

REGIONAL WASTEWATER MEETING MINUTES

October 03, 2022

COUNCIL CHAMBERS

LACOMBE AB

In Attendance:

Members: Mayor Grant Creasey, Mayor, City of Lacombe
Councillor John Ireland, Councillor, Lacombe County

Others: Jordan Thompson, NRDRWWSC CAO
Denise Bellabono, Administrative Assistant, NRDRWWSC
Tim Timmons, County Manager, Lacombe County
Preston Weran, Director of Infrastructure & Property Services, Town of Blackfalds
Tracey McKinnon, Sr. Manager of Finance, City of Lacombe
Amber Mitchell, Engineering Manager, City of Lacombe
Chris Huston, Utilities Manager, City of Lacombe
Iwalani Post, Administrative Assistant, City of Lacombe

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

Regrets: Matthew Goudy, CAO, City of Lacombe
Mayor Jamie Hoover, Mayor, Town of Blackfalds
Myron Thompson, CAO, Town of Blackfalds
Michael Minchin, Director of Corporate Services, Lacombe County

1. Call to Order:

Chair Creasey called the meeting to order at 10:02 am.

CARRIED UNANIMOUSLY

2. Adoption of the Regular Meeting Agenda:

MOVED by Councillor Ireland that the Regular Meeting Agenda for October 3, 2022, be adopted as presented.

CARRIED UNANIMOUSLY

3. Adoption of Previous Minutes:

3.1. Regular Meeting Minutes of June 20, 2022.

MOVED by Councillor Ireland that the minutes for April 4, 2022 meeting be adopted as presented.

CARRIED UNANIMOUSLY

4. Presentations:

5. Reports:

5.1 Administration

CAO Thompson presented the Administration report confirming the NRDRWSC & NRDRWSC Orientation, Regional Services Commission Board of Directors Training and tour of the NRDRWSC facilities on October 21, 2022. The Commission's insurance policy will cover an additional \$96,743 associated with pump and harmonic filter failures. Revenue is down 5%, and expenses are down 4% due primarily to lower year-to-date treatment costs. Lacombe continues to collect wastewater samples for the University of Calgary COVID tracer analysis. Vibration monitoring on all three Lacombe pumps is ongoing, and the new air release valves are operational.

MOVED by Councillor Ireland that the Commission accept the October 3, 2022 Administration Report as information.

CARRIED UNANIMOUSLY

6. Old Business

7. New Business / Emergent Items

8. Next Meeting:

Monday, November 7, 2022, at 10:00 am, City of Lacombe Council Chambers.

9. Adjournment:

MOVED by Councillor Ireland that the North Red Deer Regional Wastewater Services Commission meeting of October 3, 2022, be adjourned at 10:31 am.

CARRIED UNANIMOUSLY

ORIGINAL SIGNED

ORIGINAL SIGNED

Chair

Administrator