Alberta Capital Region Wastewater Commission

November 15th, 2013 Board Meeting Highlights

➢ The following appointments were made to the ACRWC Board of Directors.

Municipality	ACRWC Director	Alternate Director(s)
Town of Beaumont	Councillor Louise White-Gibbs	Councillor Kerri Bauer
Town of Bon Accord	Mayor Randolph Boyd	Bon Accord Councillors
City of Fort Saskatchewan	Councillor Frank Garritsen	Deputy Mayor as per schedule
Town of Gibbons	Councillor Darren McCann	
City of Leduc	Councilor David MacKenzie	Councilor Dana Smith
Leduc County	Councillor John Schonewille	Councillor Clay Stump
Town of Morinville	Mayor Lisa Holmes	Councillor Rob Ladouceur
Parkland County	Councillor Darell Hollands	Councillor Ann Lisa Jensen
City of St. Albert	Councillor Cathy Heron	Councillor Wes Brodhead
City of Spruce Grove	Alderman Wayne Rothe	Alderman Bill Kesanko
Town of Stony Plain	Councillor Pat Hansard	Councillor Judy Bennett
Strathcona County	Councillor Brian Bottteril	Councillor Linton Delaney
Sturgeon County	Councillor Karen Shaw	Councillor Jerry Kaup

➢ Cr. Darell Hollands was elected as Chairman and Mayor Randolph Boyd was elected as Vice Chairman.

➢ Board Members and the General Manager reviewed and signed the Board-GM Covenant. The covenant outlines the roles, responsibilities and conduct of Directors and the GM.

➢ The 2014 Operating and Capital budgets were approved.

➢ The flow rate for 2104 wastewater transmission and treatment was set at $0.90 per cubic meter effective January 1, 2014. Load based rates for 2014 were also approved.

For more information –

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