



# North Red Deer Regional Wastewater Services Commission

5432-56 Avenue, Lacombe AB T4L1E9 Tel: (403)782-1254 Fax: (403)782-5655 mgoudy@lacombe.ca

**February 29, 2016**  
**Time 9:00 am-10:00am**

COUNCIL CHAMBERS  
LACOMBE AB

**In Attendance:**

**Members:** Mayor Steve Christie, Chairperson, Mayor, City of Lacombe  
Mayor Melodie Stol, Vice Chairperson, Mayor, Town of Blackfalds  
Councillor Ken Wigmore, Lacombe County

**Others:** Matthew Goudy, CAO - NRDRWWC  
Norma MacQuarrie, CAO, City of Lacombe  
Myron Thompson, CAO, Town of Blackfalds  
Preston Weran, Director of Infrastructure & Property Services, Town of  
Blackfalds  
Terry Hager, County Commissioner, Lacombe County  
John Van Doesburg, NRDRWWSC Administrator

**Guests:** Joel Sawatzky, Stantec Consulting Ltd.  
Todd Simenson, Stantec Consulting Ltd.  
Bob Jenkins, Business Plan & Utility Rate Analyst



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## AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Previous Minutes  

January 25, 2016
4. Cost Benefit Analysis Results - Standalone Vs. Regional
5. Tech Memo #1 - Flow Projections
6. Tech Memo #2 - Alignment
7. Update to Funding Agreement
8. In-Camera Item (Legal)
9. Next Meeting Date
10. Adjournment

### Attachments:

1. Morrison Hershfield/Golder Wastewater Treatment Evaluation - Executive Summary
2. Tech Memo #1 - Wastewater Flow Projections
3. Tech Memo #2 - Pipeline Alignment Options
4. Confidential - Services Agreement
5. Funding Agreement