

**HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION**

**Regular Meeting  
July 22<sup>nd</sup>, 2021 at 1:00 p.m.  
Commission Office Boardroom  
Ryley, Alberta**

**PRESENT:**

**COMMISSION members PRESENT at commencement:**

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

**ADMINISTRATION members PRESENT at commencement:**

**Michael Bolch, CAO  
Crystal Yeske, Office Manager  
Grant Kipling, Lead Operator  
Bev Hutton, Recording Secretary**

**1. CALL TO ORDER:**

Chairman CM Marko called the Regular meeting to order at 1:08 p.m.

**21-84 MOVED by CM Magneson to approve agenda as amended.**

**CARRIED**

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

6.1 New Members

**3. MINUTES:**

3.1 Minutes of the Highway 14 Regional Water Services Commission Regular Meeting held June 17<sup>th</sup>, 2021.

**21-85 MOVED by CM Tiedemann to approve the minutes of the Regular Meeting of June 17<sup>th</sup>, 2021.**

**CARRIED**

**4. FINANCIALS:**

4.1 Monthly Bank Reconciliation Statement- June 30<sup>th</sup>, 2021.

**21-86 MOVED by CM Pederson that the monthly Bank Reconciliation for the month of June 30<sup>th</sup>, 2021 be adopted for information as presented.**

**CARRIED**

4.2 Quarterly Budget Report- June 30<sup>th</sup>, 2021.

**21-87 MOVED by CM Ewashko that the Quarterly Budget Report for June 30<sup>th</sup>, 2021 be adopted for information as presented.**

**CARRIED**

**5. UNFINISHED BUSINESS:**

No Unfinished Business

**6. NEW BUSINESS:**

6.1 New Members

**21-88 MOVED by Magneson that the Highway 14 Regional Water Services Commission that administration is to develop a strategic plan for the September meeting to be reviewed by the current members to be used as a guide line for new members.**

**CARRIED**

**21-89 MOVED by CM Teidemann that the Highway 14 Regional Water Services Commission arrange to have a tour of the Highway 14 Regional water line system and facilities to give new members a full understanding of the current operations.**

**CARRIED**

**21-90 MOVED by CM Ewashko that the Highway 14 Regional Water Services Commission to have the first meeting in October for introductions and exchange of information from the old members to new members.**

**CARRIED**

7. **REPORTS:**

7.1 CAO Report- Desk Drop

**21-91 MOVED by CM Magneson that the Highway 14 Regional Water Services Commission to accept the CAO report as presented.**

**CARRIED**

7.2 Lead Operator Report

**21-92 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission to accept the Lead Operator report for information.**

**CARRIED**

**21-93 MOVED by CM Magneson that the Highway 14 Regional Water Services look into different solutions for water use in Kinsella.**

**CARRIED**

7.3 Commission Report

**21-94 MOVED by Chairman Marko to move Michael Bolch, CAO be removed from probation to a permanent position.**

**CARRIED UNANIMOUSLY**

8. **CORRESPONDENCE:**

9. **CLOSED SESSION:**

No Closed Session Needed

Next meeting, if required will be called by chairman for August 19<sup>th</sup>, 2021 at 1:00 p.m.

10. **ADJOURNMENT:**

**21-95 MOVED by CM Marko to adjourn the Regular Meeting at 2:45 p.m.**

**CARRIED**

  
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**Chairman**

  
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**CAO**