

**HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION**

**Regular Meeting  
December 17<sup>th</sup>, 2020 at 1:00 p.m.  
By Zoom  
Ryley, Alberta**

**PRESENT:**

**COMMISSION members PRESENT at commencement:**

**Larry Tiedemann, Town of Tofield  
Dale Pederson, Beaver County  
Terry Magneson, Village of Ryley  
Dana Ewashko, Town of Viking  
Bernie Marko, Village of Holden**

**ADMINISTRATION members PRESENT at commencement:**

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

**1. CALL TO ORDER:**

Chairman Marko called the Regular meeting to order at 1:03p.m.

Recording Secretary entered the room at 1:05 p.m.

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

- 4.3 Financials for November 2020
- 4.4 RFD-Proposed Increase of Urban Fixed Charge
- 4.5 RFD-EPCOR Rate Increase

**20-93 MOVED by CM Magneson that the agenda be adopted as amended.**

**CARRIED**

**3. MINUTES:**

- 3.1 Minutes of the Highway 14 Regional Water Services Commission Organizational Meeting held November 19<sup>th</sup>, 2020.

**20-94 MOVED by CM Tiedemann to approve the minutes of the Organizational Meeting held November 19<sup>th</sup>, 2020.**

**CARRIED**

3.2 Minutes of the Highway 14 Regional Water Services  
Commission Regular Meeting held November 19<sup>th</sup>, 2020.

**20-95 MOVED by CM Pederson to approve the minutes of the  
Regular Meeting held November 19<sup>th</sup>, 2020.**

**CARRIED**

**4. FINANCIALS:**

4.1 Draft Budget 2021

Recording Secretary left the room at 1:24 p.m.  
Recording Secretary returned to the room at 1:39 p.m.

**20-96 MOVED by CM Magneson that the Highway 14 Regional  
Water Services Commission approve the Draft Budget  
of as an Interim Budget for 2021.**

**CARRIED**

4.2 Rate Alternatives-Desk Drop (Email) RFD-Rate  
Alternatives Summary

**20-97 MOVED by CM Ewashko that the Highway 14 Regional  
Water Services Commission Increase Rates as  
defined in option #2 of RFD. CM Pederson added to  
the motion that the rate increases become effective as  
of June 1, 2021.**

**CARRIED**

Recording Secretary left the room at 2:25 p.m.  
Recording Secretary returned to the room at 3:09 p.m.

4.3 Financials for November

**20-98 MOVED by CM Pederson that the Highway 14 Regional  
Water Services Commission accept the financial report  
for information.**

**CARRIED**

Recording Secretary left the room at 3:27 p.m.  
Recording Secretary returned to the room at 3:30 p.m.

4.4 RFD- Proposed Increase of Urban Fixed Charge

**20-99 MOVED by CM Ewashko that the Highway 14 Regional Water Services Commission increase the Urban Fixed Charge as proposed in the RFD, to \$40.80/ Monthly effective February 1, 2021.**

**CARRIED**

Recorded vote requested by CM Magneson in favor CM Marko, CM Pederson, CM Ewashko and CM Tiedemann opposed CM Magneson

4.5 RFD-EPCOR Rate Increase

**20-100 MOVED by CM Magneson that the Highway 14 Regional Water Services Commission that the increase by EPCOR of \$0.06/m<sup>3</sup> be flowed through by increasing the Commodity rates accordingly.**

**CARRIED**

**5. UNFINISHED BUSINESS:**

**6. NEW BUSINESS:**

6.1 Letter from Claystone Waste- Bathgate Water Coop

6.2 Letter from Beaver County- Request to Release Clean Harbor's Grant

6.3 Article from the Tofield Mercury- Council Approve Grant to Ryley Truck Fill Upgrade

6.4 RFD- Ryley Truck Fill Upgrade

Recording Secretary left the room at 4:00 p.m.

Recording Secretary returned to the room at 4:10 p.m.

CM Magneson requested that the updated cost estimates for Ryley Truck Fill upgrade project be obtained and presented to the board prior to a vote.

7. **REPORTS:**

7.1 CAO Report-Brent Clark-Desk Drop (Email)

**20-101 MOVED by CM Magneson that the Highway 14 Regional Water Services Commission to accept the CAO report.**

**CARRIED**

7.2 Operations Supervisor Report-Desk Drop (Email)

**20-102 MOVED by CM Ewashko that the Highway 14 Regional Water Services Commission to accept the Operations Supervisor Report.**

**CARRIED**

7.3 Commission Members

8. **CORRESPONDENCE:**

No Correspondence


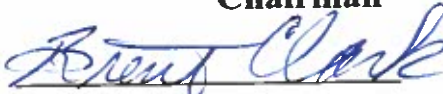
9. **CLOSED SESSION:**

No Closed Session at this time.

10. **ADJOURNMENT:**

**20-103 MOVED by Chairman Marko to adjourn the Regular Meeting at 4:26 p.m.**

**CARRIED**

  
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**Chairman**  
  
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**CAO**