



Meeting Minutes

Board Meeting
Friday April 22nd, 2022, 09:00 am
Best Western, Stony Plain
3101 – 43 Avenue. Stony Plain. AB T7Z 1L1

Members Present:

Lynn Bidney	Town of Bon Accord
Stephen Dafoe	Town of Morinville
Dan Derouin	Sturgeon County
Gordon Harris	City of Fort Saskatchewan
Willis Kozak	Town of Gibbons
Ken Mackay	City of St. Albert
Harold Pawlechko	Town of Stony Plain
Steven vanNieuwkerk	City of Beaumont

Members Absent:

Dave Anderson	Strathcona County
Jeff Acker	City of Spruce Grove
Bill Hamilton	City of Leduc
Kristina Kowalski	Parkland County
Rick Smith	Leduc County

Commission Staff & Others

Kate Polkovsky	General Manager
Paul Krueger	Corporate Services Manager
Colleen Moody	Board Assistant
Wade Teveniuk	Regulatory Services Manager

Call to Order:

Vice-Chair Ken Mackay called the meeting to order at 08:59 a.m.

Adoption of Agenda

CM39-22

MOVED BY Lynn Bidney THAT the agenda as distributed be adopted.

Adoption of 2022 03 18 ACRWC Board Meeting Minutes

CM40-22

MOVED BY Stephen Dafoe THAT the minutes of the March 18th, 2022, ACRWC Board Meeting as presented be adopted.

Board Committees

Communication and Advocacy Committee

CM41-22

MOVED BY Steven vanNieuwkerk THAT the ACRWC Communication and Advocacy Committee Report be received as information.

CARRIED

ACRWC Board Workshop Committee

CM42-22

MOVED BY Harold Pawlechko THAT the Board approve the hospitality expenses of up to \$2500.00 for the 2022 Board Workshop.

CARRIED

Administrative Reports

CM43-22

MOVED BY Willis Kozak the Administrative Reports be received for information.

CARRIED

Board Policy Review

Financial Reporting

CM44-22

MOVED BY Steven vanNieuwkerk THAT the Financial Reporting Report be for information.

CARRIED

Air Products Servicing

CM45-22

MOVED BY Stephen Dafoe THAT the Air Products Servicing Partnership be received as information.

CARRIED

ACRWC Orientation - Strategic Plan

ACRWC Educational Orientation was presented by Administration.

Communications

CM46-22

MOVED BY Gordon Harris THAT the Communications report as presented be received as information.

CARRIED

- a. **Correspondence**
- b. **Reporting In**
- c. **Reporting Out**
- d. **Conference Attendance**

Adjourn

Vice Chair Ken Mackay adjourned the meeting 11:15 a.m.

These minutes approved this _____ day of _____, 2022

ACRWC Board Chairman

General Manager

Recorder:
Colleen Moody
Board Assistant