

Meeting Minutes

Board Meeting
Friday December 17th, 2021, 09:00 am
Sandman Signature Sherwood Park,
901 Pembina Rd. Sherwood Park

Members Present:

Darren McCann
Dave Anderson
Bill Hamilton
Dan Derouin
Gordon Harris
Harold Pawlechko
Jeff Acker
Kristina Kowalski
Lynn Bidney
Rick Smith
Stephen Dafoe
Steven vanNieuwkerk

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

Members Absent:

Ken Mackay

City of St. Albert

Commission Staff & Others

Kate Polkovsky
Paul Krueger
Colleen Moody
Wade Teveniuk
Dwayne Cikaluk
Jerry Yang

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

Call to Order:

Chair McCann called the meeting to order at 08:55 a.m.

Adoption of Agenda

CM01-22

MOVED BY Bill Hamilton THAT the agenda with amendments be adopted.

CARRIED

Adoption of 2021 12 17 ACRWC Board Meeting Minutes

CM02-22

MOVED BY Stephen Dafoe THAT the minutes of the December 17th, 2021, ACRWC Board Meeting as presented be adopted.

CARRIED

Board Committees**ACRWC Board Workshop**

CM03-22

MOVED BY Kristina Kowalski THAT the ACRWC Board Workshop Report be received as information.

CARRIED

ACRWC General Manager Performance Monitoring Committee

CM04-22

MOVED By Harold Pawlechko THAT the ACRWC General Manager Performance Monitoring Committee Report be received as information.

CARRIED

Administrative Reports

CM05-22

MOVED BY Jeff Acker the Administrative Reports be received for information.

CARRIED

Board Policy Review

CM06-22

MOVED BY Lynn Bidney THAT the FOIPP and Records Management Board Policy monitoring report be received as information.

CARRIED

ACRWC Orientation

ACRWC Educational Orientation was presented by Administration.

Information Item – Rapid Testing

CM07-22

MOVED BY Bill Hamilton THAT the Rapid Testing Item be received as information

CARRIED

Notices of Motion**Member Council Presentation**

CM08-22

MOVED BY Dave Anderson THAT the ACRWC General Manager coordinate with member municipalities Administrations to provide Council presentations or organized tours of the Plant Site for each community through 2022 and 2023.

CARRIED

Communications

CM09-22

MOVED BY Harold Pawlechko 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 10:35 a.m.

These minutes approved this _____ day of _____, 2022

ACRWC Board Chairman

General Manager

Recorder:
Colleen Moody
Board Assistant