

**MINUTES OF THE CAPITAL REGION SOUTHWEST WATER SERVICES COMMISSION
 ANNUAL MEETING, HELD ON THURSDAY, APRIL 23, 2015 AT THE BEST WESTERN
 DENHAM INN & SUITES, 5207 – 50 AVENUE, LEDUC, AB**

PRESENT:	Mayor Wally Yachimetz Anne Donovan Vice Chairman Bruce LeCren Councillor Bill McNamara Mayor Todd Skaret Deputy Mayor Shannon Yearwood Chairman John Schonewille Councillor Doug Lyseng Councillor Greg Gillespie Councillor Bob Young Councillor Beverly Beckett	Town of Calmar Town of Calmar Town of Beaumont Town of Beaumont Village of Hay Lakes Village of Hay Lakes Leduc County Camrose County Camrose County City of Leduc City of Leduc
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ALSO PRESENT:	Kathy Rodberg, Town Manager Mayor Camille Berube Marc Landry, CAO Heather Nadeau, CAO Councillor Gary Schultz Graham Backus, Manager of Public Works Teri Pelletier, CAO Councillor Tony Wadsworth Mayor Greg Krischke Paul Benedetto, CAO Shawn Olson Carol Hounsell, Treasurer Amber Ouellette Samantha Jones, Eng. Project Manager Rick Sereda, Operations Manager Shirley Weslosky, Recording Secretary Curtis Friesen, Hawkings EPP Dumont LLP Sean Nicoll, Associated Engineering Steve Rumbly, EIA Mary Coyne, EIA	Town of Calmar Town of Beaumont Town of Beaumont Village of Hay Lakes Village of Hay Lakes Camrose County Town of Millet Town of Millet City of Leduc City of Leduc City of Leduc City of Leduc City of Leduc City of Leduc City of Leduc City of Leduc City of Leduc City of Leduc
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WITH REGRETS	Councillor Kathy Barnhart Councillor Michele Borodawka Councillor Rick Smith Councillor Clay Stump Mayor John Whaley Brian Bowles, County Manager Shawn Tooth, Water Technician Councillor David MacKenzie Reeves Don Gregorwich Paul King, CAO	Town of Beaumont Town of Calmar Leduc County Leduc County Leduc County Leduc County City of Leduc City of Leduc City of Leduc Camrose County Camrose County
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Councillor Ken Krause
Mayor Rob Lorensen
Patrick Mastromatteo, Associated Engineering
George Rogers, MLA
Verlyn Olson, MLA

Camrose County
Town of Millet

Call to Order

I. CALL TO ORDER

Chairman John Schonewille called the meeting to order at 6:59 p.m.

A. ADOPTION OF AGENDA 2015

31-15 **Moved** by Bob Young that the agenda for the April 23, 2015 Capital Region Southwest Water Services Commission Annual meeting be approved as circulated.

Carried

**Accept 2014
Meeting Minutes**

II. ACCEPT THE MEETING MINUTES 2014

32-15 **Moved** by Bruce LeCren that the minutes for the April 24th, 2014 Capital Region Southwest Water Services Commission Annual meeting be accepted as information.

Carried

Chairman John Schonewille introduced Bruce LeCren (2014 Chairman). Mr. LeCren gave an overview of the Chairman's message.

Annual Report

III. ANNUAL REPORT

A. Consider the 2014 Annual Report

Chairman John Schonewille gave an overview of the CRSWSC going forward.

Rick Sereda and Shawn Olson reviewed the Manager's and Operating Report of the 2014 Annual Report.

33-15 **Moved** by Bill McNamara that the 2014 Annual Report be accepted as presented.

Carried

B. Financial Statements and Auditor's Report

Mr. Curtis Friesen, Hawkings Epp Dumont LLP presented an overview of the 2014 Financial Statements and Auditors Report.

34-15 Moved by Wally Yachimetz that the 2014 Financial Statements and Auditor's report be accepted as presented.

Carried

Other Business

V. CONDUCT ANY OTHER BUSINESS PROPERLY
PLACED BEFORE THE BOARD

Adjournment

VI. ADJOURNMENT

35-15 Moved by Greg Krischke to adjourn the meeting at 7:48 p.m.

Carried



CHAIRMAN



MANAGER