



Alberta Capital Region Wastewater Commission

Meeting Minutes

Board Meeting

Friday October 1st, 2021, 09:00 am

ACRWC WWTP Boardroom

(Video Conference, Zoom)

Members Present:

Darren McCann	Town of Gibbons
Dave Anderson	Strathcona County
Lynn Bidney	Town of Bon Accord
Wayne Bokenfohr	Sturgeon County
Nicole Boutestain	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

Kate Polkovsky	General Manager
Paul Krueger	Corporate Services Manager
Colleen Moody	Board Assistant
Dwayne Cikaluk	Operations Manager

Call to Order:

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

Adoption of Agenda

CM76-21

MOVED BY Lynn Bidney THAT the agenda as distributed be adopted.

CARRIED

Adoption of 2021 09 17 ACRWC Board Meeting Minutes:

CM77-21

MOVED BY Nicole Boutestain THAT the minutes of the September 17, 2021, ACRWC Board Meeting as presented be adopted.

CARRIED

Biosolids Agreement Execution:

CM78-21

MOVED BY Bill Hamilton THAT the Board authorize the General Manager to enter into a long-term Biosolids management agreement with EPCOR.

CARRIED

Notice of Motion:

Financial Reporting Changes:

CM79-21

MOVED BY Rick Smith THAT the Board continue to receive the financial reporting in the current format.

CARRIED

Financial Reporting:

CM80-21

MOVED BY Ken Mackay THAT financial reporting Information, statement of financial position and reporting frequency is brought forward to the 2022 Strategic Planning Session.

CARRIED

Communications

CM81-21

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 10:02 a.m.

These minutes approved this 26 day of November, 2021



ACRWC Board Chairman



General Manager

Recorder:

Colleen Moody
Board Assistant