ARROW UTILITIES

MEMBER MUNICIPALITIES

CITY OF BEAUMONT

CITY OF LEDUC

CITY OF FORT SASKATCHEWAN

CITY OF SPRUCE GROVE

CITY OF ST. ALBERT

TOWN OF BON ACCORD

TOWN OF GIBBONS

TOWN OF MORINVILLE

TOWN OF STONY PLAIN

LEDUC COUNTY

PARKLAND COUNTY

STRATHCONA COUNTY

STURGEON COUNTY

Meeting Agenda

January 30, 2026, Board Meeting

Date:	Friday, January 30, 2026	
Time:	12:10 p.m. - 1:45 p.m.	
Location:	ARROW Utilities – Kisiskaciwan Room	
Board Attendees:	Steven vanNieuwkerk	City of Beaumont
	Gale Katchur	City of Fort Saskatchewan
	Bill Hamilton	City of Leduc
	Jeff Acker	City of Spruce Grove
	Ken MacKay- Chair	City of St. Albert
	Rod Shaigec	Parkland County
	Robert Parks	Strathcona County
	Alanna Hnatiw	Sturgeon County
	Lynn Bidney	Town of Bon Accord
	Travis Currie	Town of Gibbons
	Jenn Anheliger	Town of Morinville
	Justin Laurie – Vice Chair	Town of Stony Plain
Staff Attendees:	Kate Polkovsky	Chief Executive Officer
	Cindy de Bruijn	Director of Info & Strat Services
	Jaimie Spurgeon	Director of Financial Services
	Layne Quickstad	CASS Supervisor
	Jillian Mertins	Executive Assistant
Other:	Alan Thom	Ernst & Young (EY)
	Cathy Chichak	Canadian Strategies Group (CSG)
Regrets:	Kelly-Lynn Lewis	Leduc County

Time	Item	Lead
12:10 p.m.	Adoption of Agenda	Ken M
12:15 p.m.	TIME SPECIFIC – EY Report: Project Status update	Alan T
12:30 p.m.	CLOSED SESSION – Board Matter – ATIA, Division 2 Section 26 (1)(a)- Disclosure Harmful to Intergovernmental Relations	Cathy C
	Train 4 Project Refinancing	Jaimie S

Sustainable Wastewater Solutions

23262 Township Rd. 540, Fort Saskatchewan, AB T8L 4A2
Located on ᐊᒥᐢᑲᒋᐊᐢᑲᐦᐃᑲᐣ (Amiskwacîwâskahikan)
Treaty 6 Territory/MNA District 11

info@arrowutilities.ca
780.467.8655
ARROWUTILITIES.CA