agenda

CM10-19

MOVED BY Ken Mackay That the agenda as distributed be adopted.

CARRIED

Adoption of Minutes

CM11-19

MOVED BY Harold Pawlechko That the minutes of the January 18th, 2018 Board Meeting be adopted

CARRIED

2018 Financials Presentation and Auditor Report

Paul Krueger presented an overview of the 2018 Financial Statements. Robert Jolley and Leah Facher of Ernst & Young LLP presented the audit findings.

CM12-19

MOVED BY Lynn Bidney That the attached 2018 audited financial statements and financial information return be approved by the Board.

CARRIED

CM13-19

MOVED BY Gale Katchur That the attached audit findings report be received for information.

CARRIED

Chairman McCann called for a Break at 10:00 am and reconvened 10:11 am.

Board Committees

Board Workshop

Harold Pawlechko presented information on the ACRWC 2019 Board Workshop will be held in Jasper, May 1-3, 2019.

CM14-19

Moved by Harold Pawlechko That the Board Workshop Report be received for information.

CARRIED

CM15-19

Moved by Dave Anderson That the Board approve the hospitality expenses of up to \$2,500 for the May 1 – 3, 2019 Board Workshop.

CARRIED

Administration Reports

CM16-19

MOVED BY Stuart Houston That the Administrative Reports be received for information.

CARRIED

Legal Matters

CM17-19

MOVED BY Harold Pawlechko That the Board move in camera to discuss legal matters.

CARRIED

CM18-19

MOVED BY Nicole Boutestein That the Board come out of in camera discussion.

CARRIED

CM19-19

MOVED BY Dave Anderson That the Board in camera discussion be received for information

CARRIED

Board Policy Review

Service Expansion

CM20-19

MOVED BY Stuart Houston That the Board direct administration to bring back the amended Service Expansion Policy to the next Board Meeting.

CARRIED

Adjourn

Chairman McCann adjourned the meeting at 11:17 a.m.

These minutes approved this 19th day of JULY, 2019



ACRWC Board Chairman



General Manager

Recorder:
Colleen Moody
Board Assistant