

REGIONAL WASTEWATER MEETING MINUTES

January 9, 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,
Terry Hager, County Commissioner, Lacombe County
Myron Thompson, CAO, Town of Blackfalds
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: Cody Gillrie, Stantec Consulting Ltd.
Todd Simenson, Stantec Consulting Ltd.
Shawn Howard, LandSolutions

Regrets: Keith Boras, Manager of Environmental & Protective Services, Lacombe County

1. Call to Order:

Chairperson Christie called the meeting to order at 9:12am.

1. Adoption of the Agenda:

MOVED by Councillor Wigmore that the agenda for January 9, 2017 be adopted as presented.

CARRIED

2. Adoption of Previous Minutes

Meeting of December 9, 2016

Meeting of December 20, 2016

MOVED by Councillor Wigmore that the minutes for December 9, 2016 and December 20, 2016 be adopted as presented.

CARRIED

3. Contract – Lacombe Lift Station

Administration presented to the Commission the five pre-qualified contractors bids, all within 14% of each other. All submissions were reviewed for the mandatory requirements and all tenders were complete and compliant, with CHANDOS being the lowest compliant bid received. CHANDOS has significant experience with this type of infrastructure and is the recommended choice to award the contract.

MOVED by Vice Chairperson Stol that the Commission award the tender for the Lacombe Regional Lift Station to CHANDOS Construction Ltd., at a tender price of \$8,388,804.24, including GST.

CARRIED

4. Contract 3 – Pipeline Blackfalds to Odour Management Facility

Administration presented to the Commission the three pre-qualified contractors bids from highest to lowest, noting the large margin between the highest and lowest bid. The large margin is due to contractors of the higher bids adding a risk factor into the bid, while the contractor with the lower bid has worked on the South Red Deer Regional Wastewater project and priced it based on their experience with this type of infrastructure.

MOVED by Councillor Wigmore that the Commission award the tender for Contract 3 – Blackfalds to the Odour Management Facility Pipeline to Pidherney's Inc., at a tender price of \$12,451,092.57, including GST.

CARRIED

5. In Camera

MOVED by Councillor Wigmore to move IN CAMERA at 9:21am to discuss land expropriations.

MOVED by Vice Chairperson Stol to move OUT OF CAMERA at 9:42am.

CARRIED

MOVED by Vice Chairperson Stol that the Commission pass the following Notice of Intension to Expropriate and resolutions authorizing the expropriation of the lands as proposed in the Notice of Intention to Expropriate.

THE NORTH WEST QUARTER OF SECTION TWENTY ONE (21)
TOWNSHIP FORTY (40)
RANGE TWENTY SIX (26)
WEST OF THE FOURTH MERIDIAN
CONTAINING 64.7 HECTARES (160 ACRES) MORE OR LESS
A) PLAN 27JY ROAD 0.809 HEACTARES (2.00 ACRES)
B) PLAN 7721097 ROAD 0.413 HECTARES (1.02 ACRES)
C) PLAN 9620039 DESCRIPTIVE 1.22 HECTARES (3.01 ACRES)
EXCEPTING THEREOUT ALL MINES AND MINERALS

BE IT RESOLVED THAT:

1. PLAN 9523644
BLOCK 1
LOT 2
EXCEPTING THEREOUT ALL MINES AND MINERALS

2. MERIDIAN 4 RANGE 26 TOWNSHIP 40
SECTION 28
QUARTER NORTH WEST
EXCEPTING THEREOUT ALL MINES AND MINERALS

3. MERIDIAN 4 RANGE 27 TOWNSHIP 39
SECTION 23
ALL THAT PORTION OF THE SOUTH EAST QUARTER
LYING TO THE SOUTH OF RAILWAY PLAN 1971CL
CONTAINING 32.4 HECTARES (80.06 ACRES) MORE OR LESS
EXCEPTING THEREOUT: HECTARES (ACRES) MORE OR LESS
 - A. ALL THAT PORTION DESCRIBED AS FOLLOWS:
COMMENCING AT THE INTERSECTION OF THE SOUTH WEST LIMIT OF THE RIGHT OF WAY AS SHOWN ON RAILWAY PLAN 1971CL WITH THE EAST BOUNDARY OF THE SAID QUARTER SECTION, THENCE SOUTHERLY ALONG THE SAID EAST BOUNDARY 330 FEET, THENCE NORTH WESTERLY AND PARALLEL TO THE SAID SOUTH WEST LIMIT OF THE SAID RIGHT OF WAY 660 FEET, THENCE NORTHERLY AND PARALLEL TO THE SAID EAST BOUNDARY TO A POINT ON THE SAID SOUTH WEST LIMIT OF THE SAID RIGHT OF WAY, THENCE SOUTH EASTERLY ALONG THE SAID SOUTH WEST LIMIT TO THE POINT OF COMMENCEMENT CONTAINING 1.78 HECTARES (4.39 ACRES)
 - B. PLAN 1020568 DESCRIPTIVE 4.06 HECTARES (10.03)
EXCEPTING THEREOUT ALL MINES AND MINERALS

4. PLAN 1971CL
ALL THAT PORTION TAKEN FOR A SPUR TO A BALLAST PIT, BY THE
CANADIAN NORTHERN WESTERN RAILWAY
CONTAINING 2.64 HECTARES (6.53 ACRES) MORE OF LESS
EXCEPTING THEREOUT ALL MINES AND MINERALS

THAT the officers, servant and agents of the NORTH RED DEER REGIONAL WASTEWATER SERVICES COMMISSION and the solicitors of the NORTH RED DEER REGIONAL WASTEWATER SERVICES COMMISSION be, and are hereby authorized and directed to do all things necessary to initiate, carry out and conclude the expropriation proceedings under the provisions of the Expropriation Act, RSA 2000, c E-13, and they are hereby authorized and empowered to sign, seal, serve, and publish the necessary documents to initiate, proceed with, and conclude the said expropriations, as applicable.

CARRIED

6. Engineers Report

Mr. Simenson updated the Commission on the land acquisitions and on the crossing agreements with CP and CN. The detailed design for contract 1 and 5 are nearing completion, with contract 1 going out for tender at the end of January and contract 5 mid-February to early March. Pre- Construction meetings will be held in the near future with CHANDOS and Pidherneys for Contract 2 and 3. Technical memo updates were provided on Technical Memo 9, Pipeline Hydraulics and Transient Analysis, Technical Memo 10, system Operation and Communications, and Technical Memo 15, Odour Control Equipment Preselection.

MOVED by Councillor Wigmore to accept the Engineer's Report of January 4, 2017 as information.

CARRIED

7. Next Meeting

The next meeting is scheduled for Monday February 13, 2017 at 9:00am in the City of Lacombe Council Chambers.

8. Adjournment:

MOVED by Chair Christie that the North Red Deer Regional Wastewater Services Commission meeting of January 9, 2017 be adjourned at 9:57am.

CARRIED

Chairperson

Administrator