



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

Monday, April 26, 2026, at 9:00am
Sturgeon County Office, Morinville, Alberta

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
Councillor Kristen Toms, Sturgeon County Alternate
Mr. Eugene Sobolewski, CEO CRNWSC
Mrs. Tara Sobolewski, Executive Clerk CRNWSC
Jeff Hutton, City of Fort Saskatchewan

1) CALL TO ORDER

The meeting was called to order at 9:05am

2) ACCEPTANCE OF AGENDA

26-04-001

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

CARRIED

3) APPROVAL OF MINUTES

26-04-002

MOVED by Director Noyen that the minutes of the regular board meeting on March 30, 2026 be adopted as presented.

CARRIED

4) DELEGATION

5) ENGINEER REPORT (NONE)

6) BOARD OR SUBCOMMITTEE REPORTS

- a) Strathcona/Ft Saskatchewan Withdrawals Sub-Committee Report
- b) Remuneration Sub-Committee update

26-04-003

MOVED by Director Larson that the Board move into closed session at 9:41am.

CARRIED



26-04-004 MOVED by Director Hnatiw that the Board return to open meeting at 9:54am.

CARRIED

26-04-005 MOVED by Director Hnatiw that the Board accept the reports for information.

CARRIED

7) NEW BUSINESS

a) EPCOR Request to open valves

26-04-006 MOVED by Director Noyen that the Board direct the Commission Manager to request EPCOR to provide additional flow to the CRN as required by opening the other 250 mm pipe in the Old Meter Chamber.

CARRIED

b) Closed Pipe – Water Quality Issue

26-04-007 MOVED by Director Larson that the Board direct the Commission Manager prepare an estimate to complete the work as presented to the next Board meeting.

CARRIED

10:22am - meeting recessed

10:32am - meeting resumed

c) Disposal of Assets Bylaw Amendments

26-04-008 MOVED by Director Noyen that the Board get a report from Raftelis to make a recommendation on current methods of best practices for asset valuation and defer this to the next meeting.

CARRIED

d) Administrative Bylaw – per Sub-Committee

26-04-009 MOVED by Director Hnatiw that the Board bring this back at the July Meeting.

CARRIED

8) COMMISSION MANAGERS REPORT

26-04-010 MOVED by Director Simonowits that the board accept the Commission Manager's report for information.

CARRIED



9) GIVENS LLP REPORT - March 2026

26-04-011

MOVED by Director Larson that the board accept Given's LLP report for information.

CARRIED

10) CORRESPONDENCE/INFORMATION

11) NEXT MEETING DATES:

- i) Monday, May 25, 2026 at the Strathcona County Office
- ii) Monday, June 29, 2026 at the Town of Redwater Office
- iii) Monday, July 27, 2026 at the

12) MOVE TO CLOSED SESSION: ATIA s19, s 20, s26, s28, & s32

- a) JSBRWSC Update/Issues/AUC reconciliation

At 12:04pm Chair McRae turned the chair over to Vice-Chair Larson.

At 12:12pm Vice-Chair Larson turned the chair back over to Chair McRae.

26-04-012

MOVED by Director Larson that the Board direct the Commission Manager to draft a letter to JSB regarding costs for using the South Pipe and forward it to legal. Letter will then be brought back to the Board for approval.

CARRIED

26-04-013

MOVED by Director Noyen that the Board move into closed session at 12:16pm.

CARRIED

26-04-014

MOVED by Director Hnatiw that the Board return to open session at 12:52pm.

CARRIED

13) Adjournment- 12:53pm

These minutes were approved this 25 day of May, 2026

Chair

Commission Manager