



Alberta Capital Region Wastewater Commission

Meeting Minutes

Board Meeting
Friday May 21st, 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
Jerry Yang	Engineering Manager

Call to Order:

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

Adoption of Agenda

CM40-21

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

CARRIED

Adoption of 2021 04 16 ACRWC Board Meeting Minutes

CM41-21

MOVED BY Brian Kelly THAT the minutes of the April 16th, 2021 ACRWC Board Meeting as presented be adopted.

CARRIED

Administrative Reports

CM42-21

MOVED BY Dave Anderson THAT the Administrative Reports be received for information.

CARRIED

Board Policy Review

CM43-21

MOVED BY Steven vanNieuwkerk THAT the Board adopt the amended Board Workshop Policy.

CARRIED

Wet Weather Flow Management Strategy

CM45-21

MOVED BY Bill Hamilton THAT the Board adopt the updated Wet Weather Flow Management Strategy.

CARRIED

Closed Session

CM46-21

MOVED BY Dave Anderson THAT the Board move in to closed session at 09:55 am.

CARRIED

Paul Krueger, Colleen Moody, Wade Teveniuk, Dwayne Cikaluk, and Jerry Yang left the meeting.

CM47-21

MOVED BY Lynn Bidney THAT the Board come out of closed session at 10:04 am.

CARRIED

Paul Krueger and Colleen Moody rejoined the meeting.

CM48-21

MOVED BY Nicole Boutestein THAT the closed session report be received as information.

CARRIED

Communications

CM46-21

MOVED BY Ken Mackay THAT the Communications report as presented be received as information.

CARRIED

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

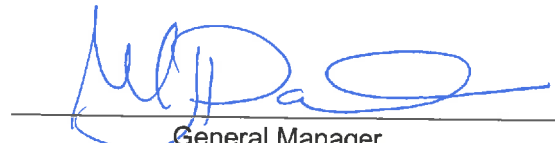
Adjourn

Chair McCann adjourned the meeting 10:18 a.m.

These minutes approved this 18th day of JUNE, 2021



ACRWC Board Chairman



General Manager

Recorder:
Colleen Moody
Board Assistant