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 Minutes

May 19-21, 2026, Board Workshop Meeting

Date:	May 19-21, 2026	
Time:	May 19,26' @ 12:00pm	
Location:	Pyramid Lake Lodge - Jasper	
Attendees:	Steven vanNieuwkerk Gale Katchur Bill Hamilton Jeff Acker Ken MacKay - Chair Kelly Lynn Lewis Rod Shaigec Robert Parks Alanna Hnatiw Lynn Bidney Travis Currie Jenn Anheliger Justin Laurie – Vice Chair	City of Beaumont City of Fort Saskatchewan City of Leduc City of Spruce Grove City of St. Albert Leduc County Parkland County Strathcona County Sturgeon County Town of Bon Accord Town of Gibbons Town of Morinville Town of Stony Plain
Staff Attendees:	Kate Polkovsky Cindy de Bruijn Jaimie Spurgeon Jay Mason Jillian Mertins	Chief Executive Officer Director of Info & Strat Services Director of Financial Services Director of Engineering Services Executive Assistant
Other:	Jennifer Beyer	Convoke Consulting

Subject	Motion/Recommendation	
Call To Order	*"Chair Ken Mackay was absent from the meeting at this time due to other business."* Vice Chair Justin Laurie called the meeting to order at 1:00 pm on May 19,26'.	
Adoption of Agenda	BM24-26 MOVED BY Alanna Hnatiw THAT the agenda be adopted as distributed.	APPROVED UNANIMOUSLY
Adoption of March 20, 2026, Meeting Minutes	BM25-26 MOVED BY Bill Hamilton THAT the minutes of the March 20, 2026, meeting be adopted as presented.	APPROVED UNANIMOUSLY

Adoption of May 7, 2026, Meeting Minutes	BM26-26 MOVED BY Gale Katchur THAT the minutes of the May 7, 2026, meeting be adopted as presented.	APPROVED UNANIMOUSLY
CLOSED SESSION – ATIA, Division 2, Section 29(1)(a)(b) and Section 30 (1)(b)	BM27-26 MOVED BY Kelly-Lynn Lewis THAT the Board move into Closed Session at 1:03 pm on May 19, 2026. *Chair Ken MacKay joined the meeting at 2:46 pm on Tuesday, May 19, 26'.* BM28-26 MOVED BY Jeff Acker, SECONDED BY Lynn Bidney THAT the Board come out of closed session at 12:10 pm on May 21, 2026.	APPROVED UNANIMOUSLY APPROVED UNANIMOUSLY
Closing Remarks/Adjournment	BM29-26 MOVED BY Gale Katchur, SECONDED BY Rod Shaigec THAT the meeting be adjourned at 12:11 pm on May 21, 2026.	APPROVED UNANIMOUSLY
Next Meeting:	June 19, 2026	

These minutes approved this__19___ day of __June__, 2026.

Ken MacKay
Ken MacKay (Jun 22, 2026 10:18:46 MDT)

ARROW Utilities Board Chairperson

Chief Executive Officer

Recorder:

Jillian Mertins

Executive Assistant

Adopted May 19-21,26' Board Workshop Meeting Minutes

Final Audit Report 2026-06-22

Created:	2026-06-22
By:	Jillian Mertins (jmertins@arrowutilities.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAATywcXS2JxiDn9aVXjj_oRRroa3Trarja

"Adopted May 19-21,26' Board Workshop Meeting Minutes" History

Document created by Jillian Mertins (jmertins@arrowutilities.ca)
2026-06-22 - 3:06:53 PM GMT

Document emailed to Kate Polkovsky (kpolkovsky@arrowutilities.ca) for signature
2026-06-22 - 3:06:57 PM GMT

Document emailed to Ken MacKay (kmackay@stalbert.ca) for signature
2026-06-22 - 3:06:58 PM GMT

Email viewed by Kate Polkovsky (kpolkovsky@arrowutilities.ca)
2026-06-22 - 3:34:52 PM GMT

Document e-signed by Kate Polkovsky (kpolkovsky@arrowutilities.ca)
Signature Date: 2026-06-22 - 3:35:05 PM GMT - Time Source: server - Signature Appearance Selected: IMAGE

Email viewed by Ken MacKay (kmackay@stalbert.ca)
2026-06-22 - 4:18:29 PM GMT

Document e-signed by Ken MacKay (kmackay@stalbert.ca)
Signature Date: 2026-06-22 - 4:18:46 PM GMT - Time Source: server - Signature Appearance Selected: TYPE

Agreement completed.
2026-06-22 - 4:18:46 PM GMT

Adobe Acrobat Sign