

CAPITAL REGION NORTHEAST WATER SERVICES COMMISSION (CRNWSC)

Fall Meeting

Thursday, April 28, 2016

Community Centre Meeting Room 2  
2001 Sherwood Drive, Sherwood Park, Alberta

<b>1. CALL TO ORDER</b>	Commission Chairman Stew Hennig called the meeting to order at 9:35 am	
<b>ATTENDANCE</b>	Councillor Stew Hennig Birgit Blizzard	City of Fort Saskatchewan City of Fort Saskatchewan
	Councillor Ed Parsons Amber Harris	Town of Gibbons Town of Gibbons
	Mayor Mel Smith Councillor Dody Kluttig	Town of Redwater Town of Redwater
		Sturgeon County Sturgeon County
	Councillor Vic Bidzinski	Strathcona County Strathcona County
	David Hutton Councillor Alex Mackenzie	Town of Bon Accord Town of Bon Accord
	<b>COMMISSION ADMINISTRATION</b> Lyle Clarke, Commission Manager Charles Conroy, Commission Operator Ken Buhagiar, Kana Environmental, New Commission Operator Bobby Kuruvilla, Commission Finance Coordinator Lori Yanitski, Recording Secretary	
	<b>COMMISSION CONSULTANT</b> Patrick Mastromatteo, Associated Engineering Alberta Ltd. not able to attend.	
<b>REGRETS</b>	Councillors Ferd Caron, Jerry Kaup and Bonnie Riddell were not present.	
<b>2. ADOPTION OF AGENDA</b>	<b>MOVED by Councillor Alex MacKenzie</b> To adopt the agenda as presented.  <b>CARRIED (2016.04.28.01)</b>	
<b>3. ADOPT November 26, 2015 and February 22, 2016 BOARD MEETING MINUTES</b>	<b>MOVED by Councillor Birgit Blizzard</b> That the minutes from both dates be approved.  <b>CARRIED (2016.04.28.02)</b>	
<b>4. AUDITOR'S REPORT</b> Phil Dirks Hawkings Epp Dumont LLP	<b>MOVED by Councillor Vic Bidzinski</b> That the board move in camera at 9:45 a.m.  <b>CARRIED (2016.04.28.03)</b>	

	<p><b>MOVED by Councillor Vic Bidzinski</b> That the Board revert back to regular session at 10:10 a.m.</p> <p><b>CARRIED (2016.04.28.04)</b></p> <p><b>MOVED by Councillor Alex MacKenzie</b> That the Auditor's Report be accepted from Hawkings Epp Dumont LLP.</p> <p><b>CARRIED (2016.04.28.05)</b></p>
<p><b>5. COMMISSION TREASURER REPORT</b> <b>Bobby Kuruvilla</b></p> <p>a) <b>Revised Fees and Charges Bylaw 2016-01</b></p> <p>b) <b>Kilometerage Rates</b></p> <p>c) <b>2016 Water Rate Amendment for the John S. Batiuk Regional Water Commission</b></p>	<p><b>MOVED by Councillor Birgit Blizzard</b> That the Board amend the 2011 Fees and Charges Bylaw as presented.</p> <p><b>CARRIED (2016.04.28.06)</b></p> <p><b>MOVED by Councillor Alex MacKenzie</b> That the Board increase the kilometerage rates for the business use of personal vehicles from \$0.5050 per kilometer to \$0.54 per kilometer to keep in line with the 2016 Canada Revenue Agency rates.</p> <p><b>CARRIED (2016.04.28.07)</b></p> <p><b>MOVED by Councillor David Hutton</b> That the Board increase the 2016 John S. Batiuk Regional Water Commission's water sales rate from \$0.965/m<sup>3</sup> to \$0.988m<sup>3</sup> effective April 1, 2016.</p> <p><b>CARRIED (2016.04.28.08)</b></p>
<p><b>6. COMMISSION OPERATOR'S REPORT</b> <b>Charles Conroy</b></p> <p>a) <b>Annual Report</b></p> <p>b) <b>Introduction of the New Operator</b></p>	<p><b>MOVED by Mayor Mel Smith</b> To accept the Annual Report as information.</p> <p><b>CARRIED (2016.04.28.09)</b></p> <p>Introduction of Ken Buhagiar of Kana Environmental as the new Commission Operator. He has agreed to hold the price for a five year period. Ken has been working with the commission for one month and has been introduced to the staff at both Sturgeon County and Fort Saskatchewan. The Board would like to thank Charles and his staff for the cross training.</p>
<p><b>7. COMMISSION MANAGER REPORT</b> <b>Lyle Clarke</b></p> <p>a) <b>Nu-Edge Claim Update</b></p>	<p><b>MOVED by Mayor Mel Smith</b> That a committee comprised of Stew Hennig, Alex MacKenzie, Lyle Clarke and Patrick Mastromatteo negotiate a settlement regarding the Nu-Edge Claim and bring it back to the next board meeting.</p>



**11.ADJOURNMENT**

**Moved by Councillor Vic Bidzinski**  
That the meeting be adjourned at 11:16  
**CARRIED (2016.04.28.14)**

  
CHAIRMAN

  
COMMISSION MANAGER