

JOHN S. BATIUK REGIONAL WATER COMMISSION

Minutes of Regular Board Meeting

March 13, 2025

Boardroom

Attendance:

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

Regrets:

Mayor Jody Foulds	Lamont
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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 6:36 p.m.

Adoption of Agenda:

11/25 Moved by Commission member MacPhee that the agenda for the regular Commission meeting of be adopted as presented.

Carried

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Adoption of Minutes:

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

Carried

Business Arising Out of Minutes:

Spring inspection of PCCP

13/25 Moved by Commission Member MacPhee that the John S. Batiuk Regional Water Commission directs that a letter from the Chair be sent to the Capital Region Northeast Water Services Commission informing the Capital Region Northeast Water Commission that the John S. Batiuk Regional Water Commission does not support the spring inspection of the PCCP at this time. Given that the previous engineering outlined the work needed in 7 to 9 years; that there is a need to have a resolution of the dispute before the Alberta Utilities Commission; that the inspection was done 4 years ago; and the understanding of the EPCOR inspection schedule are all considerations for this direction.

Carried

Correspondence for Information:

Provincial Priorities Act

14/25 Moved by Commission Member Hauch that the Provincial Priorities Act correspondence be accepted for information.

Cathodic Protection

15/25 Moved by Commission Member Hauch that the correspondence be received for information.

Carried

Payment of Accounts:

16/25 Moved by Commission Member McIntyre that the John S. Batiuk Regional Water Commission adopts the accounts for cheques 20240212 to 20240249 in the amount of \$541,455.49.

Carried



Other Business:

Year End Financial

17/25 Moved by Commission Member Nelson that the John S. Batiuk Regional Water Commission accept the 2024 revenue expense report for information.

Carried

18/25 Moved by Commission Member Talaga that the John S. Batiuk Regional Water Commission receive the investment, reserve positions for information.

Carried

19/25 Moved by Commission Member MacPhee that the John S. Batiuk Regional Water Commission directs the manager to review with the auditor an amount for the Commission's consideration of a sum to be allocated to the rate stabilization reserve.

Carried

Electricity and Gas Renewal

20/25 Moved by Commission Member Hauch that the John S. Batiuk Regional Water Commission receive the Distribution and Transmission Cost Review True Up Report for information, and direct the manager to sign up for a two year extension of electricity and a 24-month extension for natural gas with 8760 subject to a review of the AB Munies program rates.

Carried

Reports:

Managers' Report

21/24 Moved by Commission Member MacPhee that the Managers' Report for March be accepted for information.

Carried

Questions of Board Members and Administration:

A general discussion on the possible agenda items for an upcoming sub-committee meeting with ACE were reviewed.



Closed Session

22/24 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 7:43 P.M.

Carried

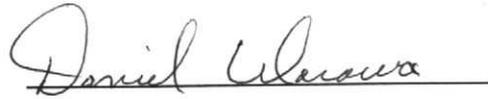
Return to Regular Meeting;

23/24 Moved by Commission Member Nelson that the Commission return to regular meeting at 7:59 P.M.

Carried

Adjournment:

The Chairman adjourned the meeting at 8:00 P.M.

A handwritten signature in cursive script, reading "Daniel Warawa", is written over a horizontal line.

Chairman, Daniel Warawa

A handwritten signature in cursive script, reading "Al Harvey", is written over a horizontal line.
Manager, Al Harvey CLGM