

JOHN S. BATIUK REGIONAL WATER COMMISSION

Minutes of Regular Board Meeting

December 11, 2025

Boardroom

Attendance:

| | |
|---------------------------------------|-------------------|
| Chairman, Mayor Tim MacPhee | Vegreville |
| Vice Chair, Councillor Shana McIntyre | Chipman |
| Councillor Aaron Nelson | Strathcona County |
| Reeve, Aaron Wick | Lamont County |
| Councillor Irene Talaga | Mundare |
| Mayor Jody Foulds | Lamont |
| Councillor Dayna Jacobs | Bruderheim |

Regrets:

Administration:

| | |
|----------------|---------|
| Al Harvey CLGM | Manager |
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Guests:

Call to order:

Chairman MacPhee called the meeting to order at 6:23p.m.

Adoption of Agenda:

84/25 Moved by Commission member Nelson that the agenda for the regular Commission meeting of be adopted with the addition of the Alberta Utilities Commission decision as 5.a.

Carried

Adoption of Minutes:

85/25 Moved by Commission Member Talaga that the minutes of the regular meeting of September 11, 2025 be adopted as presented.

Carried

86/25 Moved by Commission Member Jacobs that the minutes of the organizational meeting of November 6, 2025 be adopted with the proper spelling of the surname Jacobs.

Carried

87/25 Moved by Commission member Foulds that the minutes of the special meeting of November 6, 2025 be adopted with the proper spelling of the surname Jacobs.

Carried

Business Arising Out of Minutes:

Alberta Utilities Commission – Decision

88/25 Moved by Commission Member McIntyre that the Alberta Utilities Commission Decision 29831-D01-2025 be received for information.

Carried

South Side Line

89/25 Moved by Commission Member Wick that the South Side Line discussions be postponed to a meeting in 2026.

Carried

Water Supply Agreement

90/25 Moved by Commission Member Nelson that the draft Water Supply Agreement be received for information.

Carried

Asset Retirement Obligations

91/25 Moved by Commission Member Talaga that the John S. Batiuk Regional Water Commission direct the Manager to proceed with the asset retirement obligations as per the proposal submitted by Mr. John Weninger of JW Infrastructure Planning LTD. in the amount of \$10,000 dated October 14, 2025.

Carried

Correspondence for Information:

92/25 Moved by Commission Member Nelson that the correspondence be received for information.

Carried

Payment of Accounts:

Accounts

93/25 Moved by Commission Member Foulds that the John S. Batiuk Regional Water Commission adopts the accounts for cheques 20250119 to 20250197 in the amount of \$1,436,417.23

Carried

Revenue Expense Report

94/25 Moved by Commission Member Foulds that the John S. Batiuk Regional Water Commission accepts for information the Revenue Expense Report for December 2, 2025.

Carried

2026 Budget

95/25 Moved by Commission member McIntyre that the John S. Batiuk Regional Water Commission adopt the presented budget for 2026.

Carried

Three Year Budget

96/25 Moved by Commission Member Talaga that the proposed budgets for 2026 and 2027 be adopted.

Carried

Capital Budget

97/25 Moved by Commission Member Jacobs that the John S. Batiuk Regional Water Commission subject to agreement from AECOM and Strathcona on the scope of work approve from the Strathcona capital recommendations items 8 to 18 for a value of \$354,250.00.

Carried

Other Business:

Reports:

Managers' Report

98/54 Moved by Commission Member Foulds that the Managers' Report for December be accepted for information.

Carried

Questions of Board Members and Administration:

Adjournment:

The Chairman adjourned the meeting at 8:02 P.M.



Chairman, Tim MacPhee



Manager, Al Harvey CLGM