

**MINUTES**  
**BONNYVILLE REGIONAL WATER SERVICES COMMISSION**  
**THURSDAY JULY 20, 2023**  
**TOWN HALL - COUNCIL CHAMBERS**

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**PRESENT**

Vice-Chair Brian McEvoy – Councillor, Town of Bonnyville;  
Byron Johnson – Councillor, Town of Bonnyville; Don Slipchuk  
– Alternate Council Member – Municipal District of Bonnyville

Administration: Mark Power – CAO, Bonnyville Regional Water  
Services Commission; Bonnie Van Hollen – Director of Public  
Works, Town of Bonnyville

**REGRETS**

Board Members: Chairman Barry Kalinski - Reeve, Municipal  
District of Bonnyville; Josh Crick – Councillor, Municipal  
District of Bonnyville; Lance Byhette, Director of Capital  
Management – Cold Lake First Nations

**CALL TO ORDER**

Vice-Chair Brian McEvoy called the meeting of the Bonnyville  
Regional Water Services Commission to order at 1:39 p.m.

**ADOPTION OF AGENDA**

**Moved by Member Byron Johnson** that the Agenda for the  
July 20, 2023, Bonnyville Regional Water Services  
Commission meeting be accepted as presented.

**CARRIED**

**ADOPTION OF MINUTES**

**Moved by Member Byron Johnson** that the minutes of the  
April 20, 2023, Bonnyville Regional Water Services  
Commission regular meeting, be accepted as presented.

**CARRIED**

**OLD BUSINESS**

**Frog Lake Regional Tie in  
Project – Monthly Progress  
Report**

Mark Power, C.A.O. provided Commission members with an  
update regarding to the Frog Lake Regional Tie-In Project and  
reviewed the monthly progress report noting that expenditures  
are within the revised Budget of \$1,024,806.00 with the funds  
provided by the Province for the project. M. Power advised  
that a letter has been sent to the Province asking for more  
funding to complete the remaining tasks and that he has been  
in discussions with Provincial representatives and we should  
hear something in the next few weeks.

It was agreed that this report be accepted as information.

**Regional Water Supply  
Expansion – Schedule &  
Financial Update**

M. Power provided an update to the Board regarding the Regional Waterline Expansion Project noting that 6 additional IOP's (Individual Ownership Plans) have now been resolved. The cost of resolving these was \$108,178.00 of the remaining budget of \$261,704.77 leaving \$153,526.77 available to resolve the remaining outstanding IOP's.

It was agreed that this report be accepted as information.

**FINACIALS – Bank Statement /  
Bank Reconciliation – Periods  
ending March 2023 – June  
2023**

**Moved by Member Don Slipchuk** that the Bank Statement / Bank Reconciliations for the periods ending March 2023 to June 2023 be accepted as presented.

**CARRIED**

**Financial Statement/Budget  
Variance Report – Period  
ending April 30, 2023**

**Moved by Member Byron Johnson** that the Financial Statement/Budget Variance Report for the period ending April 30, 2023 be accepted as presented.

**CARRIED**

**EFT Listing - Period March 28,  
2023 – May 19, 2023**

**Moved by Member Don Slipchuk** that the Electronic Fund Listing for the period March 28, 2023 to May 19, 2023 be accepted as presented.

**CARRIED**

**CORRESPONDENCE AND  
INFORMATION**

**Water Consumption Leakage  
Report – January – June 2023**

It was agreed that the consumption leakage report and the letter from the Bonnyville Regional Water Services Commission requesting additional funding for the Frog Lake Waterline be accepted for information.

**Frog Lake Waterline  
Additional Funding Letter –  
Alberta Transportation**

**IN CAMERA**

**Moved by Member Don Slipchuk** that the meeting adjourn and reconvene "In-Camera" as Committee of the Whole to discuss confidential matters related to contract negotiations, at this time being 2:06 P.M.

**CARRIED**

**RECONVENE**

**Moved by Member Byron Johnson** that the Committee of the Whole meeting adjourn and reconvene as a regular meeting of the Bonnyville Regional Water Services Commission at this time being 2:10 P.M.

**CARRIED**

**NEXT MEETING**

It was agreed that the next meeting will be held on the third Thursday in September being September 21, 2023.

**ADJOURNMENT**

**Moved by Member Don Slipchuk** that the Bonnyville Regional Water Services Commission meeting be adjourned.

Time: 2:10 p.m.

**CARRIED**

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Chairperson,  
Bonnyville Regional Water Commission  
Commission

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Chief Administration Officer,  
Bonnyville Regional Water Services  
Commission

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Date Approved