

**REGIONAL WASTEWATER MEETING MINUTES
December 20, 2016**

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,
Director of Planning & Operations, City of Lacombe
Terry Hager, County Commissioner, 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

Regrets: Norma MacQuarrie, CAO, City of Lacombe
Keith Boras, Manager of Environmental & Protective Services, Lacombe County
Myron Thompson, CAO, Town of Blackfalds

1. Call to Order:

Chairperson Christie called the meeting to order at 9:05am.

2. Adoption of the Agenda:

MOVED by Vice Chairperson Stol that the agenda for December 20, 2016 be adopted as presented.

CARRIED

3. Review of Memorandum of Agreement

Administration presented to the Commission the Memorandum of Agreement between Alberta Transportation and the North Red Deer Regional Wastewater Services Commission for the funding of the transmission line project. Key points of the agreement were reviewed, such as deadlines for costs incurred, the responsibility and outcome of any cost overruns, who will provide the cash flow, and non-eligible costs. The financial funding of the grant will allow the Commission to proceed to construction and financial management.

MOVED by Councillor Wigmore that the Commission approve and execute the Memorandum of Agreement between Alberta Transportation and North Red Deer Regional Wastewater Services Commission for the Water for Life Program and Clean Water and Wastewater Fund.

4. In Camera

MOVED by Vice Chairperson Stol to move IN CAMERA at 9:43am to discuss the expropriations

MOVED by Councillor Wigmore to move OUT OF CAMERA at 9:58am.

5. Next Meeting

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

6. Adjournment:

MOVED by Chair Christie that the North Red Deer Regional Wastewater Commission Regional Sewer meeting of December 20, 2016 be adjourned at 9:59am.

CARRIED

Chairperson

Administrator