



# South Red Deer Regional Wastewater Commission

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## Minutes of the Annual General Meeting of the Board Red Deer Regional Wastewater Commission Friday, April 21, 2017

### Mountain View Regional Water Services Commission Board Room

#### **Board Members Present:**

Robb Stuart	Town of Bowden (Chair)
Dennis Cooper	Town of Penhold (Vice Chair)
Brian Spiller	Town of Innisfail
Connie Huelsman	Red Deer County
Harvey Walsh	Town of Olds
Angela Aalbers	Mountain View County

#### **Municipal Council Members, Administration, and Consultants Present:**

Robert Jenkins	Chief Administrative Officer
John Van Doesburg	Project Manager
Julie Oliver	Auditor, MNP LLP
Mike Walsh	Town of Penhold (Alternate Director)
Judy Dahl	Town of Olds
Sheila Church	Town of Bowden
Sandy Gamble	Town of Bowden
Cody Gillrie	Stantec Consulting Ltd

#### **1.0 Call to Order and Introductions:**

Robb Stuart, Chair, called the Meeting to order at 9:00 A.M. Attendees to the Meeting introduced themselves

#### **2.0 Adoption of Agenda**

RES 17-009

##### **Moved by Brian Spiller**

THAT the Agenda for the Annual General Meeting of April 21, 2017 be adopted as presented.

Carried.

#### **3.0 Business**

##### **3.1 Chairman's Annual Report**

Chair Robb Stuart orally summarized his written report.

RES 17-010

**Moved by Connie Huelsman**

THAT the Annual Report of the Chair be accepted as information.

Carried.

### 3.2 2016 Financial Statements

Chief Administrative Officer Robert Jenkins, with the assistance of Julie Oliver, the Commission's Auditor, presented the Audited Financial Statements. Mr. Jenkins thanked Julie and her staff at MNP LLP for their efforts in completing the financial statements and audit in the short period of time available to them.

Julie Oliver then presented the Audit Findings Report

RES 17-011

**Moved by Connie Huelsman**

THAT the meeting move *in camera* at 10:05 AM to consider the Audit Findings Report.

Carried.

RES 17-012

**Moved by Connie Huelsman**

THAT the meeting move to open session at 10:23 AM.

Carried.

RES 17-013

Reference – 961.01.2017

**Moved by Dennis Cooper**

THAT the Board approve the Commission's 2016 Audited Financial Statements as presented and receive the 2016 Audit Findings Report as information

Carried

## 4. Adjournment

RES 16-014

**Moved by Connie Huelsman**

THAT the Regular Meeting be adjourned at 10:24 p.m.

Carried.