

JOHN S. BATIUK REGIONAL WATER COMMISSION

Minutes of Regular Board Meeting

September 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:

Amzad Amrin CPA, CGA

Call to order:

Chairman Warawa called the meeting to order at 6:24p.m.

Adoption of Agenda:

44/25 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:

45/25 Moved by Commission Member Nelson that the minutes of the regular meeting of June 11, 2025 be adopted as presented.

Carried

46/25 Moved by Commission Member Talaga that the minutes of the regular meeting of July 10, 2025 be adopted as presented.

Carried

47/25 Moved by Commission Member McIntyre that the minutes of the special meeting of July 14, 2025 be adopted as presented.

Carried

Delegation

Mr. Amrin presented the 2024 audited financial statements

48/25 Moved by Commission Member Hauch that the John S. Batiuk Regional Water Commission approve the 2024 audit as presented and authorize the Manager to send the financial information return to the province.

Carried

Business Arising Out of Minutes:

Correspondence for Information:

49/25 Moved by Commission Member Foulds that the correspondence be received for information.

Carried

50/25 Moved by Commission Member Foulds that Mr. Firth be invited to attend the next meeting as a delegation.

Carried

Payment of Accounts:

Investments

51/25 Moved by Commission Member Nelson that the John S. Batiuk Regional Water Commission receive the investment report for information, and that the manager secure one redeemable and one none redeemable investments both in the value of \$1,000,000.

Carried



Payment of Accounts

52/25 Moved by Commission Member McIntyre that the John S. Batiuk Regional Water Commission adopts the accounts for cheques 20250054 to 20250118 in the amount of \$961,950.22.

Carried

Revenue Expense Report

53/25 Moved by Commission Member MacPhee that the John S. Batiuk regional Water Commission accepts for information the Revenue Expense report to September 4, 2025.

Carried

Other Business:

ACE Re-chlorination System Upgrades

54/25 Moved by Commission Member Hauch that the John S. Batiuk Regional Water Commission direct the Manager to develop an addendum to the ACE water supply agreement to recognize the ACE re-chlorination system upgrades subject to ACE paying their 2023 and 2024 booster costs.

Carried

South Side Line

55/25 Moved by Commission Member McIntyre that the John S. Batiuk Regional Water Commission postpones the item of the south Side Line until after the AUC hearing.

Carried

Reports:

Managers' Report

56/25 Moved by Commission Member Hauch that the Managers' Report for September be accepted for information.

Carried

Questions of Board Members and Administration:

Closed Session

56/25 Moved by Commission Member Hauch 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 26, 28, 29, 30, and 32 of the Access to Information Act at 8:47 P.M.

Carried

Return to Regular Meeting:

57/25 Moved by Commission Member MacPhee that the Commission return to regular meeting at 9:08 P.M.

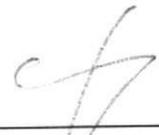
Carried

Adjournment:

The Chairman adjourned the meeting at 9:09 P.M.



Chairman, ~~Daniel Warawa~~
Tim MacPhee TM



Manager, Al Harvey CLGM

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Chairman, Daniel Warawa



Manager, Al Harvey CLGM