



Alberta Capital Region Wastewater Commission

Meeting Minutes

Board Meeting
Friday, September 13, 2013
9:00 – 11:10 a.m.
ACRWC Boardroom

Members Present:

Cr. Tom Hutchison, Chairman
Ald. Dominic Mishio, Vice Chair
Cr. George Fraser
Cr. Len Bracko
Cr. Pat Hansard
Cr. Darrell Hollands
Cr. John Schonewille
Cr. Louise White-Gibbs (9:04 a.m.)
Ald. Wayne Rothe
Cr. Brian Botterill

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

Members Absent:

Mayor Randy Boyd
Cr. Lisa Holmes
Cr. Ken McGillis

Town of Bon Accord
Town of Morinville
Sturgeon County

Commission Staff:

Mike Darbyshire
Paul Krueger
Brad Willard
Wade Teveniuk
Lorretta Johnston

General Manager
Finance Manager
Operations Manager
Regulatory Services Manager
Executive Assistant

Call to Order

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

Agenda

CM49-13

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

CARRIED

Minutes

CM50-13

MOVED BY Cr. Hansard that the minutes of the July 19, 2013 ACRWC Board meeting as presented be adopted.

CARRIED

Cr. White-Gibbs arrived at the meeting at 9:04 a.m.

Committees:

Grant Eligibility Communication & Advocacy Committee

CM51-13 MOVED BY Ald. Mishio that his report be received for information.
CARRIED

Energy Committee

CM52-13 MOVED BY Cr. Hansard that the Board approve in principle the
Proposed Energy Management Plan.
CARRIED

Regional Coordinating Committee

CM53-13 MOVED BY Cr. Schonewille that the Board approve in principle the
Regional Biosolids Agreement Guiding Principles.
CARRIED

Administrative Reports

CM54-13 MOVED BY Cr. Fraser that the Administrative reports be
received for information.
CARRIED

Source Control Program Status Report

CM55-13 MOVED BY Cr. White-Gibbs that the Source Control Program
Status Report be received for information.
CARRIED

Cr. John Schonewille left the meeting at 10:20 a.m.

End of Term - Overview & Discussion

A round table discussion to assist administration as they move forward. The discussion focused on:

- What worked well over the last term
- What could have gone better
- What would have been helpful to know at the orientation session
- Advice or recommendations for the next Board

Ald. Mishio left the meeting at 10:47 a.m

Communication & Advocacy

CM56-13 MOVED BY Cr. Hollands that the Board adopt the amended
Communication & Advocacy policy.
CARRIED

Ald. Mishio returned to the meeting at 10:58 a.m.

Cr. White-Gibbs left the meeting at 11:04 a.m.

Asset Management CM57-13 That the report on the condition of the Commission's Assets be received for information.

CARRIED

Adjournment CM58-13 MOVED BY Ald. Mishio that the meeting be adjourned

CARRIED

These minutes approved this _____ day of _____, 2013

ACRWC Board Chairman

General Manager

Recorder:
Loretta Johnston