



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Friday, December 10th, 2021, Following the Organizational Meeting

Penhold Multiplex, 1 – Waskasoo Avenue, Penhold, AB

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of October 8th, 2021 Regular Meeting Minutes
- Confirmation of October 12th, 2021 Special Meeting Minutes

4.0 Business Arising from Previous Meetings

- Update on resolutions from previous meetings

5.0 Business

5.1 Operations and Project Manager's Update

- October - November Operations report
- Capital Project Update
 - 2021 Project Updates

5.2 SRDRWC 2022 Safety Policy Adoption

- Refresh board adoption of annual safety policy statement.

5.3 SRDRWC Administration Office Lease Renewal

- Review and accept office lease renewal for SRD Red Deer office

5.4 Bylaw 2019-01 – SRDRWC Commission Code of Conduct Bylaw

- Brief review of Code of Conduct Bylaw
- Circulate individual acknowledgement letters

5.5 SRD Final 2022 Operating and Capital Budget

- Review final 2022 budget and rate for services to members
- Rate Bylaw 2022-01

6.0 Reports

6.1 Chairman's Report

6.2 CAO Report

6.3 Financial and Other Reports to October 31st, 2021

- 2021 Wastewater Sales Summary
- 2021 Operating Budget report
- Aged accounts receivables report
- Aged accounts payable report
- Check logs
- Bank Statements

7.0 Confidential Items

7.1 Board In-Camera Session

- General Discussion (FOIP -16. Disclosures harmful to business interests of a third party)**

8.0 Next Meetings, Events

Meeting dates are contingent on approval at preceding operating committee meeting

Board Meetings

- Regular meeting, 9:00 am Friday, February 18th, 2022 (Olds)
- Annual General Meeting, 9:00 am Friday, April 22nd, 2022 (Red Deer County)
- Regular meeting following AGM Friday, April 23rd, 2022 (Red Deer County)
- Regular meeting, 9:00 am Friday, June 17th, 2022 (Innisfail)
- Regular meeting, 9:00 am Friday, August 19th, 2022 (Bowden)
- Regular meeting, 9:00 am Friday, October 21st, 2022 (Mountain View County)
- Organizational meeting, 9:00 am Friday, December 9th, 2022 (Penhold)
- Regular meeting following Org Friday, December 9th, 2022 (Penhold)

Operations and Technical Committee

- 9:00 am Thursday May 12th, 2021 (Red Deer County)
- 9:00 am Thursday September 8th, 2021 (Penhold)

9.0 Honoraria Motion

10.0 Adjournment