

**HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION**

**Regular Meeting  
August 20<sup>th</sup>, 2020 at 1:00 p.m.  
Meeting held at the Village of Ryley  
Council Chamber  
Ryley, Alberta**

**PRESENT:**

**COMMISSION members PRESENT at commencement:**

**Larry Tiedemann, Town of Tofield  
Dale Pederson, Beaver County  
Joy Zoopkow, Village of Holden (Alternate)  
Terry Magneson, Village of Ryley  
Dana Ewashko, Town of Viking**

**COMMISSION member ABSENT at Commencement:**

**Bernie Marko, Village of Holden**

**ADMINISTRATION members PRESENT at commencement:**

**Brent Clark, Director of Operations  
Evan Clay, Operations Supervisor  
Bev Hutton, Recording Secretary**

**ADMINISTRATION member ABSENT at commencement:**

**Al Harvey, CAO**

**1. CALL TO ORDER:**

Vice -Chairman Magneson called the Regular meeting to order at 12:59 p.m.

**20-47 MOVED by CM Tiedemann to approve agenda as presented.**

**CARRIED**

**2. ADDITIONS/DELETIONS TO THE AGENDA:**

No changes

**3. MINUTES:**

3.1 Minutes of the Highway 14 Regional Water Services Commission Regular Meeting held June 18<sup>th</sup>, 2020.

**20-48 MOVED by CM Zoopkow to approve the minutes of the Regular Meeting of June 18<sup>th</sup>, 2020.**

**CARRIED**

**4. FINANCIALS:**

4.1 Monthly Bank Reconciliation Statement- June 29<sup>th</sup>  
and July 31<sup>st</sup>, 2020.

**20-49 MOVED by CM Zoopkow that the monthly Bank  
Reconciliation for the months of June 29<sup>th</sup> and  
July 31<sup>st</sup>, 2020 be adopted for information as  
presented.**

**CARRIED**

4.2 Quarterly Budget Report- July 31<sup>st</sup>, 2020.

**20-50 MOVED by CM Zoopkow that the Quarterly Budget Report  
for July 31<sup>st</sup>, 2020 be adopted for information as  
presented.**

**CARRIED**

**5. UNFINISHED BUSINESS:**

5.1 Revisions to the Franchise Agreements

5.2 F.C.M Grant- Martin Gillett, Arrow Engineering

5.3 Green Application Fund- Martin Gillet, Arrow Engineering

***Discussion & Direction: That the Operations Director continue  
to investigate the details and benefits surrounding the  
renegotiation of the franchise agreements. Have the  
engineering study forwarded to the affected municipalities, then  
meet with them to discuss and bring back a recommendation to  
the Commission.***

**6. NEW BUSINESS:**

6.1 Municipal Stimulus Program

**20-51 MOVED by CM Pederson that the Highway 14 Regional  
Water Services Commission have the Director of  
Operations apply for all grant funds available to  
Highway 14 Regional Water Commission.**

**CARRIED**

**7. REPORTS:**

7.1 Director of Operations Report- Brent Clark-Desk Drop

**20-52 MOVED by CM Ewashko that the Highway 14 Regional Water Services Commission to accept the Director of Operations Report.**

**CARRIED**

7.2 CAO Report-Al Harvey

No Report was provided.

7.3 Commission Members

No Report was provided.

**8. CORRESPONDENCE:**

No Correspondence.

CM Magneson called a recess at 2:40 pm.

CM Magneson reconvene at 2:49 p.m.

**20-53 MOVED by CM Ewashko to go into closed session at 2:50 p.m.**

**CARRIED**

**9. CLOSED SESSION:**

**20-54 MOVED by CM Ewashko to come out of closed session at 4:23 p.m.**

**CARRIED**

**20-55 MOVED by CM Tiedemann that the Highway 14 Regional Water Services Commission to appoint Brent Clark to the position of CAO at the compensation negotiated.**

**CARRIED**

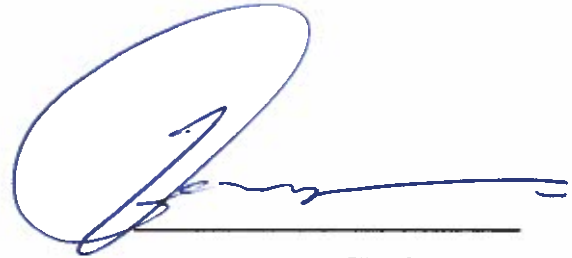
**20-56 MOVED by CM Magneson that the Highway 14 Regional Water Services Commission send Al Harvey a card and gift wishing him a speedy recovery.**

**CARRIED**

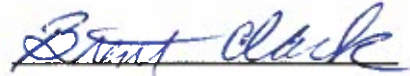
**10. ADJOURNMENT:**

**20-57 MOVED by CM Ewashko to adjourn the Regular Meeting at 4:40 p.m.**

**CARRIED**



**Chairman**



**CAO**