

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

**Regular Meeting
December 16th, 2021 at 11:00 p.m.
Commission Office Boardroom**

PRESENT:

COMMISSION members PRESENT at commencement:

**Larry Tiedemann, Town of Tofield
Norm Martineau, Town of Tofield (Alternate)
Dale Pederson, Beaver County
Cindy Lefsrud, Town of Viking
Travis Schiewe, Village of Holden
Sheldon Reid, Village of Ryley**

ADMINISTRATION members PRESENT at commencement:

**Michael Bolch, CAO
Bev Hutton, Records Coordinator
Crystal Yeske, Office Manager
Grant Kipling, Operations Manager**

1. CALL TO ORDER:

Chairman Tiedemann called the Regular meeting to order at 11:03 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

21-150 MOVED by CM Reid that the agenda be approved as presented.

CARRIED

3. MINUTES:

3.1 Minutes of the Highway 14 Regional Water Services Commission Organizational Meeting held November 12th, 2021.

21-151 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission to approve the minutes of the Organizational Meeting held November 12th, 2021.

CARRIED

3.2 Minutes of the Highway 14 Regional Water Services Commission Regular Meeting held November 16th, 2021.

21-152 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission to approve the minutes of the Regular Meeting held November 12th, 2021.

CARRIED

4. FINANCIALS:

4.1 Monthly Bank Reconciliation Statement- November 30th, 2021.

21-153 MOVED by CM Schiewe that the Monthly Bank Reconciliation for November 30th, 2021 be adopted for information as presented.

CARRIED

4.2 Quarterly Budget Report- November 30th, 2021.

21-154 MOVED by CM Lefsrud that the Quarterly Budget Report for November 30th, 2021 be adopted for information as presented.

CARRIED

5. UNFINISHED BUSINESS:

No unfinished Business

6. NEW BUSINESS:

6.1 Draft 2022 Budget-2022

21-155 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission approve the draft budget for 2022.

CARRIED

21-156 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission decrease their monthly regular meetings from 12 meetings to 10 meetings a year.

CARRIED

6.2 Water for life Grant

21-157 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission directs administration to apply for Grant's from water for life for applicable projects in conjunction with M2 Engineering.

CARRIED

6.3 By-law 21-4 Water Rate Increase

21-158 MOVED by *CM Pederson* that the first reading be provided to Bylaw 2021-04, a bylaw of revised rates and charges.

CARRIED

21-159 MOVED by *CM Reid* that the second reading be provided to Bylaw 2021-04, a bylaw of revised rates and charges.

CARRIED

21-160 MOVED by *CM Schiewe* that the Highway 14 Regional Water Services Commission proceed to third and final reading to Bylaw 2021-04, a bylaw of revised rates and charges.

CARRIED UNANIMOUSLY

21-161 MOVED by *CM Lefsrud* that the Highway 14 Regional Water Services Commission provides third reading to 2021-04, a bylaw of revised rates and charges.

CARRIED

7. REPORTS:

7.1 CAO Report – Desk Drop

21-162 MOVED by *CM Pederson* that the Highway 14 Regional Water Services Commission to adopt the CAO report for information.

CARRIED

7.2 Operation's Manager

21-163 MOVED by *CM Reid* that the Highway 14 Regional Water Services Commission to adopt Operation's Manager report for information.

CARRIED

7.3 Commission Report-Verbal

8. CORRESPONDENCE:

8.1 Letter from Strathcona County- Bulk Water Rates

21-164 MOVED by *CM Schiewe* that the Highway 14 Regional Water Services Commission to adopt the letter for information.

CARRIED

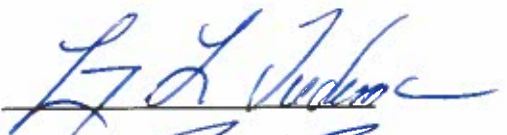
9. CLOSED SESSION:

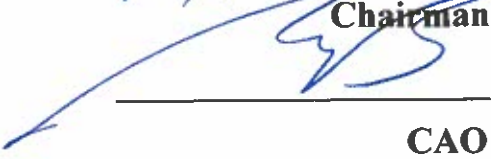
No Closed Session required.

10. ADJOURNMENT:

21-165 MOVED by Chairman Tiedemann to adjourn the regular meeting at 12:18 p.m.

CARRIED



Chairman


CAO