

REGIONAL WASTEWATER MEETING MINUTES

December 6, 2021

COUNCIL CHAMBERS

LACOMBE AB

In Attendance:

Members: Mayor Grant Creasey, Mayor, City of Lacombe
Mayor Jamie Hoover, Mayor, Town of Blackfalds
Councillor John Ireland, Councillor, Lacombe County

Others: Jordan Thompson, NRDRWWSC CAO
Denise Bellabono, Administrative Assistant, NRDRWWSC
Matthew Goudy, CAO, City of Lacombe
Preston Weran, Director of Infrastructure & Property Services, Town of Blackfalds
Angela Smith, Regional Utilities Foreman, City of Lacombe
Danielle Nealon, Administration Assistant, City of Lacombe

Regrets: Myron Thompson, CAO, Town of Blackfalds
Tim Timmons, County Manager, Lacombe County
Michael Minchin, Director of Corporate Services, Lacombe County
Tracey McKinnon, Sr. Manager of Finance, City of Lacombe
Amber Mitchell, Engineering Manager, City of Lacombe
Chris Huston, Utilities Manager, City of Lacombe
Joel Sawatzky, Stantec Consulting Ltd.
Todd Simenson, Stantec Consulting Ltd.

1. Call to Order:

Chair Creasey called the meeting to order at 9:14 am.

CARRIED UNANIMOUSLY

2. Adoption of the Regular Meeting Agenda

MOVED by Councillor Ireland that the Regular Meeting Agenda for December 6, 2021, be adopted as presented.

CARRIED UNANIMOUSLY

3. Adoption of Previous Minutes

3.1. Regular Meeting of November 29, 2021

MOVED by Councillor Ireland that the minutes for November 29, 2021, meeting be adopted as presented.

CARRIED UNANIMOUSLY

4. New Business / Emergent Items

4.1 Signing Authority

CAO Thompson informed the Commission that with the departure of one of the signing officers, a replacement for signing authority is needed for continued operations of the Commission. The signing authorities are to be selected by name and signatures added to the Commissions' signature cards.

MOVED by Vice-Chair Hoover that the Board directs Administration to replace the list of approved officers for the North Red Deer Regional Wastewater Services Commission authorized to execute cheques, promissory notes, bills of exchange, and other instruments, whether negotiable or not, on behalf of the Commission with the following:

*Chair, Grant Creasey
Vice-Chair, Jamie Hoover
Alternative, Tracey McKinnon*

*CAO, Jordan Thompson
Alternate, Matthew Goudy*

CARRIED UNANIMOUSLY

5. Next Meeting:

Monday, April 4, 2022, at 10:00 am, City of Lacombe Council Chambers.

6. Adjournment:

MOVED by Councillor Ireland that the North Red Deer Regional Wastewater Services Commission meeting of December 6, 2021, be adjourned at 9:17 am.

CARRIED UNANIMOUSLY

Original Signed
Chair

Original Signed
Administrator