



Alberta Capital Region Wastewater Commission

Meeting Minutes

Board Organizational Meeting
Friday November 26th, 2021, 09:00 am
ACRWC WWTP

Members Present:

Darren McCann	Town of Gibbons
Dave Anderson	Strathcona County
Lynn Bidney	Town of Bon Accord
Dan Derouin	Sturgeon County
Stephen Dafoe	Town of Morinville
Bill Hamilton	City of Leduc
Jeff Acker	City of Spruce Grove
Gordon Harris	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:

Kristina Kowalski	Parkland County
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Commission Staff & Others

Kate Polkovsky	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:

G.M. Kate Polkovsky called the meeting to order at 09:01 a.m.

Adoption of Agenda

CM82-21

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

CARRIED

Board Appointments:

CM83-21

MOVED BY Gordon Harris THAT the appointments to the Board be received for information.
CARRIED

Election of Chair

G.M. Kate Polkovsky called for nominations for the position of Chair of the ACRWC Board.

Lynn Bidney nominated Darren McCann for Chair

Rick Smith nominated Dave Anderson for Chair

Kate Polkovsky called three times for further nominations.

Ballots were distributed, and Paul Krueger and Colleen Moody were appointed as scrutineers of the ballots.

CM84-21

MOVED BY Stephen Dafoe THAT the nominations for Chair cease.
CARRIED

Darren McCann was elected as Chair of the ACRWC Board.

CM85-21

MOVED BY Ken Mackay THAT the ballots from the election for the Chair's position be destroyed.
CARRIED

Election of Vice-Chair

Chair Darren McCann called for nominations for the position of Vice-Chair of the ACRWC Board.

Rick Smith nominated Dave Anderson for Vice-Chair

Chair Darren McCann called three times for further nominations.

Dave Anderson was acclaimed as Vice-Chair of the ACRWC Board.

ACRWC Committees:

CM86-21

MOVED BY Ken Mackay THAT the membership in the following Committees be put in place.

General Manager Performance Monitoring Committee

Ken Mackay

Rick Smith

Dave Anderson

Lynn Bidney

Board Workshop Committee

Harold Pawlechko
Lynn Bidney
Kristina Kowalski
Stephen Dafoe

Communication and Advocacy Committee

Harold Pawlechko
Steven vanNieuwkerk
Dave Anderson
Bill Hamilton
Jeff Acker
CARRIED

Board Dates:

CM87-21

MOVED BY Bill Hamilton THAT the following Board dates as amended be approved.

December 17, 2021
January 28, 2022
February 18, 2022
March 18, 2022
April 8, 2022 (tentative training via Zoom)
April 22, 2022
June 17, 2022
September 16, 2022
October 21, 2022
November 18, 2022 (Organizational Meeting)

CARRIED

Director's will be notified by email one week ahead of time for any cancellation or changes of meeting dates. Changes will also be posted on the ACRWC website 24 hours in advance.

Board/General Manager Covenant

CM88-21

MOVED BY Harold Pawlechko THAT the Board/Covenant approve and sign the Board-GM Covenant.
CARRIED

Adoption of 2021 10 01 Meeting Minutes

CM89-21

MOVED BY Gordon Harris THAT the minutes of the October 1st, 2021, meeting as presented be adopted.
CARRIED

Administrative Reports

CM90-21

MOVED-BY Steven vanNieuwkerk THAT the administrative Reports be received as information.
CARRIED

Hydrogen Industry Growth and the ACRWC

CM91-21

MOVED BY Lynn Bidney THAT the Board move into closed session.
CARRIED

CM92-21

MOVED BY Rick Smith THAT the Board come out of closed session.
CARRIED

CM93-21

MOVED BY Gordon Harris THAT the closed session report be received as information.
CARRIED

Communications

CM94-21

MOVED BY Gordon Harris THAT the Communications report as presented be received as information.
CARRIED

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

Adjourn

Chair Darren McCann adjourned the meeting 11:22 a.m.

These minutes approved this 17 day of December, 2021



ACRWC Board Chairman



General Manager

Recorder:
Colleen Moody
Board Assistant