



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

Wednesday, August 26, 2026, at 4:30pm
Virtual Meeting

IN ATTENDANCE VIA VIRTUAL (VM) Mayor Dave McRae, Town of Redwater – Chair
(VM) Councillor Kristen Toms, Sturgeon County Alternate
(VM) Councillor Timothy Larson, Town of Bon Accord - Deputy Chair
(VM) Councillor Patrick Noyen, City of Fort Saskatchewan
(VM) Councillor Robert Simonowits, Town of Gibbons
(VM) Councillor Katie Berghofer, Strathcona County
Mr. Eugene Sobolewski, CEO CRNWSC

*VM- Voting Member

1) CALL TO ORDER The meeting was called to order at 4:32pm

2) ACCEPTANCE OF AGENDA

26-08-001 MOVED by Director Berghofer that the agenda be adopted as presented.

CARRIED

3) NEW BUSINESS

26-08-002 MOVED by Director Noyen that the Board Approve Chair David McRae and Vice-Chair Timothy Larson as the negotiating sub-committee to meet with representatives of the JSB water commission to establish a mutual five-year water supply agreement and to nominate Director Simonowits as an alternate in the event either of the primary delegates are unable to attend.

CARRIED

4) Adjournment- 4:40pm

These minutes were approved this 26 day of October, 2026

Chair

Commission Manager