



CAPITAL REGION NORTHEAST WATER SERVICES COMMISSION

BOARD MEETING

Friday, December 15, 2023 at 11:30 am.

Lang Room, Ft. Saskatchewan City Hall

MINUTES

Attendance:

COMMISSION MEMBERS:

Bill Tonita - Chair	Strathcona County
Dave McRae – D. Chair	Town of Redwater
Dan Derouin	Sturgeon County
Brian Kelly	City of Fort Saskatchewan
Timothy Larson	Town of Bon Accord
Norman Sandahl	Town of Gibbons

Other:

Gene Sobolewski Commission Manager

1) Call to Order

Chair Tonita called the meeting to order at 11:30 am.

2) Adoption of Agenda

Moved by Director Larson that the Agenda be adopted.

Carried

3) Adoption of Minutes

a) Board Meeting Minutes – December 15, 2023, at 9:00 am

Moved by Director McRae that the Minutes of December 15, 2023, held at 9:00 am be approved as presented.

Carried

4) Delegation

a)

5) Engineer Report

a)

6) Business

a) Retreat Reimbursement

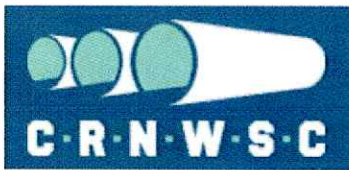
Moved by Director Sandahl that the CRNWSC reimburse Director Kelly for his air travel from the US during his vacation to attend the 2 day retreat session in Calgary February 22 and 23, 2023.

Recorded Vote:

For: Tonita, McRae, Derouin, Kelly, Larson

Against: Sandahl

Carried



- 7) Commission Manager Report
- 8) Finance Report
 - a)
- 9) Board/Committee Reports
- 10) Correspondence and Information
- 11) Next Meeting

Moved by Director Derouin that the CRNWSC schedule the next meeting for January 17, 2024, to review the Governance Report prepared by Ian McCormack.

Carried

- 12) In Camera
 - a)
- 13) Adjournment **at 11:45 am.**

These minutes were approved this 15 day of December, 2023

CHAIR

COMMISSION MANAGER