



South Red Deer Regional Wastewater Commission

Minutes of the ORGANIZATIONAL Meeting of the Board

South Red Deer Regional Wastewater Commission

Friday December 8th, 2023

Town of Olds Office

Board Members Present:

Angela Aalbers	Mountain View County
Tyrone Muller	Town of Penhold
Jean Barclay	Town of Innisfail
Robb Stuart	Town of Bowden

Other Elected Officials, Administration, Consultants and Others Present:

Heather Ryan	Town of Olds (Appointed)
Wanda Blatz	Town of Olds (Alternate)
Randy Brown	Town of Bowden (Alternate)
Gavin Bates	Town of Innisfail (Alternate)
Connie Huelsman	Red Deer County (Appointed)
Michael Wuetherick	Chief Administrative Officer
Don Munro	SRD Operations Supervisor

1.0 Call to Order:

CAO Michael Wuetherick, called the meeting to order at 9:05 am.

2.0 Adoption of Agenda

RES 23-68

Moved by Angela Aalbers

That the Agenda for the Organizational Meeting of December 8th, 2023 be adopted as presented.

Carried.

3.0 Business

3.1 Confirmation of Municipal Representatives to the Commission Board

The following appointments of Directors and Alternates to the SRDRWC Board were confirmed as follows:

Municipality	Board Member		Alternate	
Town of Olds	Heather Ryan	hryan@olds.ca	Wanda Blatz	wblatz@olds.ca
Town of Bowden	Randy Brown	randybrown@bowden.ca	Robb Stuart	mayor@bowden.ca
Town of Innisfail	Jean Barclay	jean.barclay@innisfail.ca	Gavin Bates	gavin.bates@innisfail.ca
Town of Penhold	Tyrone Muller	tmuller@townofpenhold.ca	Michael Yargeau	myargeau@townofpenhold.ca
Mountain View County	Angela Aalbers	aaalbers@mvcountry.com	Greg Harris	gharris@mvcountry.com
Red Deer County	Connie Huelsman	chuelsman@rdcounty.ca	Lonny Kennett	lkennett@rdcounty.ca

RES 23-69

Moved by Jean Barclay

That the confirmation of Directors and Alternates to serve on the SRDRW Board until the next organizational meeting be confirmed as amended.

Carried.

3.2.1 Election of Chair

Michael Wuetherick called for nomination for the position of Chair. Jean Barclay nominated Angela Aalbers. Angela Aalbers accepted the nomination.

RES 23-70

Moved by Connie Huelsman

That the nominations for the position of Chair cease. Angela Aalbers appointed to be the Chair of the SRDRWC Board until the December 13th, 2024 Organizational Meeting.

Carried.

Angela Aalbers assumed the Chair of the Organizational meeting.

3.4 Confirmation of Signing Authorities

No revisions to the SRD signing authorities for 2024 were required as the Chair, Vice-Chair and CAO remain the same.

3.5 Confirmation of 2023 Meeting Dates

The proposed meeting schedule reviewed and accepted as presented.

That the SRDRWC Board establish the following dates, times, and locations for meetings of the Board in 2024:

Type of Meeting	2024 Dates	Start Time	Location
Strategic Planning	Friday, February 16 th	9:00 AM	Red Deer County
Annual	Friday, April 26 th	9:00 AM	Red Deer County
Regular	Friday, April 26 th	Following Annual Mtg	Red Deer County
Regular(1)	Friday, June 21 st	9:00 AM	Mountain View County
Regular	Friday, October 18 th	9:00 AM	Innisfail
Organizational	Friday, December 13 th	9:00 AM	Olds
Regular	Friday, December 13 th	Following Org Meeting	Olds

That the SRDRWC Board establish the following dates, times, and locations for meetings of the Operations and Technical Committee for 2024:

Type of Meeting	2024 Dates	Start Time	Location
Operating	Thursday, May 9 th	9:30 AM	Red Deer County
Operating	Thursday, September 12 th	9:30 AM	Penhold Multiplex

RES 23-74

Moved by Tyrone Muller

That the SRDRWC Board establish the dates, times and locations as amended for meeting dates for 2024.

Carried.

3.6 2024 Director Honoraria and Expense Allowance Policy 211.11/2024

Administration presented a revised honoraria policy to reflect the cost of living allowance provision outlined within the current policy. After debate, the board resolved to deviate from the policy based increase of 4.5% and approved a 4% increase, consistent with most member community increases.

RES 23-75

Moved by Randy Brown

That the SRDRWC Board adopt the 2023 Director Honoraria and Expense Allowance Policy 211.11/2024 as amended to reflect a 4% inflation adjustment.

Carried.

4.0 Adjournment

RES 23-76

Moved by Angela Aalbers

That the Organizational Meeting be adjourned at 9:37 am

Carried.


Chair, Angela Aalbers


CAO, Michael Wuetherick