



Alberta Capital Region Wastewater Commission

Meeting Minutes

Board Meeting
Friday March 19th, 2021 09:00 am
Virtual Meeting

Members Present:

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

Members Absent:

Commission Staff & Others

Mike Darbyshire	General Manager
Paul Krueger	Corporate Services Manager
Colleen Moody	Board Assistant
Wade Teveniuk	Regulatory Services Manager
Dwayne Cikaluk	Operations Manager
Robert Jolly	Ernest & Young LLP
Leah Faucher	Ernest & Young LLP

Call to Order:

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

Adoption of Agenda

CM21-21

MOVED BY Wayne Bokenfohr THAT the agenda as distributed be adopted.

CARRIED

Adoption of 2021 02 19 ACRWC Board Meeting Minutes

CM22-21

MOVED BY Rick Smith THAT the minutes of the February 19th, 2021 ACRWC Board Meeting as presented be adopted.

CARRIED

Steven vanNieuwkerk joined the meeting at 09:04 am.

2020 Financials Presentation and Auditor Report

Paul Krueger presented an overview of the 2020 Financial Statements. Robert Jolly and Leah Faucher of Ernest & Young LLP presented the audit findings.

CM23-21

MOVED BY Harold Pawlechko THAT the 2020 audited financial statements and financial information as amended be approved the by Board.

CARRIED

CM24-21

MOVED BY Lynn Bidney THAT the audit findings report be received for information.

CARRIED

CM25-21

MOVED BY Steven vanNieuwkerk THAT the 2020 Financial Report and Comparison be received for information.

CARRIED

Robert Jolly and Leah Faucher from Ernest & Young left the meeting at 09:56 am.

Board Committees:

Board Workshop

CM26-21

MOVED BY Harold Pawlechko THAT the 2021 ACRWC Board Workshop Committee report be received as information.

CARRIED

Leadership Transition Committee

CM27-21

MOVED BY Nicole Boutestein THAT the Leadership Transition Committee reports be received as information.

CARRIED

Administrative Reports

CM28-21

MOVED BY Nicole Boutestein THAT the Administrative Reports be received for information.

CARRIED

Communications

CM29-21

MOVED BY Brian Kelly 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 10:27 a.m.

These minutes approved this 16th day of APRIL, 2021



ACRWC Board Chairman



General Manager

Recorder:
Colleen Moody
Board Assistant