



CAPITAL REGION NORTHEAST WATER SERVICES COMMISSION

BOARD MEETING

9:00 am, Monday, November 17, 2025

Sturgeon County, Cardiff Room

MINUTES

Attendance:

COMMISSION MEMBERS:

Dave McRae - Chair	Town of Redwater
Timothy Larson- D. Chair	Town of Bon Accord
Patrick Noyen	City of Fort Saskatchewan
Robert Simonowits	Town of Gibbons
Katie Berghofer	Strathcona County
Alanna Hnatiw	Sturgeon County

Other:

Gene Sobolewski	Commission Manager
Tara Harder	Executive Clerk
Keegan Rutherford	Brownlee LLP (virtual)
Paul Brown	Town of Redwater Alternate

1) Call to Order

Chair called the meeting to order at 9:40am

2) Adoption of Agenda

25-11-001

MOVED by Director Berghofer

That the Agenda be adopted, as amended (add 5.b December meeting date).

Carried

3) Adoption of Minutes

a) October 14, Board Meeting Minutes

25-11-002

MOVED by Director Larson

That the Minutes of October 14, 2025 be adopted.

Carried

4) Delegation: Closed Meeting - FOIP s21, s22, s23 and s27

- a) Legal Team - JSBRWSC Matter Issues
 - i) JSB Correspondence and response
 - ii) Legal Recommendations



CAPITAL REGION NORTHEAST WATER SERVICES COMMISSION

25-11-003

MOVED by Director Berghofer

That the board go into closed session at @ 9:42am.

Carried

25-11-004

MOVED by Director Noyen

That the board go out of closed session at @ 10:34am.

Carried

25-11-005

MOVED by Director Larson

That the Board direct Brownlee LLP to send a letter to take action as necessary, including an application to the AUC, and authorize Brownlee LLP to discuss the current decision of the board with the JSBRWC solicitor.

Carried

5) Business

- a) Orientation Presentation – PowerPoint, onscreen with handouts

Break at 10:43am-10:49am

- b) December meeting date

25-11-006

MOVED by Director Simonowits

That the board meet on December 22 ,2025 for their regular meeting 9am at Strathcona.

Carried

6) Adjournment

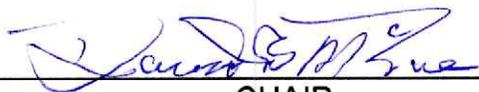
25-11-007

MOVED by Director Larson

That the meeting be adjourned at 1:06pm.

Carried

These minutes were approved this 28 day of December, 2025



CHAIR



COMMISSION MANAGER