

JOHN S. BATIUK REGIONAL WATER COMMISSION

Minutes of Special Board Meeting

September 25, 2025

Boardroom

Attendance:

Chairman, Councillor Daniel Warawa	Lamont County
Vice Chair, Mayor Karl Hauch	Bruderheim
Mayor Jody Foulds	Lamont
Councillor Irene Talaga	Mundare
Mayor Tim MacPhee	Vegreville

Regrets:

Councillor Aaron Nelson	Strathcona County
Councillor Shana McIntyre	

Administration:

Al Harvey CLGM	Manager
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Guests:

Jim Struthers	Struthers Wealth Advisory Group
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Call to order:

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

Adoption of Agenda:

58/25 Moved by Commission member Hauch that the agenda for the Special Commission meeting of September 25, 2025 be adopted as presented.

Carried



Other Business:

Investments Struthers Wealth Advisory Group

Mr. Struthers left the meeting at 7:32 p.m.

59/25 Moved by Commission Member MacPhee that the John S. Batiuk Regional Water Commission directs the Chairman and the Manager to sell the principle protected notes and to look to invest the monies in Autocallable protected principal notes.

Carried

Investment ATB

60/25 Moved by Commission Member Talaga that the John S. Batiuk Regional Waer Commission receives the report on ATB investments for information.

Carried

ACE Meeting

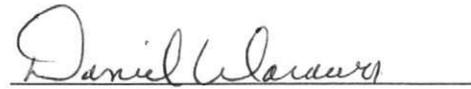
61/25 Moved by Commission Member Haugh that the John S. Batiuk Regional Water Commission receives the report for information.

Carried

Questions of Board Members and Administration:

Adjournment:

The Chairman adjourned the meeting at 8:35 P.M.



Chairman, Daniel Warawa



Manager, Al Harvey CLGM