



# CAPITAL REGION NORTHEAST WATER SERVICES COMMISSION

## BOARD MEETING

9:00 am, March 30, 2026  
Recreation Centre, Gibbons

### AGENDA

- 1) Call to Order
- 2) Adoption of Agenda
- 3) Adoption of Minutes - January 26, 2025
- 4) Delegation
  - a) Sturgeon County – Water Needs and Project Update
  - b) Metrix – Audited Financial Statement
    - a. Open Session
    - b. Executive Session, if required
- 5) Engineer Report (NONE)
- 6) Board or Sub-Committee Reports
  - a) Strathcona/Ft Saskatchewan Withdrawals Sub-Committee Report
- 7) New Business
  - a) PCCP Repair/Leak Update – Engineer Estimate
  - b) Southside Pipe HGL/900 mm obstruction
  - c) Strathcona County – Preferred Rate
  - d) Strathcona County - Letter
  - e) Disposal of Assets Bylaw Amendments
  - f) Procedural Bylaw – per Sub-Committee
- 8) Commission Manager Report
- 9) Givens LLP Report - February 2026
- 10) Correspondence / Information
  - a) Regional Forum – Regional Water & Wastewater Assessment Initiative
  - b) Town of Bon Accord Sponsorship Opportunities
- 11) Next Meeting Dates:
  - i) Monday, April 27, 2026 at Sturgeon County Office
  - ii) Monday, May 25, 2026 at \_\_\_\_\_
  - iii) Monday, June 22, 2026 at \_\_\_\_\_
- 12) Move to Closed Session: **ATIA s19, s 20, s26, s28, & s32**
  - i) JSBRWSC Update/Issues/AUC reconciliation
  - ii) Operations Contract – Renewal
- 13) Adjournment