

**CAPITAL REGION PARKLAND WATER SERVICES COMMISSION**  
**Minutes of Monday July 23, 2018 Special Board Meeting**  
**Poplar Board Room**  
**3<sup>rd</sup> Floor, 315 Jespersen Avenue, Spruce Grove, AB**

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**Board Members:** Councillor Eric Meyer – Town of Stony Plain  
Councillor Harold Pawlechko – Town of Stony Plain  
Councillor Phyllis Kobasiuk, Chairperson – Parkland County  
Councillor Michelle Gruhlke, Vice Chairperson – City of Spruce Grove  
Councillor Searle Turton – City of Spruce Grove  
Councillor Jackie McCuaig – Parkland County

**Administration:** Corey Levasseur – Commission Manager  
Tracy Chliboyko – Recording Secretary

Phyllis Kobasiuk called the meeting to order at 5:18 p.m.

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<b>A. AGENDA</b> 2018-13	A1. Moved by Michelle Gruhlke to approve the agenda as presented.	Carried
<b>B. MINUTES</b> 2018-14	B1. Moved by Searle Turton to adopt the Regular Board Meeting minutes of May 23, 2018.	Carried
<b>C. DELEGATIONS</b> 2018-15	C1. There were no Delegations on the agenda.	
<b>D. BUSINESS</b> 2018-16	D1. There was no Business items on the agenda.  Moved by Jackie McCuaig that the Board go into Closed Session at 5:20 p.m. under Section 24(1), Advice from Officials, of the Freedom of Information and Protection of Privacy Act.	Carried
<b>E. CLOSED SESSION</b> 2018-17	E1. <u>RFP Review Evaluation</u>  Moved by Eric Meyer that the Board come out of Closed Session at 5:55 p.m.	Carried
<b>F. BUSINESS ARISING FROM CLOSED SESSION</b> 2018-18	F1. Moved by Jackie McCuaig that the Board accept the report as information in regards to the recommendations made by the RFP Evaluation Committee and that the Town of Stony Plain be awarded the Operations and Management Contract of the Capital Region Parkland Water Services Commission beginning October 1, 2018.	Carried

Phyllis Kobasiuk declared the meeting adjourned 6:00 p.m.

  
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Chairperson – Councillor Kobasiuk

  
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Commission Manager – Corey Levasseur