

**MINUTES OF THE CAPITAL REGION SOUTHWEST WATER SERVICES COMMISSION
ORGANIZATIONAL MEETING, HELD ON THURSDAY, NOVEMBER 17, 2022 AT 6:00 P.M.
LEDUC GOLF CLUB, 5725 BLACK GOLD DRIVE, LEDUC, AB T9E 8C4**

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Shawn Olson, Commission Manager, CRSWSC. Shawn Olson welcomed members and introductions were completed to confirm who was in attendance.

2. APPOINTED MEMBERS

The following list of members were appointed to the Capital Region Southwest Water Services Commission Board by their municipality;

- I. Mayor Bill Daneluik, City of Beaumont
- II. Councillor Ashley Miller, City of Beaumont
- III. Councillor Steven vanNieuwkerk, City of Beaumont (alt.)
- IV. Councillor Krista Gardner, Town of Calmar
- V. Councillor Don Faulkner, Town of Calmar
- VI. Mayor Sean Carnahan, Town of Calmar (alt.)
- VII. Councillor Lars Hansen, City of Leduc
- VIII. Councillor Beverly Beckett, City of Leduc
- IX. Mayor Bob Young, City of Leduc (alt.)
- X. Councillor Doug Lyseng, Camrose County
- XI. Councillor Jordan Banack, Camrose County
- XII. Reeve Cindy Trautman, Camrose County (alt.)
- XIII. Deputy Mayor Clifford Heinz, Village of Hay Lakes
- XIV. Councillor Paul Patterson, Village of Hay Lakes
- XV. Mayor Ron These, Village of Hay Lakes (alt.)
- XVI. Councillor Kelly-Lynn Lewis, Leduc County
- XVII. Councillor Rick Smith, Leduc County
- XVIII. Mayor Tanni Doblanko, Leduc County (alt.)
- XIX. Mayor Doug Peel, Town of Millet
- XX. Councillor Mathew Starky, Town of Millet
- XXI. Councillor Rebecca Frost, Town of Millet (alt)

The following members were appointed to the CRSWSC Board by their municipality, as observers with no voting rights:

- XXII. Councillor Kevin Hycha, City of Camrose
- XXIII. Councillor Lana Broker, City of Camrose
- XXIV. Kristofer Johnson, General Manager, City of Camrose (alt.)

Board Member Councillor Beverly Beckett nominated Board Member Councillor Lars Hansen for Vice Chair.

Second call for nominations or to let name stand.

Third and final call for nominations or to let name stand.

No further nominations received.

40-22 **Motion:** It was **Moved** by Councillor Kelly-Lynn Lewis that nominations for the position of Vice Chair of the Capital Region Southwest Water Services Commission cease.

Motion Carried Unanimously

Chair Bill Daneluik declared Board Member Councillor Lars Hansen, elected by Acclamation, as Vice Chair of the Capital Region Southwest Water Services Commission.

Board member Councillor Lars Hansen thanked the members for the appointment.

4. MEETING DATES

The following 2023 meeting dates were reviewed by the Board;

- Thursday, January 19, 2023 – Regular Meeting
- Thursday, March 23, 2023 – Regular Meeting
- Thursday, April 20, 2023 – Annual General Meeting
- Thursday, May 18, 2023 – Regular Meeting
- Thursday, September 21, 2023 – Regular Meeting
- Thursday, November 16, 2023 – Organizational & Regular Meeting

The Regular meetings will be held at the Leduc Golf Club, 5725 Black Gold Drive, Leduc, AB T9E 8C4. Dinner will be served at 5:30 p.m., with the meetings to start at 6:00 p.m.

The location of the April 20th and May 18th meeting is yet to be confirmed as it conflicts with events currently booked at the golf course.

41-22 **Motion:** It was **Moved** by Councillor Steven vanNieuwkerk that the 2023 meeting dates be approved as circulated.

Motion Carried Unanimously

5. ADJOURNMENT

42-22 **Motion:** It was **Moved** by Chair Bill Daneluik to adjourn the meeting at 6:05 p.m.