



WATER WORKS ADVISORY COMMITTEE

MEETING MINUTES
November 24, 2020 6:30 p.m.
Zoom Virtual Meeting

Present: Barry Williamson, Chair WWAC
Brenda Hamilton, Vice-Chair WWAC
Garry Chan, WWAC
Allen Littlewood, WWAC
John Walsh, WWAC
Wendy Irwin, WWAC
Glenn Costello, WWAC

Delilah Miller, Chair SRRUC
Sharlene Brown, BD Director SRRUC
Ruth Goodwin, BD Director SRRUC
Lana Hamilton, TV Director SRRUC

Harry Riva Cambrin, CEO SRRUC
Courtney Russell, Recording Secretary SRRUC
Jessica Clement, Legislative Services Assistant
Frank Lotz, Alberta Environment and Parks

Absent: Julie Walker, WWAC
David Morgan, WWAC

Call to Order: Chair Barry Williamson called the meeting to order at 6:33 p.m.

Agenda

Adoption: Moved by Glenn Costello that the agenda be accepted as presented.

CARRIED

Minutes: Moved by Allen Littlewood that the minutes of the meeting held on Monday February 3, 2020 be accepted as presented.

CARRIED

Old Business: 1. Review SRRUC Water Sampling Reports – complete.
2. Annual Review TOR (Terms of Reference) – complete.
3. Review Code of Conduct Bylaws from the Town of Turner Valley, Town



of Black Diamond & Foothills County – complete. WWAC are held to the Code of Conduct by the municipality that appointed them.

4. Discussed SRRUC Public Communication Policy

Action: Request to review SRRUC’s Public Communication Policy.

5. Discussed SRRUC correspondence with Minister.

Action: Request to review all correspondence from Minister in writing with SRRUC as per TOR & posted on SRRUC website.

6. Leadership and Governance Structure.

Action: SRRUC BOD provide projects or topics for the Committee to examine or report upon – pending.

Communication
Policy:

Moved by Garry Chan that SRRUC provide WWAC with a copy of the Public Communication Policy.

CARRIED

New Business:

1. Renewal of SRRUC’s approvals from AEP. 10-year renewal approved September 2020, review of testing and proposal to AEP to reduce testing requirements. Proposal will be sent to WWAC for review prior to submission.
2. EAB Ministerial Order email posting to SRRUC website – complete.
3. Thank you letter to Maureen Nelson – complete.

Next Meeting – TBA

Adjournment:

Chair Barry Williamson adjourned the meeting at 6:55 p.m.