

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

**Regular Meeting
January 20, 2022th at 1:00 p.m.
By Zoom
Ryley, Alberta**

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
Grant Kipling, Operations Manager
Crystal Yeske, Office Manager**

1. CALL TO ORDER:

Chairman Tiedemann called the Regular meeting to order at 1:00 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

22-01 MOVED by CM Pederson to accept agenda as presented.

CARRIED

3. MINUTES:

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

22-02 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission to approve the minutes of the Regular Meeting held December 16th, 2021 as amended.

CARRIED



4. FINANCIALS:

4.1 Monthly Bank Reconciliation Statement- December 31st, 2021.

22-03 MOVED by CM Pederson that the Monthly Bank Reconciliation for December 31st, 2021, be adopted for information as presented.

CARRIED

4.2 Quarterly Budget Report- December 31st, 2021.

22-04 MOVED by CM Reid that the Quarterly Budget Report for December 31st, 2021, be adopted for information as presented.

CARRIED

5. UNFINISHED BUSINESS:

No unfinished business.

6. NEW BUSINESS:

6.1 Request to have no regular meeting in May, 2022

22-05 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission cancel the regular meeting scheduled in May, 2022.

CARRIED

7. REPORTS:

7.1 CAO Report –With Request for Decision-Verbal

22-06 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission to purchase a truck in the amount of \$78,750.00, tax included for an International 7400 snow plow/sander.

CARRIED



22-07 MOVED by CM Lefsrud that the Highway 14 Regional Water Services Commission adopted the CAO report for information.

CARRIED

7.2 Operation Manager

22-08 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission adopted the Operations Manager report for information.

CARRIED

7.3 Commission Report-Verbal

22-09 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission accept Commissioner's report.

CARRIED

8. CORRESPONDENCE:

8.1 Email to Commissioner members regarding the Covid-19 policy

9. CLOSED SESSION:

22-10 MOVED by CM Pederson to move into closed session at 1:35 p.m.

CARRIED

22-11 MOVED by CM Schiewe to move out of closed session at 1:39 p.m.

CARRIED

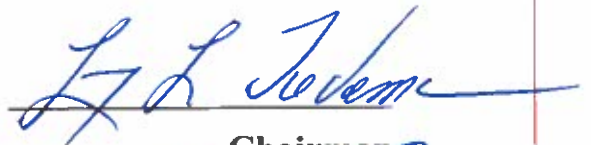
Next Regular meeting schedule for February 17, 2022.

Next Regular meeting schedule for March 24, 2022.

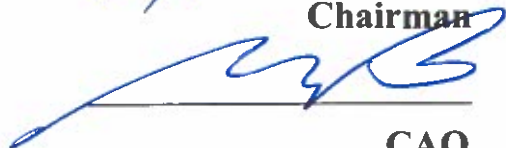
10. ADJOURNMENT:

22-12 MOVED by Chairman Tiedemann to adjourn the regular meeting at 1:45 p.m.

CARRIED



Chairman



CAO