

JOHN S. BATIUK REGIONAL WATER COMMISSION

Minutes of Regular Board Meeting

January 8, 2026

Boardroom

Attendance:

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

Regrets:

Administration:

Al Harvey CLGM	Manager
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Guests:

Call to order:

Chairman MacPhee called the meeting to order at 6:20p.m.

Adoption of Agenda:

01/26 Moved by Commission member Nelson that the agenda for the regular Commission meeting of January 8, 2026 be adopted as presented.

Carried



Adoption of Minutes:

02/26 Moved by Commission Member McIntyre that the minutes of the regular meeting of December 11, 2025 be adopted as presented.

Carried

Business Arising Out of Minutes:

Intergroup Rate Review

03/26 Moved by Commission Member Foulds that the John S. Batiuk Regional Water Commission set the water rates for 2026 as Municipal \$1.75; industrial \$1.77; Rural \$1.99; and ACE at \$1.90.

Carried

Payment of Accounts:

Accounts

04/26 Moved by Commission Member Talaga that the John S. Batiuk Regional Water Commission adopts the accounts for cheques 20250198 to 2025022 in the amount of \$226,454.23

Carried

Revenue/Expense Report

05/26 Moved by Commission Member McIntyre that the John S. Batiuk Regional Water Commission accepts for information, the revenue/expense report for December 2, 2025.

Carried

Investments

06/26 Moved by Commission Member Jacobs that the John S. Batiuk Regional Water Commission receive the investment update for information.

Carried

Other Business:

Reports:

Managers' Report

07/26 Moved by Commission Member Nelson that the Managers' Report for January be accepted for information.

Carried

Questions of Board Members and Administration:

Adjournment:

The Chairman adjourned the meeting at 7:18 P.M.

A handwritten signature in black ink, appearing to read 'Tim MacPhee', written over a horizontal line.

Chairman, Tim MacPhee

A handwritten signature in black ink, appearing to read 'Al Harvey', written over a horizontal line.

Manager, Al Harvey CLGM