



South Red Deer Regional Wastewater Commission

A G E N D A

Regular Meeting

Friday, December 6th, 2024 9:00 am

Town of Olds Office – 4512 46 Street Olds, AB T4H 1R5

1.0 Call to Order - Chair

2.0 Agenda

- Adoption of Agenda

3.0 Minutes

- Confirmation of October 18th, 2024 Regular 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

- Operations report.
- 2024 Capital Project Update.

5.2 Alberta Water Forum Summary

- Overview of Water Forum.
- Next steps and timing.

5.3 SRDRWC Office Lease

- Review and approve extension of current office lease.

5.4 SRDRWC – 2025 Safety Policy Adoption

- Adopt updated safety policy statement for 2025.

5.5 Approval of Final 2025 Operating and Capital Budget, and Rate Bylaw

- Review final 2025 budget and rate for services to members
- Readings and approval of 2024-01 Rate Bylaw

6.0 Reports

6.1 Chairman’s Report (to be presented in closed session)

6.2 CAO Report

6.3 Financial and Other Reports to October 31st, 2024

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| i. 2024 Wastewater Sales Summary | iii. Aged accounts receivables report |
| ii. 2024 Operating Budget report | iv. Aged accounts payable report |

7.0 Confidential Items

7.1 Chair Report

7.2 CAO Evaluation

7.3 Board Closed Session

8.0 Next Meetings, Events

Subject to adoption of proposed dates from the Organizational Meeting

Board Meetings

- Annual General Meeting, 9:00 am Friday April 25th, 2025 (Red Deer County)
- Regular Meeting, following AGM Friday April 25th, 2025 (Red Deer County)
- Regular meeting, 9:00 am Friday, August 15th, 2025 (Mountain View County)
- Regular meeting, 9:00 am Friday, October 18th, 2025 (Innisfail)
- Organizational meeting, 9:00 am Friday, December 12th, 2025 (Olds)
- Regular meeting following Org Friday, December 12th, 2025 (Olds)

Operating and Technical Committee Meetings

- Technical Committee Meeting, 9:30 am Thursday, May 8th, 2025 (Red Deer County)
- Technical Committee Meeting, 9:30 am Thursday, September 11th, 2025 (Penhold)

9.0 Adjournment