

JOHN S. BATIUK REGIONAL WATER COMMISSION

Minutes of Regular Board Meeting

January 9, 2025

Boardroom

Attendance:

Chairman, Councillor Daniel Warawa	Lamont County
Vice Chair, Mayor Karl Hauch	Bruderheim
Councillor Dave Taylor	Lamont
Councillor Shana McIntyre	Chipman
Mayor Tim MacPhee	Vegreville
Councillor Aaron Nelson	Strathcona County

Regrets:

Councillor Irene Talaga	Mundare
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Administration:

Al Harvey CLGM	Manager
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Guests:

Call to order:

Chairman Warawa called the meeting to order at 6:26 p.m.

Adoption of Agenda:

01/25 Moved by Commission member Nelson that the agenda for the regular Commission meeting of be adopted as presented.

Carried



Adoption of Minutes:

02/25 Moved by Commission Member Taylor that the minutes of the December 12, 2024 Organizational meeting be adopted as presented.

Carried

03/25 Moved by Commission Member Hauch that the minutes of the December 12, 2024 regular meeting be adopted as presented.

Carried

Business Arising Out of Minutes:

04/25 Moved by Commission Member McPhee that the water rates for 2025 be Municipal \$1.86/m³; Industrial \$1.88/m³; Rural \$2.10/m³; and ACE \$2.00/m³.

Carried

Correspondence for Information:

Spring Inspection of PCCP Pipe

05/25 Moved by Commission Member Taylor that the John S. Batiuk Regional Water Commission directs the Manager to meet with the CRNWSC Manager to review the spring inspection of the PCCP pipe with our engineer invited, to determine scope, goals and appropriate costs.

Carried

Investment Option

06/25 Moved by Commission Member Nelson that the Commission Manager is directed to work with Raymond James to establish an additional account in 2025.

Carried

Payment of Accounts:

07/25 Moved by Commission Member Taylor that the accounts for cheques 20240191 to 20240211 in the amount of \$272,487.14 be adopted.

Carried



Other Business:

Reports:

Managers' Report

08/25 Moved by Commission Member Hauch that the manager be permitted to attend the Reynolds Mirth Richards and Farmer legal seminar with expenses as per practice.

Carried

09/24 Moved by Commission Member Hauch that the Managers' Report for January be accepted for information.

Carried

Questions of Board Members and Administration:

Mediation/AUC Application

10/25 Moved by Commission Member McIntyre that the AUC application be proceeded with as soon as possible.

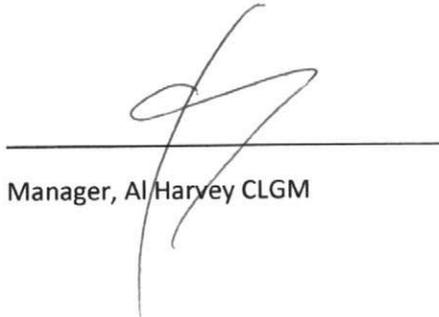
Carried.

Adjournment:

The Chairman adjourned the meeting at 7:50 P.M.



Chairman, Daniel Warawa



Manager, Al Harvey CLGM