



Alberta Capital Region Wastewater Commission

Meeting Minutes

Board Meeting
Friday March 18th, 2022, 09:00 am
Coast Nisku Inn & Conference Centre
1101 – 4th Street, Nisku, AB T9E 7N1
Nisku A Ballroom

Members Present:

Dave Anderson
Bill Hamilton
Dan Derouin
Gordon Harris
Harold Pawlechko
Jeff Acker
Ken Mackay
Kristina Kowalski
Lynn Bidney
Rick Smith
Stephen Dafoe
Steven vanNieuwkerk
Willis Kozak

Strathcona County
City of Leduc
Sturgeon County
City of Fort Saskatchewan
Town of Stony Plain
City of Spruce Grove
City of St. Albert
Parkland County
Town of Bon Accord
Leduc County
Town of Morinville
City of Beaumont
Town of Gibbons

Members Absent:

Commission Staff & Others

Kate Polkovsky
Paul Krueger
Colleen Moody
Dwayne Cikaluk
Robert Jolley
Leah Faucher

General Manager
Corporate Services Manager
Board Assistant
Operations Manager
Ernest & Young
Ernest & Young

Call to Order:

Chair Dave Anderson called the meeting to order at 8:59 a.m.

Adoption of Agenda

CM29-22

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

CARRIED

Adoption of 2022 02 18 ACRWC Board Meeting Minutes

CM30-22

MOVED BY Gordon Harris THAT the minutes of the February 18th, 2022, ACRWC Board Meeting as corrected be adopted.

CARRIED

April 8th, 2022, Training (Zoom) Meeting

CM31-22

MOVED BY Jeff Acker THAT the April 8th, 2022, ACRWC Training Meeting via Zoom be canceled.

CARRIED

2021 Financials Presentation and Auditor Report

Paul Krueger presented an overview of the 2021 Financial Statements. Robert Jolley and Leah Faucher of Ernest & Young LLP presented the audit findings.

CM32-22

MOVED BY Ken Mackay THAT the 2021 Audited Financial Statements and Financial Information Return be approved by the board.

CARRIED

CM33-22

MOVED BY Lynn Bidney THAT the Audited Findings Report be received for information.

CARRIED

CM34-22

MOVED BY Rick Smith THAT the 2021 Financial Report and Comparison be received for information.

CARRIED

Robert Jolley & Leah Faucher from Ernest & Young LLP left the meeting at 10:03 a.m.

Board Committees**ACRWC Board Workshop**

CM35-22

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

CARRIED

Administrative Reports

CM36-22

MOVED BY Bill Hamilton THAT the Administrative Reports be received for information.

CARRIED

Board Policy Review
CM37-22

MOVED BY Harold Pawlechko THAT the Asset Management board policy monitoring report be received as information.

Communications

CM38-22

MOVED BY Dan Derouin THAT the Communications report as presented be received as information.
CARRIED

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

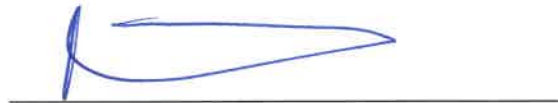
Adjourn

Chair Dave Anderson adjourned the meeting 10:54 a.m.

These minutes approved this 22 day of April, 2022



ACRWC Board Chairman
Vice Chairman



General Manager

Recorder:
Colleen Moody
Board Assistant