

JOHN S. BATIUK REGIONAL WATER COMMISSION

Minutes of Special Board Meeting

July 14, 2025

Mundare Civic Office

Attendance:

Chairman, Councillor Daniel Warawa	Lamont County
Mayor Jody Foulds	Lamont
Councillor Shana McIntyre	Chipman
Councillor Irene Talaga	Mundare
Mayor Tim MacPhee	Vegreville

Regrets:

Mayor Karl Hauch	Bruderheim
Councillor Aaron Nelson	Strathcona

Administration:

Al Harvey CLGM	Manager
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Guests:

Call to order:

Chairman Warawa called the meeting to order at 6:54 p.m.

Meeting Agenda

The improvement started within the water line right of way.



Closed Session

41/25 Moved by Commission Member McIntyre 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 6:58 P.M.

Carried

Return to Regular Meeting:

42/25 Moved by Commission Member Foulds that the Commission return to regular meeting at 7:40 P.M.

Carried

43/25 Moved by Commission Member Talaga that the Actemichuk report be accepted for information.

Carried

Adjournment:

The Chairman adjourned the meeting at 7:42 P.M.



Chairman, Daniel Warawa



Manager, Al Harvey CLGM