



South Red Deer Regional Wastewater Commission

Minutes of the ORGANIZATIONAL Meeting of the Board

South Red Deer Regional Wastewater Commission

Friday December 9th, 2022
Town of Penhold Office

Board Members Present:

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

Other Elected Officials, Administration, Consultants and Others Present:

Dan Daley	Town of Olds, Alternate
Greg Harris	Mountain View County, Alternate
Michael Wuetherick	Chief Administrative Officer
Andy Treu	Red Deer County

1.0 Call to Order:

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

2.0 Adoption of Agenda

RES 22-85

Moved by Lonny Kennett

That the Agenda for the Organizational Meeting of December 9th, 2022 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	Harvey Walsh	hwalsh@olds.ca	Dan Daley	ddaley@olds.ca
Town of Bowden	Robb Stuart	mayor@bowden.ca	Marie Flowers	rmarieflowers@bowden.ca
Town of Innisfail	Jean Barclay	jean.barclay@innisfail.ca	Janice Wing	janice.wing@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	Lonny Kennett	lkennett@rdcounty.ca	Dana Depalme	ddepalme@rdcounty.ca

RES 22-86

Moved by Harvey Walsh

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. Tyrone Muller nominated Angela Aalbers. Angela Aalbers accepted the nomination. Robb Stuart nominated Harvey Walsh. Harvey Walsh declined the nomination.

RES 22-87

Moved by Robb Stuart

That the nominations for the position of Chair cease. Angela Aalbers appointed to be the Chair of the SRDRWC Board until the December 8th, 2023 Organizational Meeting.

Carried.

Angela Aalbers assumed the Chair of the Organizational meeting.

3.2.2 Election of Vice-Chair

The Chair called for nomination for the position of Vice Chair. Jean Barclay nominated Tyrone Muller. Tyrone Muller accepted the nomination.

RES 22-88

Moved by Angela Aalbers

That the nominations for the position of Vice Chair cease. Tyrone Muller appointed to be the Vice Chair of the SRDRWC Board until the December 8th, 2023 Organizational Meeting.

Carried.

3.3 Board Appointments to Sub-Committees

The board reviewed the Terms of Reference of the Operating and Technical Committee, Environmental, and the Occupational Health and Safety Committee. Tyrone Muller nominated Lonny Kennett for the Operating and Technical Committee. Lonny Kennett accepted the nomination. Jean Barclay nominated Robb Stuart and Tyrone Muller to the Environmental Health and Safety Committee. Robb Stuart and Tyrone Muller accepted the nominations.

RES 22-89

Moved by Tyrone Muller

That Lonny Kennett be appointed to the Operating and Technical Committee.

Carried.

RES 22-90

Moved by Jean Barclay

That Robb Stuart and Tyrone Muller be appointed to the Environmental Health and Safety Committee.

Carried.

3.4 Confirmation of Signing Authorities

Revisions to the SRD signing authorities for 2023 were needed to reflect the change in current signing officer, Mike Walsh, no longer representing Penhold on the board.

RES 22-91

Moved by Lonny Kennett

That the SRDRWC Board authorize Chair Angela Aalbers, Vice-Chair Tyrone Muller and Chief Administrative Officer Michael Wuetherick as signing authorities for the Commission’s current account with Servus Credit Union, and for the Commission’s investment account with RBC Dominion Securities, and for other financial service accounts that may be authorized by the Board.

Carried.

3.5 Confirmation of 2023 Meeting Dates

The proposed meeting schedule was amended to reflect changes to accommodate the ability to host virtual meetings, and change the location of the June 16th meeting from Innisfail due to unavailability of council chambers that day. Finally, the AGM was moved to Thursday April 27th due to conflicts.

That the SRDRWC Board establish the following dates, times and locations for meetings of the Board in 2023:

Type of Meeting	2023 Dates	Start Time	Location
Regular	Friday, February 17 th	9:00 AM	Olds
Annual	Thursday, April 27th	9:00 AM	Red Deer County
Regular	Thursday, April 27 th	Following Annual Mtg	Red Deer County
Regular(1)	Friday, June 16 th	9:00 AM	Penhold
Regular	Friday, August 18 th	9:00 AM	Innisfail
Regular	Friday, October 20 th	9:00 AM	Mountain View County
Organizational	Friday, December 8 th	9:00 AM	Olds
Regular	Friday, December 8 th	Following Org Meeting	Olds

(1) Proposed OH&S Sub-Committee meeting date.

That the SRDRWC Board establish the following dates, times and locations for meetings of the Operations and Technical Committee for 2023:

Type of Meeting	2023 Dates	Start Time	Location
Operating	Thursday, May 11 th	9:30 AM	Red Deer County
Operating	Thursday, September 7 th	9:30 AM	Penhold Multiplex

RES 22-92

Moved by Tyrone Muller

That the SRDRWC Board establish the dates, times and locations as amended for meeting dates for 2023.

Carried.

3.6 2023 Director Honoraria and Expense Allowance Policy 211.11/2023

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 5.8% and approved a 4% increase, consistent with most member community increases.

RES 22-93

Moved by Robb Stuart

That the SRDRWC Board adopt the 2023 Director Honoraria and Expense Allowance Policy 211.11/2022 as amended to reflect a 4% inflation adjustment.

Carried.

4.0 Adjournment

RES 22-94

Moved by Angela Aalbers

That the Organizational Meeting be adjourned at 9:30 am

Carried.



Chair, Angela Aalbers



CAO, Michael Wuetherick