



**CAPITAL REGION NORTHEAST WATER SERVICES
REGULAR BOARD MEETING
MINUTES**

Monday, February 23, 2026, at 9:00am
Dow Centre, Fort Saskatchewan, Scotiabank Room

IN ATTENDANCE

Mayor Dave McRae, Town of Redwater - Chair
Mayor Alanna Hnatiw, Sturgeon County
Councillor Timothy Larson, Town of Bon Accord - Deputy Chair
Councillor Patrick Noyen, City of Fort Saskatchewan
Councillor Robert Simonowits, Town of Gibbons
Councillor Katie Berghofer, Strathcona County
Mr. Eugene Sobolewski, CEO CRNWSC
Mrs. Tara Sobolewski, Executive Clerk CRNWSC
Councillor Kristen Toms, Sturgeon County Alternate
Sadie Miller & Janel Smith-Duguid, City of Fort Saskatchewan
Jeff Yanew & Trena Benesocky, Sturgeon County
Keagan Rutherford, Brownlee LLP

1. CALL TO ORDER

The meeting was called to order at 9:01am

2. ACCEPTANCE OF AGENDA

26-02-001

MOVED by Director Berghofer that the agenda be adopted as presented.

CARRIED

3. APPROVAL OF MINUTES

26-02-002

MOVED by Director Larson that the minutes of the regular board meeting on January 25,2026 be adopted as presented.

CARRIED

4. DELEGATION

5. ENGINEER REPORT

6. BOARD or SUB-COMMITTEE REPORTS

26-01-003

a) Strathcona/ Ft Saskatchewan Withdrawals Sub-Committee Report
MOVED by Director Noyen that the Board direct the Commission Manager to prepare an analysis of rates using the AUC template, and satisfying the six principles (AWWA, M-1) objectives as discussed by the sub-committee, with the scenarios of the City of Fort Saskatchewan being a member and



withdrawing the Commission (with and without), for the next sub-committee meeting.

CARRIED

26-01-004

MOVED by Director Berghofer that the Board accept the reports provided by the Commission Manager and Sub-Committee for information and further review.

CARRIED

7. NEW BUSINESS

10:23am - meeting recessed

10:35am - meeting resumed

a) PCCP Repair/Leak Update

26-01-005

MOVED by Director Larson that the Board direct the Commission Manager to report back full replacement option. Including growth pressures and bring report back to the March 23, 2026 Meeting.

CARRIED

b) AUC Submission Package

26-01-006

MOVED by Director Noyen that the Board move into closed session at 9:04pm.

CARRIED

26-01-007

MOVED by Director Larson that the Board return to open meeting at 9:24pm.

CARRIED

26-01-008

MOVED by Director Simonowits that the Board approve the report for information as presented by the Commission Manager.

CARRIED

c) Disposal of Assets Bylaw

26-01-009

MOVED by Director Hnatiw that this be brought back to the March 23, 2026 Meeting including major/minor assets.

CARRIED

d) Procedural Bylaw – per Sub-Committee -Vote Discussion

26-01-010

MOVED by Director Larson that the Board directs the discussion go back to the Sub-Committee

CARRIED

Director Simonowits departed 11:56am



8. Commission Manager Report- Verbal

26-01-011 MOVED by Director Noyen that the Board accept the report for information. CARRIED

9. Finance Report

 a) Givens LLP report for January 2026
26-01-012 MOVED by Director Noyen that the Board accept the report for information. CARRIED

10. Correspondence and Information

11. Next Meeting

- i. Monday, March 23rd, 2026 in Gibbons, AB, Recreation Centre Room
- ii. Monday April 27th, 2026 in Sturgeon County, AB, Sturgeon County Office
- iii. Monday May 25th, 2026 in Strathcona County AB, Strathcona County Hall

12. Closed Meeting - ATIA s19, s20, s26, s28 and s32

i. JSBRWSC Update/Issues/AUC reconciliation
ii. Operations Contract – Renewal

26-01-013 MOVED by Director Larson that the Board that move into closed session at 12:02pm. CARRIED

26-01-014 MOVED by Director Hnatiw that the Board return to open meeting at 12:23pm. CARRIED

26-01-015 MOVED by Director Larson that the Board extends the Operations Contract for 1 year, until March 21 2027, and directs administration to begin a RFP process for 2027 and beyond. CARRIED

ADJOURNMENT

That the meeting be adjourned at 12:24pm.

These minutes were approved this 9 day of April, 2026

CHAIR

COMMISSION MANAGER