

**JOHN S. BATIUK REGIONAL WATER COMMISSION**

**Minutes of Special Board Meeting**

**November 6, 2025**

**Boardroom**

**Attendance:**

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

**Regrets:**

**Administration:**

Al Harvey CLGM	Manager
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**Guests:**

Mike Yamada	AECOM
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**Call to order:**

Chairman McPhee called the meeting to order at 8:35 p.m.

**Adoption of Agenda:**

82/25 Moved by Commission member Nelson that the agenda for the Special Commission meeting of September 25, 2025 be adopted as presented.

Carried



**Other Business:**

83/25 Moved by Commission Member Foulds that given the expenses of Capital Region Northeast Water Services Commission for the Smart ball testing and operations that the sum of \$450,000 be provided subject to the items identified by legal and the follow up to the Lamoureux line expenses be provided.

Carried

**Questions of Board Members and Administration:**

**Adjournment:**

The Chairman adjourned the meeting at 9:26 P.M.

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

Chairman, Tim McPhee

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

Manager, Al Harvey CLGM

**JOHN S. BATIUK REGIONAL WATER COMMISSION**

**Minutes of Organizational Meeting**

**Thursday November 6, 2025**

Boardroom

Town of Bruderheim Infinity Centre

**Present**

Reeve Aaron Wick	Lamont County
Deputy Mayor Danya Jacobson	Town of Bruderheim
Mayor Jody Foulds	Town of Lamont
Deputy Mayor Shanna McIntyre	Village of Chipman
Mayor Tim MacPhee	Town of Vegreville
Councillor Irene Talaga	Town of Mundare
Councillor Aaron Nelson	Strathcona County

**Regrets**

**Staff**

Al Harvey, Manager

**Guest**

Mike Yamada, AECOM

**Call to Order:**

The organizational meeting was called to order by the Manager at 8.08 p.m.

**Notice of Appointment of Members:**

Notices of appointments were received as follows and circulated to the Board members:

Town of Bruderheim	Deputy Mayor Dana Jacobs Mayor Ron Ewasiuk, alternate
Town of Lamont	Mayor Jody Foulds Deputy Mayor Perry Koroluk, alternate
Town of Mundare	Councillor Irene Talaga Councillor Cheryl Calinoiu, alternate
Town of Vegreville	Mayor Tim MacPhee Councillor Justin Curtis, alternate
Village of Chipman	Deputy Mayor Shana McIntyre Councillor Evelyn McNaughtan, alternate
Lamont County	Reeve Aaron Wick Councillor John Uganez, alternate
Strathcona County	Councillor Aaron Nelson Councillor Lorne Harvey, alternate

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### **Election of Chair and Vice Chair**

The Manager called for nominations for the position of Chairman of the John S. Batiuk Regional Water Commission for a term of four years.

Commission Member Talaga nominated Commission Member McPhee.

Commission Member McPhee agreed to let their name stand.

The manager called two more times for nominations.

There being no further nominations Commission Member McPhee was declared Chairman.

The Manager turned the meeting over to Chairman McPhee.

Chairman McPhee called for nominations for the position of Vice Chairman for the John S. Batiuk Regional Water Commission.

Commission Member Nelson nominated Commission Member Jacobson.

Commission Member Jacobson agreed to let their name stand.

Commission Chair McPhee nominated Commission Member McIntyre.

Commission Member McIntyre agreed to let their name stand.

Commission Member Foulds made a motion to cease nominations.

Carried

After a vote of the Commission Members Commission Member McIntyre was declared Vice Chairman of the John S. Batiuk Regional Water Commission for a term of four years.

### **Appointment of Auditor, Solicitor and Engineer:**

75/25 Moved by Commission Member, McIntyre that Amzad Amiri, CGA, 1120 Fairway Drive, Edmonton be appointed as the auditor of the Commission for the 2025 year.

Carried

76/25 Moved by Commission Member, Talaga that the firm of Reynolds Mirth Richards and Farmer, 3200 Manulife Place, Edmonton be appointed as solicitors for the Commission for the 2025 2026 years.

Carried



77/25 Moved by Commission Member Foulds that AECOM of #101,18817 Stony Plain Rd. Edmonton, be appointed as Consulting Engineers for the Commission for the 2025 2026 years.

Carried

**Appointment of Committee Members**

78/25 Moved by Commission Member Nelson that the John S. Batiuk Regional Water Commission appoint Commission Chair McPhee, and Commission Vice Chair McIntyre to the sub-committee to work with the Capital Region Northeast Water Services Commission with Commission Member Nelson as an alternate.

Carried

79/25 Moved by Commission Member McIntyre that the John S. Batiuk Regional Water Commission appoint Commission Member Foulds, Talaga, and Commission Chair McPhee to the sub-committee to work with the Alberta Central East (ACE) Water Corporation with Commission Member Nelson as an alternate.

Carried

**Remuneration and Expenses – Board Members**

80/25 Moved by commission member Foulds that for the 2025 2026 years, remuneration for attendance at Board meetings and other meetings attended on behalf of the Commission shall be set at:

Chairman	\$ 350.00
Board members	\$ 300.00

that members of the Board shall be reimbursed the actual costs of meals while attending business of the Commission other than regular meetings; and that payment for hotel accommodations while attending conventions/business of the Commission shall be eligible for reimbursement upon presentation of receipts; and further that members of the Board shall be reimbursed for travel to attend meetings of the Board and for other approved travel on Board business at the rate of \$0.72 per Kilometer for 2025, 2026.

Carried



**Signing Officers:**

Under current policy, signing officers for the Commission have been either the Chairman or the Vice Chairman and the manager. This also applies to signatures on cheques and other negotiable items of the Commission. Documents signed under seal are to be authenticated by signature of the Chairman or the Vice Chairman and the manager.

81/25 Moved by Commission Member Wick that the current policy for signing authority be retained by the Commission.

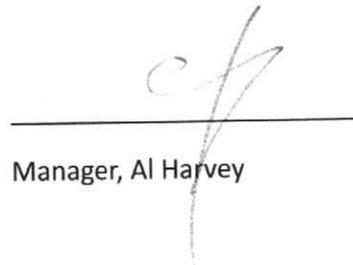
Carried

**Adjournment:**

The Organizational Meeting was adjourned by the Chair at 8:31 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