



Alberta Capital Region Wastewater Commission

Meeting Minutes

Board Meeting
Friday June 19th, 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
*Jerry Yang	Engineering Manager
*Dwayne Cikaluk	Operations Manager
*Wade Teveniuk	Regulatory Services Manager
Colleen Moody	Board Assistant

* Via video conference call

Call to Order:

Chair McCann called the meeting to order at 09:01 a.m.

Adoption of Agenda

CM47-20

MOVED BY Harold Pawlechko THAT the agenda as amended be adopted.

CARRIED

Stuart Houston joined the meeting at 09:02 am

Adoption of May 2020 Meeting Minutes

CM48-20

MOVED BY Bill Hamilton THAT the minutes of the May 22nd, 2020 Board Meeting be adopted.

CARRIED

Board Committees:

General Manager Performance:

CM49-20

MOVED BY Ken Mackay THAT the General Manager Performance Committee report as presented be received for information.

CARRIED

Board Workshop

CM50-20

MOVED BY Harold Pawlechko THAT the Board Workshop Committee report as presented be received as information.

CARRIED

Administrative Reports

CM51-20

MOVED Rick Smith THAT the Administrative Reports be received for information.

CARRIED

Strategic Plan Performance

CM52-20

MOVED BY Darrell Hollands THAT the Strategic Plan Status report be received as information.

CARRIED

Board Policy Review

GM Performance Management Policy

CM53-20

MOVED BY Ken Mackay THAT the Board adopt the amended GM Performance Management Policy.

CARRIED

Meeting Procedures Policy

CM54-20

MOVED BY Lynn Bidney THAT the Board adopt the amended Meetings Procedures Policy.

CARRIED

Communications

CM55-20

MOVED BY Nicole Bouteststein 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 10:25 a.m.

These minutes approved this 19th day of SEPTEMBER, 2020



ACRWC Board Chairman



General Manager

Recorder:
Colleen Moody
Board Assistant