



North Red Deer Regional Wastewater Services Commission

November 25, 2016
Time 9:00 am-10:00am
Special Meeting
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, NRDRWWSC
Norma MacQuarrie, CAO, City of Lacombe
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: Myron Thompson, CAO, Town of Blackfalds
Keith Boras, Manager of Environmental & Protective Services, Lacombe County
Terry Hager, County Commissioner, Lacombe County

AGENDA

1. Call to Order by CAO Matthew Goudy

Chairperson Christie called the meeting to order at 9:03am.

2. Adoption of Agenda

MOVED by Vice Chairperson Stol that the agenda for September 26, 2016 be adopted as amended.

CARRIED

3. In Camera

Expropriation of Land

MOVED by Councillor Wigmore to MOVED IN CAMERA AT 9:04 AM

CARRIED

MOVED by Vice Chairperson Stol to MOVED OUT OF CAMERA AT 9:09 AM

CARRIED

4. Expropriation

MOVED by Councillor Wigmore that the proceeds shall be commenced by the NORTH RED DEER REGIONAL WASTEWATER SERVICES COMMISSION, its servants, officers or agents to expropriate an easement and right-of-way in the Lands identified as NE 23 39 27 W4M.

CARRIED

5. Alberta Capital Finance Authority

The Commission was informed of options that may facilitate lower rates for borrowing if the Commission were to become shareholders in the Alberta Capital Finance Authority.

MOVED by Vice Chairperson Stol that the Commission purchase a share at the cost of \$10 from the Alberta Capital Finance Authority.

6. Award Tender

Recommendation from Stantec was brought forward by Administration to the Commission. Alberta Transportation has also advised that the Commission proceed to award tender.

MOVED by Vice Chairperson Stol that the Commission award the tender for the Blackfalds lift station to Alpha Construction, at a Tender Price of \$10,076,190, excluding GST.

CARRIED

MOVED by Vice Chairperson Stol that the Commission release tender number three for the Lacombe lift station.

CARRIED

7. Next Meeting Date

- Friday December 9, 2016 at 9:00 AM in the City of Lacombe Council Chambers

8. Adjournment

MOVED by Chair Christie that the North Red Deer Regional Wastewater Services Commission Special meeting of November 25, 2016 be adjourned at 9:22 a.m.

CARRIED

Chairperson

Administrator