

JOHN S. BATIUK REGIONAL WATER COMMISSION

Minutes of Regular Board Meeting

February 19, 2026

Boardroom

Attendance:

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

Regrets:

Administration:

Al Harvey CLGM	Manager
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Guests:

Call to order:

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

Adoption of Agenda:

Addition Investment Purchase – 7f

08/26 Moved by Commission member Nelson that the agenda for the regular Commission meeting of February 19, 2026 be adopted as amended.

Carried

Adoption of Minutes:

09/26 Moved by Commission Member McIntyre that the minutes of the regular meeting of January 8, 2026 be adopted as amended.

Carried

Business Arising Out of Minutes:

ACE Meeting

10/26 Moved by Commission Member Wick that the John S. Batiuk Regional Water Commission directs the manager to review decommissioning of the Booster Station, and reviews operator maintenance.

Carried

Digitization Proposal

11/26 Moved by Commission Member Nelson that the John S. Batiuk Regional Water Commission directs the manager to enter into an agreement with AECOM to complete the digitization process of the water line as per the letter of January 30, 2026.

Carried

12/26 Moved by Commission Member Wick that the John S. Batiuk Regional Water Commission direct the manager to provide the Commission with a project total at completion for a transfer from reserves to operations to cover the costs.

Carried

Trial Balance

13/26 Moved by Commission Member Talaga that the John S. Batiuk regional Water Commission write back to income the value of \$42,660.29 for the GST collected by EPCOR on the sale of the pipeline.

Carried

AUC

The current status of the procedure was discussed.

Online Station Drives

14/26 Moved by Commission Member Foulds that the John S. Batiuk Regional Water Commission direct the manager to transfer the amount of \$140,543.82 from the ATB Business Public Sector Savings to the Custom account to cover the cost of the repairs to the Online Station Drivers.

Carried

Transmission Line Repairs

- 15/26 Moved by Commission Member McIntyre that the John S. Batiuk Regional Water Commission direct the manager to transfer the amount of \$100,000 from the ATB Notice on Amount 90 days account to Custom to cover the cost of the repairs to the water transmission line break.

Carried

Correspondence for Information:

Cathodic Protection

- 16/26 Moved by Commission Member Jacobs that the John S. Batiuk Regional Water Commission accepts the cathodic protection report from Firth Corrosion dated January 28, 2026 and direct the manager to add the reported deficiencies to the 2026 program.

Carried

Brownlee Orientation

The Brownlee correspondence was received and board orientation options would be agreeable for review.

CRN Repairs

No motion was provided; it was suggested that a letter could be sent.

Payment of Accounts:

Investments

- 17/26 Moved by Commission Member Nelson that the John S. Batiuk Regional Water Commission directs the manager to complete the investments as outlined in the email from Jim Struthers dated Feb. 17, 2026.

Carried

Accounts

- 18/26 Moved by commission Member Talaga that the John S. Batiuk Regional Water Commission adopts the accounts for cheques 00001 to 00026 in the amount of \$486,996.73

Carried

Reserve Water Transmission Line

- 19/26 Moved by Commission Member McIntyre that the John S. Batiuk Regional Water Commission adopt the policy reserve water transmission line.

Carried

Reserve Water Transmission Building/Equipment

20/26 Moved by Commission Member Foulds that the John S. Batiuk Regional Water Commission adopt the policy reserve water transmission buildings/equipment.

Carried

Reserve Rate Stabilization

The reserve for rate stabilization was presented.

Other Business:

Keyara Crossing

21/26 Moved by Commission Member McIntyre that the John S. Batiuk Regional Water Commission subject to the completion of successful negotiations between AECOM and Scott Land & Lease Ltd. and Keyera Energy Ltd. agree to accept ownership, operation, and maintenance of proposed isolation valves.

Carried

Mountain Refresher

22/26 Moved by Commission Member Talaga that the John S. Batiuk Regional Water Commission permit the manager to attend the 2026 Mountain Refresher.

Carried

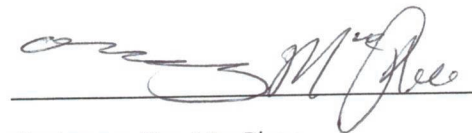
Reports:

Managers' Report.

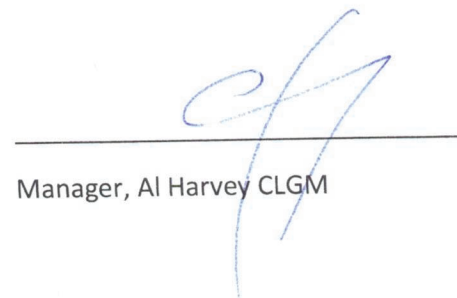
The report was provided.

Adjournment:

The Chairman adjourned the meeting at 8:18 P.M.



Chairman, Tim MacPhee



Manager, Al Harvey CLGM