



Alberta Capital Region Wastewater Commission

Meeting Minutes

Board Meeting

Friday September 16th, 2022, 09:00 am
Morinville Leisure Centre-Meeting Room #2
25126 – Secondary Highway 642, Sturgeon County

Members Present:

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
Ken Mackay	City of St. Albert
Kristina Kowalski	Parkland County
Lynn Bidney	Town of Bon Accord
Rick Smith	Leduc County
Stephen Dafoe	Town of Morinville
Steven vanNieuwkerk	City of Beaumont
Willis Kozak	Town of Gibbons

Members Absent:

Commission Staff & Others

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

Call to Order:

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

Adoption of Agenda

CM47-22

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

CARRIED

Adoption of 2022 04 22 ACRWC Board Meeting Minutes

CM48-22

MOVED BY Steven vanNieuwkerk THAT the minutes of the April 22nd, 2022, ACRWC Board Meeting as presented be adopted.

CARRIED

Administrative Reports

CM49-22

MOVED BY Rick Smith THAT the Administrative Reports be received for information.

CARRIED

Debt Authorization-Parkland Gravity System Rehabilitation-Phase 1

CM50-22

MOVED BY Jeff Acker THAT the Debt Authorization Parkland Gravity Rehabilitation-Phase 1 be approved.

1. THAT for the purpose of constructing the Parkland Gravity System Rehabilitation Phase 1 project that the sum of \$12,000,000 be borrowed from the Province of Alberta by way of debenture on the credit and security of the Commission.
2. THAT the debentures to be issued under this authorization shall not exceed the sum of \$12,000,000 and may be in any denomination not exceeding the amount authorized and shall be dated having regard to the date of borrowing.
3. THAT debentures shall bear interest during the currency of the debentures at a rate not exceeding 8% per annum, or the interest rate fixed from time to time by the Province of Alberta, per annum, payable semiannually.
4. THAT debentures shall be issued in such manner that the principal and interest will be combined and be made payable in, as nearly as possible, equal semi-annual or annual installments over a period not exceeding 20 years in accordance with the debenture schedule.
5. THAT debentures shall be payable in lawful money of Canada at the Toronto Dominion Bank or at such other bank or financial institution as the Commission may authorize as its banking agency during the currency of the debenture.
6. THAT the Chairman and General Manager of the Commission shall authorize such bank or financial institution to make payments to the holder of the debentures on such date and in such amounts as specified in the repayment schedule forming part of each debenture.
7. THAT the debentures shall be signed by the Chairman and General Manager of the Commission or their designates.
8. THAT there shall be levied and raised in each year of the currency of the loan a wastewater rate to all Commission members, sufficient to provide an annual amount adequate to pay the principal and interest falling due to such year to repay the loan.
9. THAT the resolution comes into force on the date it is passed

CARRIED

Draft Strategic Plan

CM51-22

MOVED BY Kristina Kowalski THAT the Board receive the report for information and provide any comments by the end of September 2022

CARRIED

Resident Concern, Strathcona County

CM52-22

MOVED BY Stephen Dafoe THAT the Board receive the concern as information.

CARRIED

Communications

CM53-22

MOVED BY Lynn Bidney THAT the Communications report as presented be received as information.


CARRIED

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

Adjourn

Chair Anderson adjourned the meeting 11:29 a.m.

These minutes approved this 21 day of October, 2022



ACRWC Board Chairman



General Manager

Recorder:

Colleen Moody
Board Assistant