



RECONCILIATION: June 30, 2025, and Bank Reconciliation dated July 31, 2025, be accepted as circulated. (copies attached)  
CARRIED

FINANCIAL REPORTS: Moved by Donna Buchinski that Income Statement dated August 13, 2025, be accepted as information. (copy attached)  
CARRIED

BILLS FOR PAYMENT: Moved by Alain Blanchette that the accounts payable for cheques No. 5067 to 5115 and 20 online payments ending June 5, 2025, in the amount of \$215,553.07, to be ratified by the Board. (copy attached)  
CARRIED

MANAGER UPDATE: Water Treatment  
VAF Filter  
Clarifier  
Debentures  
DFPP Eligibility  
EPO Inspection  
Water Sales  
  
The Manager will investigate the penalties associated to paying off the Debentures and report at the next meeting.  
  
Moved by Marcus Sheane to accept the Manager's Update as information. (copy attached)  
CARRIED

POLICY REVIEW: Moved by Donna Buchinski that Policy No. 003-2; FOIP/Confidentiality, be approved as amended; all references to Alberta's Freedom of Information Act (FOIP), to be replaced with Access to Information Act (ATIA), and Protection of Privacy Act (POPA). All employees will continue to do an annual refresher online training course once available on the alberta.ca website. (copy attached)  
CARRIED

Moved by Donna Buchinski that the review of Policy No. 401-Plaques, Certificates, & Gifts, be approved as amended; All milestone achievements will be raised \$25.00 from there original value. The employee has a choice of a gift with Smoky River Water Commission Logo, or a gift/credit card of equivalent value. (copy attached)

CARRIED

DRAFT AGREEMENT BETWEEN SRRWMC & MDSR No. 130: Moved by Joseph Zdeb to set up an in- person meeting with Commission Chair, Manager and MD Administration to amend the draft agreement. CARRIED

GIROUXVILLE WATER & WASTEWATER SYSTEM ASSISTANCE AGREEMENT: Moved by Marcus Sheane to present the same agreement that was recently arranged with the Village of Donnelly to the Village of Girouxville as an update to the agreement. (copy attached) CARRIED

TRIANGLE WATER STUDY: Moved by Alain Blanchette to accept the Triangle Water System Expansion Report as information. (copy attached) CARRIED

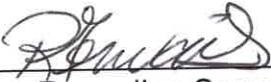
OTHER BUSINESS: Un-Metered Water Consumption: The Manager reported of water being flushed down the drain for a few days through a garden hose that was not being metered. A minimum estimate of 65 cubes was calculated to have been un-metered.  
  
Moved by Alain Blanchette to send a letter to the Town of Falher regarding these concerns and to remind residents to be mindful of water consumption. CARRIED

CORRESPONDENCE: Letter to Mequipco Ltd.  
Letter to Hon. Minister Horner; the Manager will forward this Letter to Hon. Todd Loewen.  
Memorandum POPA  
Memorandum ATIA  
DFPP Correspondence  
  
Moved by Alain Blanchette to accept all correspondence as information. (copies attached) CARRIED

NEXT MEETING: The next meeting is scheduled for September 29, 2025, at 7:00 p.m. at the Smoky River Regional Firehall.

ADJOURNMENT: Chair Joseph Zdeb adjourned the meeting at 8:57 p.m.

  
\_\_\_\_\_  
Chairperson

  
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Recording Secretary