



# Alberta Capital Region Wastewater Commission

## Meeting Minutes

Board Meeting

Friday October 18<sup>th</sup>, 2019 09:00 a.m.  
ACRWC WWTP Boardroom

### Members Present:

Darren McCann  
Harold Pawlechko  
Dave Anderson  
Lynn Bidney  
Gordon Harris  
Steven vanNieuwkerk  
Bill Hamilton  
Ken Mackay  
Nicole Boutestein  
Rick Smith

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

### Members Absent:

Stuart Houston  
Wayne Bokenfohr  
Darrell Hollands

City of Spruce Grove  
Sturgeon County  
Parkland County

### Commission Staff & Others

Mike Darbyshire  
Paul Krueger  
Wade Teveniuk  
Colleen Moody  
Justin Archer  
Emily Keating

General Manager  
Corporate Services Manager  
Regulatory Services Manager  
Board Assistant  
Berlin  
Berlin

### Call to Order:

Darren McCann called the meeting to order at 9:00 a.m.

### Adoption of Agenda

CM45-19

MOVED BY Harold Pawlechko That the agenda as distributed be adopted.

CARRIED

### Adoption of Minutes

CM46-19

MOVED BY Steven vanNieuwkerk That the minutes of the September 20<sup>th</sup>, 2019 Board Meeting be adopted.

CARRIED

### Administrative Reports

CM47-19

MOVED BY Rick Smith That the Administrative Reports be received for information.

CARRIED

## **Communication & Advocacy**

CM48-19

MOVED BY Ken Mackay That the Communication and Advocacy Report be received for information.  
CARRIED

## **Borrowing Authorization**

CM49-19

MOVED BY Bill Hamilton Debenture Borrowing Authorization-St. Albert Regional Trunk-2019 Emergency Replacements.

1. THAT for the purpose of constructing the START -2019 Emergency Replacements Project that the sum of \$3,000,000 be borrowed from the Alberta Capital Finance Authority by way of debenture on the credit and security of the Commission.
2. THAT the debentures to be issued under this authorization shall not exceed the sum of \$3,000,000 and may be in any denomination not exceeding the amount authorized and shall be dated having regard to the date of borrowing.
3. THAT debentures shall bear interest during the currency of the debentures at a rate not exceeding 8% per annum, of the interest rate fixed from time to time by the Alberta Capital Finance Authority, per annum, payable semi-annually.
4. THAT debentures shall be issued in such manner that the principal and interest will be combined and be made payable in, as nearly as possible, equal semi-annual or annual installments over a period not exceeding 20 years in accordance with the schedule attached and forming a part of each debenture.
5. THAT debentures shall be payable in lawful money of Canada at the Toronto Dominion Bank or at such other bank or financial institution as the Commission may authorize as its banking agency during the currency of the debenture.
6. THAT the Chairman and General Manager of the Commission shall authorize such bank or financial institution to make payments to the holder of the debentures on such date and in such amounts specified in the repayment schedule forming part of each debenture.
7. THAT the debentures shall be signed by the Chairman and General Manager of the Commission and the Corporate Service Manager shall affix the Commission's corporate seal to the debentures.
8. THAT there shall be levied and raised in each year of the currency of the loan a wastewater rate to all Commission members, sufficient to provide an annual amount adequate to pay the principal and interest falling due to such year to repay the loan.

CARRIED

## **2020 Budget Preview and Rate**

CM50-19

MOVED BY Nicole Boutestein That the 2020 Budget Preview and Rate information be received for information.

CARRIED

**Source Control Program Update**

CM51-19

MOVED BY Dave Anderson That the Source Control Update be received for information.

CARRIED

Lynn Bidney left the meeting at 11:15 am

**Correspondence**

CM52-19

MOVED BY Bill Hamilton That the Correspondence be received for information.

CARRIED

**Communications Report**

CM53-19

MOVED BY Nicole Boutestein That the Communications Report be received for information.

CARRIED

**Adjourn**

Chairman Darren McCann adjourned the meeting 11:22 a.m.

These minutes approved this 1<sup>ST</sup> day of NOVEMBER, 2019



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ACRWC Board Chairman



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General Manager

Recorder:  
Colleen Moody  
Board Assistant