



Alberta Capital Region Wastewater Commission

Meeting Minutes

Board Meeting
Friday February 19th, 2021 09:00 am
Gibbons Cultural Centre

Members Present:

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

Members Absent:

Wayne Bokenfohr	Sturgeon County
Brian Kelly	City of Fort Saskatchewan

Commission Staff & Others

Mike Darbyshire	General Manager
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Call to Order:

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

Adoption of Agenda

CM11-21

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

CARRIED

Adoption of 2021 01 15 ACRWC Board Meeting Minutes

CM12-21

MOVED BY Nicole Boutestein THAT the minutes of the January 15th, 2021 ACRWC Board Meeting as presented be adopted.

CARRIED

Administrative Reports

CM13-21

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

CARRIED

Regional Services Commission Dissolution-Bylaw updates

CM14-21

MOVED BY Darrell Hollands THAT the Board approve the Administration to bring forward the necessary bylaw amendments to be compliant with the Municipal Government Act.

CARRIED

Communications

CM15-21

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**

Closed Session

CM16-21

MOVED BY Dave Anderson THAT the Board move to closed session.

CARRIED

CM17-21

MOVED BY Stuart Houston THAT the Board come out of closed session.

CARRIED

Leadership Transition Committee

CM18-21

MOVED BY Harold Pawlechko THAT the Board approve the General Manager Leadership Transition Plan dated February 19, 2021

CARRIED

CM19-21

MOVED BY Bill Hamilton THAT the Board authorize the Leadership Transition Committee to enter into a new employment agreement with current General Manager in accordance with the Transition Plan.

CARRIED

CM20-21

MOVED BY Lynn Bidney THAT effective March 1, 2021, the Board Chair's honorarium be increased to two full days per pay period until November 30, 2021.

CARRIED

Adjourn

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

These minutes approved this 19th day of MARCH, 2021



ACRWC Board Chairman



General Manager

Recorder:
Mike Darbyshire
General Manager