

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Regular Meeting

**October 17th, 2019 at 1:00 p.m.
Water Commission Office
Ryley, Alberta**

PRESENT:

COMMISSION members PRESENT at commencement:

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

COMMISSION member ABSENT at Commencement

Terry Magneson, Village of Ryley

ADMINISTRATION members PRESENT at commencement:

**AL Harvey, CAO
Brent Clark, Director of Operations
Bev Hutton, Recording Secretary**

ADMINISTRATION member ABSENT at Commencement:

Evan Clay, Operation Technologist

1. CALL TO ORDER:

Chairman Marko called the Regular meeting to order at 1:04 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA:

**19-94 MOVED by CM Tiedemann to approve agenda as
presented.**

3. MINUTES:

**3.1 Minutes of the Highway 14 Regional Water Services
Commission Regular Meeting held September 19th, 2019.**

**19-95 MOVED by CM Ewashko to approve the minutes of the
Regular Meeting of September 19th, 2019.**

CARRIED

Evan Clay arrived at 1:23 p.m.

4. FINANCIALS:

4.1 Monthly Bank Reconciliation Statement – September 30st, 2019.

19-96 MOVED by CM Pederson that the Monthly Bank Reconciliation for September 30st, 2019 be adopted for information as presented.

CARRIED

4.2 Quarterly Budget Report – September 30th, 2019

19-97 MOVED by CM Ewashko that the Quarterly Budget Report for September 31st, 2019 be adopted.

CARRIED

5. UNFINISHED BUSINESS:

5.1 Strategic Planning

19-98 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission accept the Strategic Plan action lists for information, until next meeting.

CARRIED

6. NEW BUSINESS:

7. REPORTS:

7.1 Director of Operations Report- Brent Clark-Desk Drop

19-99 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission to accept the Director of Operations Report.

CARRIED

CM Magneson arrived at 1:59 p.m.

7.2 CAO Report-Al Harvey

19-100 MOVED by CM Pederson that the Highway 14 Regional Water Services Commission accept the CAO Report as presented.

CARRIED

7.3 Commission Members

CM Pederson has been appointed for another year by Beaver County.

CM Tiedemann has been appointed for another year by the Town of Tofield.

CM Magneson has been appointed for another year by the Town of Ryley.

8. CORRESPONDENCE:

9. CLOSED SESSION:


No Closed Session needed.

Next scheduled meeting November 21, 2019.


10. ADJOURNMENT:

19-101 MOVED by Chairman Marko to adjourn the Regular Meeting at 3:17 p.m.

CARRIED



Chairman



CAO