

Minutes of a special meeting of the John S. Batiuk Regional Water Commission in the province of Alberta, held on Thursday April 30, 2026, in the Bruderheim Infinity Center at 6:00 P.M.

The notice of this meeting was given under authority of section 194 of the Municipal Government Act to each member of the Commission and a signed waiver of written notice form is attached to these minutes.

Attendance:

Chairman, Mayor Tim MacPhee	Vegreville
Vice Chair, Deputy Mayor Shana McIntyre (remote)	Chipman
Councillor, Aaron Nelson	Strathcona
Mayor Jody Foulds	Town of Lamont
Councillor, Irene Talaga	Mundare

Regrets:

Deputy Mayor Dayna Jacobs	Bruderheim
Reeve Aaron Wick	Lamont County

Administration:

Al Harvey CLGM	Manager
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Call to Order

Chairman MacPhee called the meeting to order at 6:02 P.M.

Adoption of the Agenda:

36/26 Moved by Commission Member Nelson that the agenda for the special Commission meeting of April 30, 2026 be adopted as presented.

Carried



2025 Audited Financial Statement

- 37/26 Moved by Commission Member Foulds that the 2025 audited financial statement be adopted as presented.

Carried

- 38/26 Moved by commission member Talaga that the John S. Batiuk Regional Water Commission allocate the following values to the established internally restricted reserves; line and building \$11,606,567.00, line repairs reserve \$1,072,689, building repairs reserve \$1,070,704.00, and rate stabilization reserve \$535,696.00.

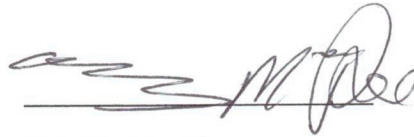
Carried

- 39/26 Moved by Commission Member Nelson that the John S. Batiuk Regional Water Commission direct the manager to find a bookkeeper with an accounting accreditation.

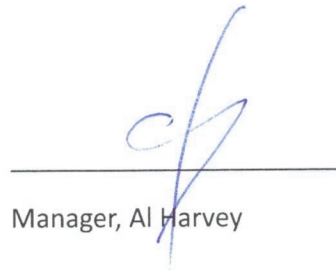
Carried

Adjournment

The Chair adjourned the meeting at 6:43 p.m.

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

Chir, Tim MacPhee

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

Manager, Al Harvey

April 30, 2026

John S. Batiuk Regional Water Services Commission

Waiver of notice of a special Meeting of the Commission called under the authority of section 194 of the Municipal Government Act.

We, the undersigned members of the John S. Batiuk Regional Water Services Commission hereby waive notice of special meeting of the Commission to be held in the Bruderheim Infinity Centre on Thursday April 30, 2026, commencing at 6:00 P.M. for the purpose of discussing and acting upon the 2025 Audited Financial Statement.

Signed

Name *Tim McPhree*  Date *April 29/26*

Name *Aaron Nelson*  Date *April 30/26*

Name *Irene Talaga* *I.T.* Date *Apr. 30/26*

Name *JODY FOULDS*  Date *April 30/26*

Name _____ Date _____

Name _____ Date _____

Manager, John S. Batiuk Regional Water Commission

Name  *AL HARVEY* Date *April 30/26*

