

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Regular Meeting

**Wednesday, January 13, 2016 at 1:00 p.m.
Town of Tofield Council Chambers**

COMMISSION members PRESENT at commencement:

**Ron Yarham, Chairman, Beaver County
Rod Hunter, Town of Viking
Lavonne Svenson, Village of Ryley
Bernie Perrot, Town of Tofield
Bernie Marko, Village of Holden**

ADMINISTRATION present at commencement:

**Brent Clark, Director of Operations
Cindy Neufeld, CAO**

GUESTS PRESENT:

**Carl Marsh, Village of Holden, Alternate
Jeff Edwards, Assistant CAO Town of Tofield
Brian and Marilyn Strilchuk
Nola Herrick**

1. PRESENT:

2. CALL TO ORDER:

Chairman Ron Yarham called the Regular meeting to order at 1:08 p.m.

3. ADDITIONS/DELETIONS TO THE AGENDA:

Add: 7.1 Town of Tofield
 7.2 Timed Delegation Brian and Marilyn Strilchuk

16-01 MOVED by CM Perrot the agenda be approved as amended.

CARRIED UNANIMOUSLY

4. **MINUTES:**

4.1 Minutes of the Highway 14 Regional Water Services Commission Organizational Meeting held December 17, 2015.

16-02 ***MOVED by CM Marko to approve the minutes of the Organizational Meeting December 17, 2015.***

CARRIED UNANIMOUSLY

4.2 Minutes of the Highway 14 Regional Water Services Commission Regular meeting held December 17, 2015.

16-03 ***MOVED by Svenson to approve the minutes of the Regular Meeting December 17, 2015.***

CARRIED UNANIMOUSLY

5. **PRESENTATION/DELEGATION:**

5.1 CAO Neufeld presented the Commission with a letter from the Town of Tofield terminating the CAO Contract effective February 12, 2016.

5.2 Brian Strilchuk presented his concerns regarding the operation of the Highway 14 Regional Water Services Commission

6. **IN CAMERA: Land/Legal**

16-04 ***MOVED by Hunter to go into camera at 1:25 p.m.***

CARRIED UNANIMOUSLY

16-05 ***MOVED by Marko to revert back to the regular meeting at 3:20 p.m.***

CARRIED UNANIMOUSLY

Strilchuks and Herrick returned to the meeting

16-06 ***MOVED by Hunter that after considering the least cost option and looking after the best interests of the Water Commission, Highway 14 Regional Water Services Commission purchase the property legally described as Plan 6530V, Block 5, Lot 21-23 inclusive;***

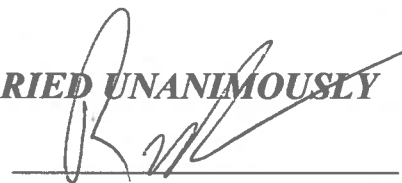
Strilchuks have provided to the Water Commission, Highway 14 Regional Water Services Commission pay For Lands Sake Environmental 12 months at the current lease rate.

CARRIED UNANIMOUSLY

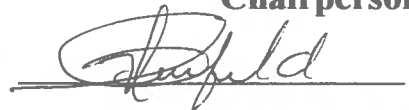
7. **ADJOURNMENT:**

16-07 **MOVED by CM Svenson to adjourn the Special Meeting at 3:20 p.m.**

CARRIED UNANIMOUSLY



Chairperson



CAO