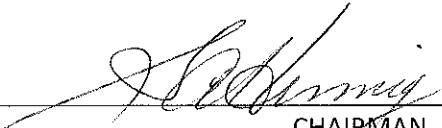



CAPITAL REGION NORTHEAST WATER SERVICES COMMISSION (CRNWSC)

Monday, February 22, 2016

Community Centre Meeting Room 2
2001 Sherwood Drive, Sherwood Park, Alberta

1. CALL TO ORDER	Commission Chairman Stew Hennig called the meeting to order at 9:35 a.m.	
ATTENDANCE	Councillor Stew Hennig Councillor Birgit Blizzard	City of Fort Saskatchewan City of Fort Saskatchewan
		Town of Gibbons Town of Gibbons
	Councillor Dody Kluttig	Town of Redwater Town of Redwater
	Ferd Caron	Sturgeon County Sturgeon County
	Councillor Bonnie Riddell	Strathcona County Strathcona County
	Councillor Alex Mackenzie David Hutton	Town of Bon Accord Town of Bon Accord
	COMMISSION ADMINISTRATION Lyle Clarke, Commission Manager Bobby Kuruvilla, Commission Finance Coordinator Lori Yanitski, Commission Coordinator	
	COMMISSION CONSULTANT Not in attendance	
REGRETS	Councillors Ed Parsons, Amber Harris, Mayor Smith, Jerry Kaup and Vic Bidzinski were not present.	
2. Orientation	Chairman Stew Hennig asked Manager Lyle Clarke to begin his presentation for the orientation portion of the meeting. Positive remarks regarding the orientation. At next year's orientation, a solicitor will be brought in to advise new members about any possible conflict that may arise by being a councillor and being a board member. Bringing in the board's engineer was also thought to be of an advantage.	
3. QUESTIONS OF MEMBERS OF COMMISSION AND ADMINISTRATION	Lyle Clarke asked if having a drop box with the information would suffice until such time that we would have a website built. It was thought that this would be a better way to have access to information than having paper copies in a binder. Everyone was in agreement. Ferd Caron asked if other councillors could come to the orientation. It was agreed to be a good information sharing session. Ferd Caron asked where the money from the sale would go. It will go into a reserve. Currently the master plan is being updated to see what capital upgrades are required. There is also a question as to whether the Bremner site will be needing water	

	from the CRNWSC. That question will be answered as soon as Strathcona County council makes a decision regarding Bremner.
4. NEXT MEETING DATES	The next meeting date will be April 28 th .
5. ADJOURNMENT	Chairman adjourned the meeting at 10:50 a.m.
	 CHAIRMAN
	 COMMISSION MANAGER