



# Alberta Capital Region Wastewater Commission

## Meeting Minutes

Board Meeting

Friday January 28th, 2022, 09:00 am  
Sandman Signature Sherwood Park,  
901 Pembina Rd. Sherwood Park

### Members Present:

Darren McCann	Town of Gibbons
Dave Anderson	Strathcona County
Bill Hamilton	City of Leduc
Dan Derouin	Sturgeon County
Gordon Harris	City of Fort Saskatchewan
Harold Pawlechko	Town of Stony Plain
Jeff Acker	City of Spruce Grove
Kristina Kowalski	Parkland County
Lynn Bidney	Town of Bon Accord
Rick Smith	Leduc County
Stephen Dafoe	Town of Morinville
Steven vanNieuwkerk	City of Beaumont

### Members Absent:

Ken Mackay	City of St. Albert
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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:

Chair McCann called the meeting to order at 08:55 a.m.

### Adoption of Agenda

CM01-22

MOVED BY Bill Hamilton THAT the agenda with amendments be adopted.

CARRIED

**Adoption of 2021 12 17 ACRWC Board Meeting Minutes**

CM02-22

MOVED BY Stephen Dafoe THAT the minutes of the December 17th, 2021, ACRWC Board Meeting as presented be adopted.

CARRIED

**Board Committees**

**ACRWC Board Workshop**

CM03-22

MOVED BY Kristina Kowalski THAT the ACRWC Board Workshop Report be received as information.

CARRIED

**ACRWC General Manager Performance Monitoring Committee**

CM04-22

MOVED BY Harold Pawlechko THAT the ACRWC General Manager Performance Monitoring Committee Report be received as information.

CARRIED

**Administrative Reports**

CM05-22

MOVED BY Jeff Acker the Administrative Reports be received for information.

CARRIED

**Board Policy Review**

CM06-22

MOVED BY Lynn Bidney THAT the FOIPP and Records Management Board Policy monitoring report be received as information.

CARRIED

**ACRWC Orientation**

ACRWC Educational Orientation was presented by Administration.

**Information Item – Rapid Testing**

CM07-22

MOVED BY Bill Hamilton THAT the Rapid Testing Item be received as information

CARRIED

**Notices of Motion**

**Member Council Presentation**

CM08-22

MOVED BY Dave Anderson THAT the ACRWC General Manager coordinate with member municipalities Administrations to provide Council presentations or organized tours of the Plant Site for each community through 2022 and 2023.

CARRIED

**Communications**

CM09-22

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**

**Adjourn**

Chair McCann adjourned the meeting 10:35 a.m.

These minutes approved this 18 day of February, 2022



Acting ACRWC Board Chairman



General Manager

Recorder:  
Colleen Moody  
Board Assistant