

**REGIONAL WASTEWATER MEETING MINUTES
May 24, 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
John Van Doesburg, Commission Administrator, C&J Vanco Services Ltd.
Norma MacQuarrie, CAO, City of Lacombe
Preston Weran, Director of Infrastructure & Property Services, Town of Blackfalds
Denise Bellabono, Recording Secretary, City of Lacombe

Guests: Joel Sawatzky, Stantec Consulting Ltd.

Regrets: Myron Thompson, CAO, Town of Blackfalds
Keith Boras, Manager of Environmental & Protective Services, Lacombe County
Terry Hager, County Commissioner, Lacombe County
Todd Simenson, Stantec Consulting Ltd.

1. Call to Order:

Chairperson Christie called the meeting to order at 9:02am.

2. Adoption of the Agenda:

MOVED by Vice Chairperson Stol that the agenda for May 24, 2016 be adopted as presented.

CARRIED

3. Adoption of Previous Minutes

April 18, 2016

MOVED by Councillor Wigmore that the minutes for April 18, 2016 be adopted as presented.

CARRIED

4. Financial Agreement Revision

Funding for land acquisitions were discussed at the previous meeting, no decisions or motions were presented at the time.

MOVED by Vice Chairperson Stol that the Commission execute the amended North Red Deer Regional Wastewater Services Commission Funding Agreement with the addition of land acquisition as an activity that funds can be utilized for, as attached in this memo.

CARRIED

5. Minister Letter and Agreement

The Commission reviewed the agreement from the office of the Minister of Transportation and Infrastructure.

MOVED by Councillor Wigmore that the Commission accept the letter and agreement from the office of the Minister of Transportation and Infrastructure as information.

CARRIED

MOVED by Councillor Wigmore that the Commission enter into a funding agreement with the Province of Alberta for Detailed Design.

CARRIED

6. Engineers Report

Mr. Sawatzky updated the Commission with the status of the land acquisitions. There are 64 properties requiring land acquisitions and there will be an open house on June 1, 2016 for the questions and concerns from the landowners.

MOVED by Vice Chairperson Stol that the Commission accept the Engineer's Report of May 18, 2016 as information.

CARRIED

7. Next Meeting

The next meetings are scheduled for June 27, 2016 at 9:00 AM and September 26, 2016 at 10:00 AM in the City of Lacombe Council Chambers.

8. Adjournment:

MOVED by Councillor Wigmore that the North Red Deer Regional Wastewater Commission Regional Sewer meeting of May 24, 2016 be adjourned at 10:00AM.

CARRIED

Chairperson

Administrator