

JOHN S. BATIUK REGIONAL WATER COMMISSION

Minutes of Regular Board Meeting

April 9, 2026

Attendance:

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

Regrets:

Reeve Aaron Wick	Lamont County
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Administration:

Al Harvey CLGM	Manager
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Guests:

Call to order:

Chairman MacPhee called the meeting to order at 7:00p.m.

Adoption of Agenda:

23/26 Moved by Commission member Nelson that the agenda for the regular Commission meeting of April 9, 2026 be adopted as presented.

Carried



Adoption of Minutes:

24/26 Moved by Commission Member Talaga that the minutes of the regular meeting of February 19, 2026 be adopted as presented.

Carried

Business Arising Out of Minutes:

Engineering Prioritization List

25/26 Moved by Commission Member Foulds that the John S. Batiuk Regional Water Commission accepts the engineering prioritization list from AECOM for information, have the list returned to the Commission quarterly for review, and have the Manager monitor the expenditures and recommend if monies from reserves are needed to cover the expanded project costs.

Carried

26/28 Moved by Commission Member Nelson that the John S. Batiuk Regional Water Commission directs the manager to work with AECOM to ensure that the Vitera and pump replacement projects are completed/tendered within one month. Failure to complete will result in administration researching other engineering firms to assist in the completion of the current backlog of tasks needing to be completed.

Carried

Engineering Master Plan

27/26 Moved by commission member Talaga that the John S. Batiuk Regional Water Commission authorize the Manager to sign a contract to have a Water Master Plan developed as per the proposal submitted by AECOM March 2026.

Carried

28/26 Moved by Commission Member McIntyre that the John S. Batiuk Regional Water Commission authorize the Manager to transfer the sum of \$181,895 from the Notice on amount 31 days account to the business custom account.

Carried

ACE Agreement

29/26 Moved by Commission Member Jacobs that the John S. Batiuk Regional Water Commission direct the Manager to forward the ACE addendum to the Water Supply Agreement with the spelling correction to ACE so that the revised agreement can be signed and sealed, two copies, and returned and that once completed the Chair and Manager be authorized to sign and seal the agreements.

Carried



CRN Compliance

- 30/26 Moved by Commission Member McIntyre that the John S. Batiuk Regional Water Commission accepts the report on the CRN compliance to the AUC direction for information.

Carried

Payment of Accounts:

Accounts

- 31/26 moved by Commission Member Talaga that the John S. Batiuk Regional Water Commission adopts the accounts for cheques 27 to 71 in the amount of \$277,503.63.

Carried

Financial Review

- 32/26 Moved by Commission Member Nelson that the John S. Batiuk Regional Water Commission accepts the April 2, 2026 financial review for information.

Carried

Other Business:

ARO Policy

- 33/26 Moved by Commission Member Foulds that the John S. Batiuk Regional Water Commission accept the draft Asset Retirement Obligations policy as presented by JW Infrastructure Planning Ltd.

Carried

Line Location

- 34/26 Moved by Commission Member McIntyre that the John S. Batiuk Regional Water Commission direct the Manager to review the missing parcels from lot titles issue and report back to the Commission on the recommended steps.

Carried



Reports:

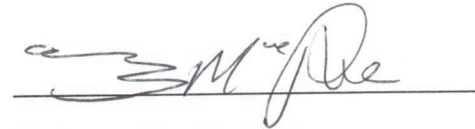
Managers' Report

35/26 Moved by Commission Member Jacobs that the Managers' Report for March be accepted for information.

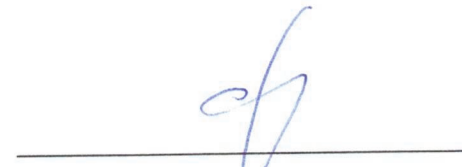
Carried

Adjournment:

The Chairman adjourned the meeting at 8;22 P.M.



Chairman, Tim MacPhee



Manager, Al Harvey CLGM