



Alberta Capital Region Wastewater Commission

Meeting Minutes

Board Meeting
Friday, March 15, 2013
9:30 – 11:25 a.m.
ACRWC Boardroom

Members Present:

Cr. Tom Hutchison, Chairman
Ald. Dominic Mishio
Cr. George Fraser
Cr. Len Bracko
Cr. Pat Hansard
Cr. Darrell Hollands
Cr. Ken McGillis
Ald. Wayne Rothe
Cr. Clay Stumph (Alternate)
Cr. Lisa Holmes
Cr. Brian Botterill (at 9:34 a.m.)

City of Fort Saskatchewan
City of Leduc
Town of Gibbons
City of St. Albert
Town of Stony Plain
Parkland County
Sturgeon County
City of Spruce Grove
Leduc County
Town of Morinville
Strathcona County

Members Absent:

Cr. John Schonewille (Alternate present)
Cr. Louise White-Gibbs
Mayor Randy Boyd

Leduc County
Town of Beaumont
Town of Bon Accord

Commission Staff:

Mike Darbyshire
Paul Krueger
Wendy Wood

General Manager
Finance Manager
Executive Assistant

Guests:

John Stelter
Chris Zhu

Partner, KPMG, LLP
KPMG, LLP

Call to Order

Chairman Hutchison called the meeting to order at 9:30 a.m.

Agenda

CM12-13

MOVED BY Cr. Stumph that the agenda as presented be adopted.

CARRIED

Cr. Botterill arrived at 9:34 a.m.

2012 Financial Statements

Paul Krueger presented a summary of the draft 2012 financial statements. John Stelter of KPMG went through the audit findings report and noted they had received full cooperation from management and staff during the audit and were pleased to issue a clean and unqualified audit opinion.

Cr. Hansard left meeting at 9:34 a.m. and returned at 9:44 a.m.
Cr. Hansard left meeting at 9:54 a.m. and returned at 10:01 a.m.

	CM13-13	MOVED BY Ken McGillis THAT the attached 2012 audited financial statements and financial information return be approved by the Board. THAT the attached audit findings report be received for information. CARRIED
Minutes	CM14-13	MOVED BY Cr. Hollands that the minutes of the January 18, 2013 ACRWC Board meeting as presented be adopted. CARRIED
Committees		Grant Eligibility Communication & Advocacy Committee
	CM15-13	MOVED BY Ald. Mishio that his report be received for information. CARRIED
		Annual Workshop Committee
	CM16-13	MOVED BY Ald. Rothe that his report be received for information. CARRIED
Administrative Reports	CM17-13	MOVED BY Ald. Mishio that the Administrative reports be received for information. CARRIED
Board Policy Review	CM18-13	MOVED BY Cr. Hansard that the Board adopt the amended Auditor Appointment Policy. CARRIED
Correspondence	CM19-13	MOVED BY Cr. Stumph that the correspondence as presented be received for information. CARRIED
Adjourn	CM20-13	MOVED BY Chairman Hutchison that the meeting be adjourned. CARRIED

ACRWC Board Chairman

General Manager

Recorder:
Wendy Wood