



Meeting Minutes

Board Meeting
Friday October 1st, 2021, 09:00 am
ACRWC WWTP Boardroom
(Video Conference, Zoom)

Members Present:

Darren McCann
Dave Anderson
Lynn Bidney
Wayne Bokenfohr
Nicole Boutestein
Bill Hamilton
Darrell Hollands
Stuart Houston
Brian Kelly
Ken Mackay
Harold Pawlechko
Rick Smith
Steven vanNieuwkerk

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

Members Absent:

Commission Staff & Others

Kate Polkovsky
Paul Krueger
Colleen Moody
Dwayne Cikaluk

General Manager
Corporate Services Manager
Board Assistant
Operations Manager

Call to Order:

Chair McCann called the meeting to order at 09:00 a.m.

Adoption of Agenda

CM76-21

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

CARRIED

Adoption of 2021 09 17 ACRWC Board Meeting Minutes:

CM77-21

MOVED BY Nicole Boutestein THAT the minutes of the September 17, 2021, ACRWC Board Meeting as presented be adopted.

CARRIED

Biosolids Agreement Execution:

CM78-21

MOVED BY Bill Hamilton THAT the Board authorize the General Manager to enter into a long-term Biosolids management agreement with EPCOR.

CARRIED

Notice of Motion:

Financial Reporting Changes:

CM79-21

MOVED BY Rick Smith THAT the Board continue to receive the financial reporting in the current format.

CARRIED

Financial Reporting:

CM80-21

MOVED BY Ken Mackay THAT financial reporting Information, statement of financial position and reporting frequency is brought forward to the 2022 Strategic Planning Session.

CARRIED

Communications

CM81-21

MOVED BY Brian Kelly THAT the Communications report as presented be received as information.

CARRIED

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

Adjourn

Chair McCann adjourned the meeting 10:02 a.m.

These minutes approved this _____ day of _____, 2021

ACRWC Board Chairman

General Manager

Recorder:

Colleen Moody

Board Assistant