



# Alberta Capital Region Wastewater Commission

## Meeting Minutes

Board Meeting  
Friday April 22<sup>nd</sup>, 2022, 09:00 am  
Best Western, Stony Plain  
3101 – 43 Avenue. Stony Plain. AB T7Z 1L1

### Members Present:

Lynn Bidney	Town of Bon Accord
Stephen Dafoe	Town of Morinville
Dan Derouin	Sturgeon County
Gordon Harris	City of Fort Saskatchewan
Willis Kozak	Town of Gibbons
Ken Mackay	City of St. Albert
Harold Pawlechko	Town of Stony Plain
Steven vanNieuwkerk	City of Beaumont

### Members Absent:

Dave Anderson	Strathcona County
Jeff Acker	City of Spruce Grove
Bill Hamilton	City of Leduc
Kristina Kowalski	Parkland County
Rick Smith	Leduc County

### Commission Staff & Others

Kate Polkovsky	General Manager
Paul Krueger	Corporate Services Manager
Colleen Moody	Board Assistant
Wade Teveniuk	Regulatory Services Manager

### Call to Order:

Vice-Chair Ken Mackay called the meeting to order at 08:59 a.m.

### Adoption of Agenda

CM39-22

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

**Adoption of 2022 03 18 ACRWC Board Meeting Minutes**

CM40-22

MOVED BY Stephen Dafoe THAT the minutes of the March 18th, 2022, ACRWC Board Meeting as presented be adopted.

**Board Committees**

**Communication and Advocacy Committee**

CM41-22

MOVED BY Steven vanNieuwkerk THAT the ACRWC Communication and Advocacy Committee Report be received as information.

CARRIED

**ACRWC Board Workshop Committee**

CM42-22

MOVED BY Harold Pawlechko THAT the Board approve the hospitality expenses of up to \$2500.00 for the 2022 Board Workshop.

CARRIED

**Administrative Reports**

CM43-22

MOVED BY Willis Kozak the Administrative Reports be received for information.

CARRIED

**Board Policy Review**

**Financial Reporting**

CM44-22

MOVED BY Steven vanNieuwkerk THAT the Financial Reporting Report be for information.

CARRIED

**Air Products Servicing**

CM45-22

MOVED BY Stephen Dafoe THAT the Air Products Servicing Partnership be received as information.

CARRIED

**ACRWC Orientation - Strategic Plan**

ACRWC Educational Orientation was presented by Administration.

**Communications**

CM46-22

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**

Vice Chair Ken Mackay adjourned the meeting 11:15 a.m.

These minutes approved this 16 day of September, 2022



ACRWC Board Chairman



General Manager

Recorder:  
Colleen Moody  
Board Assistant