



Alberta Capital Region Wastewater Commission

Meeting Minutes

Board Meeting
Friday, July 19, 2013
9:00 – 10:45 a.m.
ACRWC Boardroom

Members Present:

Cr. Tom Hutchison, Chairman
Ald. Dominic Mishio, Vice Chair (9:03 a.m.)
Mayor Randy Boyd
Cr. George Fraser
Cr. Len Bracko
Cr. Pat Hansard
Cr. Darrell Hollands
Cr. Lisa Holmes (9:08 a.m.)
Cr. John Schonewille
Cr. Louise White-Gibbs (9:06 a.m.)
Ald. Wayne Rothe

City of Fort Saskatchewan
City of Leduc
Town of Bon Accord
Town of Gibbons
City of St. Albert
Town of Stony Plain
Parkland County
Town of Morinville
Leduc County
Town of Beaumont
City of Spruce Grove

Members Absent:

Cr. Brian Botterill
Cr. Ken McGillis

Strathcona County
Sturgeon County

Commission Staff:

Mike Darbyshire
Paul Krueger
Brad Willard
Wendy Wood

General Manager
Finance Manager
Operations Manager
Executive Assistant

Call to Order

Chairman Hutchison called the meeting to order at 9:00 a.m.

Agenda

CM34-13

MOVED BY Mayor Boyd that the agenda as presented be adopted.

CARRIED

Minutes

CM35-13

MOVED BY Cr. John Schonewille that the minutes of the June 21, 2013 ACRWC Board meeting as presented be adopted.

CARRIED

Ald. Mishio arrived at the meeting.

Administrative Reports

CM36-13

MOVED BY Mayor Boyd that the Administrative reports be received for information.

CARRIED

Cr. Louise White-Gibbs arrived at the meeting.

Cr. Lisa Holmes arrived at the meeting.

Correspondence

CM37-13

MOVED BY Mayor Boyd that the Board support in principle the Town of Devon studying the technical and governance implications of connecting to the ACRWC system and authorize staff to participate in the study process.

CARRIED

Committees:

Grant Eligibility Communication & Advocacy Committee

CM38-13

MOVED BY Ald. Mishio that his report be received for information.

CARRIED

Performance Management Committee

CM39-13

MOVED BY Cr. Schonewille that the Board move in-camera to discuss the General Manager's performance review.

CARRIED

CM40-13

MOVED BY Cr. Fraser that the Board return to an open meeting.

CARRIED

CM41-13

MOVED BY Cr. Schonewille that the Board accept the recommendations of the Performance Management Committee regarding the General Manager's performance and compensation for 2014.

CARRIED

Regional Coordinating Committee

CM42-13

MOVED BY Cr. Schonewille that the April 19, 2013 minutes of the Regional Coordinating Committee be received for information.

CARRIED

**Triple Bottom Line &
Risk Decision Criteria**

- CM43-13 MOVED BY Cr. Hollands that the Board accept the Triple Bottom Line and Risk Decision Criteria report for information.

**Wet Weather Management
Strategy – Update**

Mayor Boyd left the meeting at 10:05 a.m.

Mayor Boyd returned to the meeting at 10:08 a.m.

Cr. Schonewill left the meeting at 10:14 a.m.

Mayor Boyd returned to the meeting at 10:15 a.m.

- CM44-13 MOVED BY Cr. Hollands that the Board accept the Wet Weather Management Strategy to deal with excess wet weather flow.

CARRIED

Cr. Holmes left the meeting at 10:26 a.m.

Auditor Appointment

- CM45-13 MOVED BY Cr. Hansard that the Board support Administration's recommendation that the firm Hawkings Epp Dumont be appointed auditor for the years 2013 to 2017 inclusive, subject to meeting performance requirements.

CARRIED

Cr. Holmes returned to the meeting at 10:29 a.m.

Annual Report Policy

- CM46-13 MOVED BY Cr. Fraser that the Board adopt the amended Annual Report Policy.

CARRIED

Board Recognition Policy

- CM47-13 MOVED BY Cr. Fraser that the Board adopt the amended Board Recognition Policy.

CARRIED

**Chairman Policy and
Honorary and Expenses
Policy**

- CM48-13 MOVED BY Cr. Fraser that the Board rescind the Chairman and Honorary and Expense Policies and adopt the new Remuneration and Expenses policy.

CARRIED

Adjournment

The meeting adjourned at 10:47 a.m.

These minutes approved this _____ day of _____, 2013

ACRWC Board Chairman

General Manager

Recorder:
Wendy Wood

DRAFT