



Meeting Minutes

Board Meeting

Friday February 18th, 2022, 09:00 am

Sandman Signature Sherwood Park,

901 Pembina Rd. Sherwood Park

Parking South side of Building, enter Hotel Banquet Entrance

Members Present:

Dave Anderson
Bill Hamilton
Dan Derouin
Harold Pawlechko
Jeff Acker
Ken Mackay
Kristina Kowalski
Lynn Bidney
Rick Smith
Stephen Dafoe

Strathcona County
City of Leduc
Sturgeon County
Town of Stony Plain
City of Spruce Grove
City of St. Albert
Parkland County
Town of Bon Accord
Leduc County
Town of Morinville

Members Absent:

Gordon Harris
Steven vanNieuwkerk
Willis Kozak

City of Fort Saskatchewan
City of Beaumont
Town of Gibbons

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:

Vice-Chair Dave Anderson called the meeting to order at 08:49 a.m.

Adoption of Agenda

CM10-22

MOVED BY Harold Pawlechko THAT the agenda with amendments be adopted.

CARRIED

Adoption of 2022 01 28 ACRWC Board Meeting Minutes

CM11-22

MOVED BY Jeff Acker THAT the minutes of the January 28th, 2022, ACRWC Board Meeting as presented be adopted.

CARRIED

Board Appointments

CM12-22

MOVED BY Kristina Kowalski THAT the Appointments to the Board be received as information.

CARRIED

Elections

CM13-22

MOVED BY Rick Smith THAT the Termination of Dave Anderson as ACRWC Vice President be approved.

CARRIED

Election of Chair

G.M. Kate Polkovsky called for nominations for the position of Chair of the ACRWC Board.

Harold Pawlechko nominated Ken Mackay for Chair.

Rick Smith nominated Dave Anderson for Chair.

G.M. Kate Polkovsky called three times for further nominations.

CM14-22

MOVED BY Dan Derouin THAT the nominations for Chair cease.

CARRIED

Ballots were distributed, and Paul Krueger and Colleen Moody were appointed scrutineers of the ballots.

Dave Anderson was elected as Chair of the ACRWC Board.

CM15-22

MOVED BY Rick Smith THAT the ballots from the election for the Chair's position be destroyed.

CARRIED

Election of Vice-Chair

Chair Dave Anderson called for nominations for the position of Vice-Chair of the ACRWC Board.

Rick Smith nominated Ken Mackay for Vice-Chair

Jeff Acker nominated Harold Pawlechko for Vice-Chair

Chair Dave Anderson called three time for further nominations.

CM16-22

MOVED BY Dan Drouin THAT the nominations for Vice-Chair cease.

CARRIED

Ballots were distributed, and Paul Krueger and Colleen Moody were appointed scrutineers of the ballots.

Ken Mackay was elected as Vice-Chair of the ACRWC Board.

CM17-22

MOVED BY Kristina Kowalski THAT the ballots from the election for the Vice-Chair position be destroyed.
CARRIED

Ex Officio Member – Potential

CM18-22

MOVED BY Lynn Bidney THAT Dave Anderson be approved as Ex Officio Member on ACRWC Sub-Committees.
CARRIED

Board Committees

General Manager Performance Monitoring Committee

CM19-22

MOVED BY Stephen Dafoe THAT the ACRWC General Manager Performance Monitoring Committee Report be received as information.
CARRIED

Communication and Advocacy Committee

CM20-22

MOVED By Bill Hamilton THAT the ACRWC Communication and Advocacy Committee Report be received as information.
CARRIED

Administrative Reports

CM21-22

MOVED BY Stephen Dafoe THAT the Administrative Reports be received for information.
CARRIED

Board Policy Review

CM22-22

MOVED BY Jeff Acker THAT the Communication and Advocacy Board Policy report be received as information.
CARRIED

Addition to the Agenda

CM23-22

MOTION BY Jeff Acker THAT the Board discuss the ROW cleaning in the Big Lake Area be put into the agenda.
CARRIED

Closed Sessions

CM25-22

MOVED BY Lynn Bidney THAT the Board move to closed session. Time 09:40a.m.

CARRIED

CM26-22

MOVED BY Stephen Dafoe THAT the Board come out of closed Session. Time 10:01 a.m.

CARRIED

CM27-22

MOVED BY Harold Pawlechko THAT the Board receive the closed session reports for information.

CARRIED

ROW Cleaning-Big Lake

CM24-22

MOVED BY Kristina Kowalski THAT the Board receive the ROW cleaning in the Big Lake Area as information.

CARRIED

Communications

CM28-22

MOVED BY Lynn Bidney THAT the Communications report as presented be received as information.

CARRIED

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

ACRWC Education Item – Governance

ACRWC Educational Orientation was presented by Administration.

Adjourn

Chair Dave Anderson adjourned the meeting 10:36 a.m.

These minutes approved this _____ day of _____, 2022

ACRWC Board Chairman

General Manager

Recorder:

Colleen Moody

Board Assistant