

**NORTH RED DEER RIVER WATER SERVICES COMMISSION**  
**REGULAR MEETING MINUTES**  
**September 24, 2012**

**In Attendance:** Mayor Steve Christie, Chairperson, City of Lacombe  
Mayor Larry Henkelman, Vice Chairperson, Town of Ponoka  
Mayor Melodie Stol, Town of Blackfalds  
Michael Minchin, Corporate Services Director, Lacombe, NRDRWSC Administrator  
Kim Sharyk, Administrator Assistant, Lacombe

**Others Present:** Chris Huston, Infrastructure Services, Lacombe, NRDRWSC Operations  
Matthew Goudy, Infrastructure Services Director, Lacombe, NRDRWSC Engineering

**Regrets:** Councillor Cliff Soper, Lacombe County  
Councillor Gord Svenningsen, Ponoka County  
Norma MacQuarrie, CAO, Lacombe  
Brad Watson, CAO, Town of Ponoka  
Corrine Newman, CAO, Town of Blackfalds

**1. Call to Order:**

Chairperson Christie called the meeting to order at 9:04 am.

**2. Adoption of the Agenda:**

*MOVED by Mayor Henkelman that the agenda for September 24, 2012 be adopted as amended with the following changes:*

- 5. Old Business
  - a) Fluoride – City of Red Deer

CARRIED

**3. Adoption of the Minutes:**

*MOVED by Mayor Stol that the minutes for August 20, 2012 be adopted as presented.*

CARRIED

**4. Reports**

No reports presented during this meeting.

**5. Old Business:**

Fluoride

Discussion was held on the status of the fluoride debate.

In summary:

- Fluoride debate looks like will go to publicite which will only be for the residents of Red Deer; omitting the approximate 30,000 users of Blackfalds, Lacombe and Ponoka.

**6. Old Business:**

Draft Policy #10 (2012) – Budget Policy

Mr. Minchin presented the Budget Policy.

In summary:

- The Policy establishes principles for the preparation of the annual budget and provides continuity for Board Members going forward.

*MOVED by Mayor Stol that Policy No. 10 (2012) Budget Policy be approved as presented.*

CARRIED

**7. Next Meeting:**

November 5, 2012 at 9:00 am.

**8. Adjournment:**

*MOVED by Mayor Stol to adjourn this September 24, 2012 NRDRWSC Meeting at 9:36 am.*

CARRIED

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Chairperson

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Administrator