

Meeting Minutes

Board Meeting
Friday August 20th, 2021, 09:00 am
Dow Centennial Center

Members Present:

Darren McCann
Dave Anderson
Lynn Bidney
Wayne Bokenfohr
Bill Hamilton
Stuart Houston
Ken Mackay
Harold Pawlechko
Rick Smith
Steven vanNieuwkerk

Town of Gibbons
Strathcona County
Town of Bon Accord
Sturgeon County
City of Leduc
City of Spruce Grove
City of St Albert
Town of Stony Plain
Leduc County
City of Beaumont

Members Absent:

Nicole Boutestein
Brian Kelly
Darrell Hollands

Town of Morinville
City of Fort Saskatchewan
Parkland County

Commission Staff & Others

Kate Polkovsky
Paul Krueger
Colleen Moody
Wade Teveniuk
Dwayne Cikaluk

General Manager
Corporate Services Manager
Board Assistant
Regulatory Services Manager
Operations Manager

Call to Order:

Chair McCann called the meeting to order at 09:02 a.m.

Adoption of Agenda

CM57-21

MOVED BY Dave Anderson THAT the agenda as distributed be adopted.

CARRIED

Adoption of 2021 06 18 ACRWC Board Meeting Minutes

CM58-21

MOVED BY Harold Pawlechko THAT the minutes of the June 18th, 2021, ACRWC Board Meeting as presented be adopted.

CARRIED

Board Committees:

Leadership Transition – Performance Management Committee

CM59-21

MOVED BY Ken Mackay THAT the Board move to closed session at 09:04 am.

CARRIED

(Paul Krueger, Dwayne Cikaluk, Wade Teveniuk and Collen Moody left the meeting at 09:04 am.)

CM60-21

MOVED BY Wayne Bokenfohr THAT the Board return to open meeting at 09:13am.

CARRIED

(Paul Krueger, Dwayne Cikaluk, Wade Teveniuk and Colleen Moody return to meeting at 09:13am.)

CM61-21

MOVED BY Ken Mackay THAT the Board Approve the merit supplement for the outgoing General Manager.

CARRIED

Dave Anderson left the meeting at 09:17am and returned at 09:19 am.

GM Retirement/Board Dinner

CM62-21

MOVED BY Lynn Bidney THAT the GM Retirement/Board Dinner Report be received as information.

CARRIED

CM63-21

MOVED BY Steven vanNieuwkerk THAT the Board approve a hospitality expense of up to \$5000 for the September GM Retirement/Board Dinner.

CARRIED

Administrative Reports

CM64-21

MOVED BY Rick Smith the Administrative Reports be received for information.

CARRIED

Board Policy Review

Board Recognition Policy Update

CM65-21

MOVED BY Bill Hamilton THAT the Board Recognition Policy be approved

CARRIED

July 16, 2021, Board Workshop Review

CM66-21

MOVED BY Dave Anderson THAT the Board Workshop Review Report be received for information.
CARRIED

Wayne Bokenfohr left the meeting at 09:46 am.

Regional Commission Update

CM67-21

MOVED BY Lynn Bidney THAT the Regionals Commission Update Report be received for information.
CARRIED

Wayne Bokenfohr returned to meeting at 09:49 am.

Board GM Covenant

CM68-21

MOVED BY Stuart Houston THAT the Board Reviewed and Reconfirm the GM Covenant.
CARRIED

Adjourn

Chair McCann adjourned the meeting 10:10 a.m.

These minutes approved this _____ day of _____, 2021

ACRWC Board Chairman

General Manager

Recorder:
Colleen Moody
Board Assistant