

REGIONAL WASTEWATER MEETING MINUTES

May 29, 2017

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 - North Red Deer Regional Wastewater Services Commission,
Acting CAO , City of Lacombe
Keith Boras, Manager of Environmental & Protective Services, Lacombe County
Preston Weran, Director of Infrastructure & Property Services, Town of Blackfalds
John Van Doesburg, Commission Administrator, C&J Vanco Services Ltd.
Denise Bellabono, Recording Secretary, City of Lacombe

Guests: Joel Sawatzky, Stantec Consulting Ltd.
Todd Simenson, Stantec Consulting Ltd.

Regrets: Myron Thompson, CAO, Town of Blackfalds
Tim Timmons, Manager of Corporate Services, Lacombe County
Terry Hager, County Commissioner, Lacombe County

1. Call to Order:

Chairperson Christie called the meeting to order at 9:06am.

2. Adoption of the Agenda:

MOVED by Councillor Wigmore that the agenda for May 29, 2017 be adopted as amended.

CARRIED

3. Adoption of Previous Minutes

Meeting of April 10, 2017

MOVED by Vice Chairperson Stol that the minutes for April 10, 2017 be adopted as presented.

CARRIED

4. Financial Information

The Commission was updated with the Capital and Operational Reports as April 30, 2107. On the Capital end, \$8.3million has been expended to date on the various projects within the budget. It is expected to have a greater part of the expenses comes through this summer, with contract 5 expending the majority of their budget between now and November. From the Operational end, costs of the opening ceremony were not included in the original budget, but will be covered within the existing budget. Administration is looking to recoup all, if not most of the Legal fees from the Regional Collaboration Program and is awaiting confirmation of eligibility

MOVED by Councillor Wigmore that the Commission accept the Financial Report of April 30, 2017 as information.

CARRIED

5. Tour of Sites

Administration proposed a Tour of Sites for the Commission, as the majority of the projects have started with the OMF ahead of schedule.

MOVED by Councillor Wigmore that the Commission attend the Tour of Sites after the regular Commission meeting to be held on Monday, July 24, 2017, in the fall, and after completion.

6. Engineers Report

Mr. Sawatzky updated the Commission that all CN crossing approvals have been obtained, and land acquisitions and CP crossing approvals are coming to an end. Field investigations are ongoing with the Bird Survey, historical monitoring, and approvals have been received for two of the five applications to the Departmental Land Occupation to date. Construction updates on each of the contracts were given with all on target or earlier, with the exception of contract 6. Contract 6 has requested an extension on their completion date by a few weeks due to challenges with sub-consultants and soil anchors, but will be within the projects overall schedule.

MOVED by Vice Chairperson Stol to accept the Engineer's Report of May 24, 2017 as information.

CARRIED

7. In Camera

MOVED by Councillor Wigmore to move IN CAMERA at 9:28am to discuss Financials.

CARRIED

MOVED by Vice Chairperson Stol to move OUT OF CAMERA at 9:50am.

CARRIED

8. Next Meeting

The next meeting is scheduled for Monday July 24, 2017 at 9:00am in the City of Lacombe Council Chambers.

9. Adjournment:

MOVED by Chair Christie that the North Red Deer Regional Wastewater Services Commission meeting of May 29, 2017 be adjourned at 9:53am.

CARRIED

Chairperson

Administrator