

JOHN S. BATIUK REGIONAL WATER COMMISSION

Minutes of Regular Board Meeting

June 11, 2025

Boardroom

Attendance:

Chairman, Councillor Daniel Warawa	Lamont County
Vice Chair, Mayor Karl Hauch	Bruderheim
Mayor Jody Foulds	Lamont
Councillor Shana McIntyre	Chipman
Councillor Irene Talaga	Mundare
Mayor Tim MacPhee	Vegreville
Councillor Aaron Nelson	Strathcona County

Regrets:

Administration:

Al Harvey CLGM	Manager
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Guests:

Call to order:

Chairman Warawa called the meeting to order at 6:30 p.m.

Adoption of Agenda:

24/25 Moved by Commission member McIntyre that the agenda for the regular Commission meeting of be adopted as presented.

Carried



Adoption of Minutes:

25/25 Moved by Commission Member Hauch that the minutes of the regular meeting be adopted as presented.

Carried

Business Arising Out of Minutes:

Capital Region Northeast Water Services Commission

26/25 Moved by commission member Hauch that the John S. Batiuk Regional Water Commission receives the letter of April 7, 2025 from the Capital Region Northeast Water Services Commission in relation to reconsidering the decision not to participate in the PCCP Inspection for information.

Carried

Meeting with ACE

27/25 Moved by Commission Member McIntyre that the John S. Batiuk Regional Water Commission accepts the report for information.

Carried

Correspondence for Information:

28/25 Moved by Commission Member Hauch that the John S. Batiuk Regional Water Commission direct the Chair to connect with the MLA and appropriate ministers to support the grant request for the themes identified from the Regional Water Forum.

Carried

29/25 Moved by Commission Member Talaga that the correspondence be received for information.

Carried

Payment of Accounts:

Payment of Accounts

30/25 Moved by Commission Member Talaga that the John S. Batiuk Regional Water Commission adopts the accounts for cheques 2024049 to 20250053 in the amount of \$911,216.85.

Carried

Revenue Expense Report

31/25 Moved by Commission Member MacPhee that the John S. Batiuk Regional Water Commission receive the Revenue Expense report for January 1 to May 31 2025 for information.

Carried

Auditor Report

32/25 Moved by Commission Member Foulds that the John S. Batiuk Regional Water Commission receives the verbal report for information.

Carried

Reserve Policy

33/25 Moved by Commission Member Nelson that the John S. Batiuk Regional Water Commission direct the Manager to revise policy 19 reserve, to establish reserves for line maintenance and above ground improvements and to better define the rate stabilization surplus.

Carried

Other Business:

Reports:

Managers' Report

34/25 Moved by Commission Member Nelson that the Managers' Report for June 2025 be accepted for information.

Carried

Questions of Board Members and Administration:

Closed Session

35/25 Moved by Commission Member MacPhee that the Commission convene in closed session pursuant to sections 197 of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 21, 23, 24, 25, and 27 of the Freedom of Information and Protection of Privacy Act at 8:11 P.M.

Carried

Return to Regular Meeting:

36/25 Moved by Commission Member McIntyre that the Commission return to regular meeting at 8:29 P.M.

Carried

Adjournment:

The Chairman adjourned the meeting at 8:37 P.M.

A handwritten signature in cursive script, appearing to read "Daniel Warawa", written over a horizontal line.

Chairman, Daniel Warawa

A handwritten signature in cursive script, appearing to read "Al Harvey", written over a horizontal line.

Manager, Al Harvey CLGM