



## **Meeting Minutes**

Board Meeting  
Friday May 22<sup>nd</sup>, 2020 09:00 am  
ACRWC WWTP Board Room  
(Video Conference)

### Members Present:

Darren McCann	Town of Gibbons
*Rick Smith	Leduc County
*Harold Pawlechko	Town of Stony Plain
*Wayne Bokenfohr	Sturgeon County
*Bill Hamilton	City of Leduc
*Dave Anderson	Strathcona County
*Lynn Bidney	Town of Bon Accord
*Gordon Harris	City of Fort Saskatchewan
*Darrell Hollands	Parkland County
*Steven vanNieuwkerk	City of Beaumont
*Ken Mackay	City of St Albert
*Stuart Houston	City of Spruce Grove
*Nicole Boutestein	Town of Morinville

### Commission Staff & Others

Mike Darbyshire	General Manager
Paul Krueger	Corporate Services Manager
Colleen Moody	Board Assistant
*Wade Teveniuk	Regulatory Services Manager

\* Via video conference call

### **Call to Order:**

Chair McCann called the meeting to order at 09:05 a.m.

### **Adoption of Agenda**

CM40-20

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

CARRIED

### **Adoption of April 2020 Meeting Minutes**

CM41-20

MOVED BY Nicole Boutestein THAT the minutes of the April 24<sup>th</sup>, 2020 Board Meeting be adopted.

CARRIED

### **Source Control Compliance Report**

CM42-20

MOVED BY Stuart Houston THAT the Source Control Compliance Report as presented be received for information.

CARRIED

**35<sup>th</sup> Anniversary Barbeque**

CM43-20

MOVED BY Gordon Harris That due to the uncertainty caused by the COVID-19 pandemic, the anniversary barbeque be deferred to 2021.

CARRIED

**Board Policy Review**

**BOARD Development Policy**

CM44-20

MOVED BY Lynn Bidney THAT the Board Development Policy be received as information.

CARRIED

**Procurement Policy**

CM45-20

MOVED BY Nicole Boutestein THAT the Procurement Policy be received as information.

CARRIED

**Administrative Reports**

CM45-20

MOVED Steven vanNieuwkerk THAT the Administrative Reports be received for information.

CARRIED

**Communications**

CM46-20

MOVED BY Harold Pawlechko THAT the Communications report as presented be received as information.


CARRIED

- a. Correspondence
- b. Reporting In
- c. Reporting Out
- d. Conference Attendance

**Adjourn**

Chair McCann adjourned the meeting 10:36 a.m.

These minutes approved this 19<sup>th</sup> day of JUNE, 2020

  
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 ACRWC Board Chairman

  
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 General Manager

Recorder:  
Colleen Moody  
Board Assistant