



## South Red Deer Regional Wastewater Commission

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### Minutes of the Annual General Meeting of the Board

#### South Red Deer Regional Wastewater Commission

Thursday April 27<sup>th</sup>, 2023  
Red Deer County Office

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

Angela Aalbers	Mountain View County
Tyrone Muller	Town of Penhold
Harvey Walsh	Town of Olds
Robb Stuart	Town of Bowden
Lonny Kennett	Red Deer County

#### **Other Elected Officials, Administration, Consultants and Others Present:**

Michael Wuetherick	Chief Administrative Officer
Jeff Alliston	Partner, Metrix LLP
Marie Flowers	Town of Bowden, Alternate Director
Andy Treu	Red Der County

#### **1.0 Call to Order:**

Chair Angela Aalbers, called the meeting to order at 9:03 am.

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

RES 23-16

#### **Moved by Tyrone Muller**

That the Agenda for the Annual General Meeting of April 27<sup>th</sup>, 2023, be adopted as presented.

Carried.

**3.0 Presentation of 2023 Audited Financial Statements**

Jeff Alliston, CPA, Partner with Metrix LLP presented the SRDRWC financial statement and audit findings report to the board.

The board moved into closed session (FOIP Section 27 – Privileged Information).

RES 23-17

**Moved by Lonny Kennett**

That the SRDRWC Board moved in camera at 9:25 am.

Carried.

Michael Wuetherick and Andy Treu left the meeting.

RES 23-18

**Moved by Robb Stuart**

That the SRDRWC Board moved out of camera at 9:41 am.

Carried.

Michael Wuetherick and Andy Treu returned to the meeting.

RES 23-19

**Moved by Lonny Kennett**

That the SRDRWC Board accept the Audited financial statements for the year ending December 31<sup>st</sup>, 2021, as presented by the Commission's independent auditors.

Carried.

**4.0 Adjournment**

RES 23-20

**Moved by Angela Aalbers**

That the SRDRWC 2022 Annual General Meeting be adjourned at 9:46 am.

Carried.

  
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Chair, Angela Aalbers

  
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CAO, Michael Wuetherick