South Pigeon Lake Regional Wastewater Commission
AGENDA

Thursday, August 20, 2020
7:00 PM
Council Chambers
County Administration Building

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. MINUTES APPROVAL
   3.1 Organization Meeting Minutes, November 28, 2019
   3.2 SPL General Meeting Minutes November 28, 2019

4. DELEGATION - 7:00 P.M. - Dan Luymes, BDO Canada LLP
   4.2 Appointment of SPL Auditor 2020 – Report

5. REPORTS
   5.1 Utility Foreman Report to July 31, 2020 – Report
   5.2 South Pigeon Lake Regional Wastewater Commission Financial
       Variance Report – Report

6. UNFINISHED BUSINESS
   6.1 SPL Administrative Process—County Resolution Correspondence
       – Report

7. NEW BUSINESS
   7.1 Legislative Changes to Regional Service Commissions Impacting
       SPL – Report
7.2 Update Regarding Bylaw 2019/01 – Report

Rod Hawken, Ben Cowan

7.3 Summer Village of Grandview Wastewater Resolutions – Report

Rod Hawken

7.4 Draft Emergency Response Plan Discussion – Report

Rod Hawken

8. INFORMATION ITEMS

9. ADJOURN