

NORTH RED DEER RIVER WATER SERVICES COMMISSION
SPECIAL MEETING MINUTES
February 1, 2021

In Attendance: Mayor Grant Creasey, City of Lacombe
Councillor Ken Wigmore, Lacombe County Councillor
Councillor Mark Matejka, Ponoka County
Mayor Richard Poole, Town of Blackfalds
Councillor Clayton Nelson, Town of Ponoka
Denise Bellabono, Administrative Assistant

Others Present: Jordan Thompson, NRDRWSC Administrator
Sandra Lund, CAO, Town of Ponoka
Charlie Cutforth, CAO, Ponoka County
Tim Timmons, County Manager, Lacombe County
Preston Weran, Director of Infrastructure, Town of Blackfalds
Mauricio Reyes, Sr. Manager of Financial Services, City of Lacombe
Justin de Bresser, Director of Corporate Services, Town of Blackfalds

Guest: Robert Jenkins, R. Jenkins Consulting Ltd.

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

1. Call to Order:

Chair Creasey called the meeting to order at 9:01 am.

2. Adoption of the Agenda:

MOVED by Councillor Wigmore that the agenda for February 1, 2021, be adopted as amended.

CARRIED UNANIMOUSLY

3. Presentation

MOVED by Councillor Wigmore to move In Camera at 9:04 am.

CARRIED UNANIMOUSLY

3.1. In Camera Presentation

MOVED by Councillor Wigmore to accept the presentation as information.

CARRIED UNANIMOUSLY

4. Commission Meeting Location

4.1 Commission Meeting Location

The meeting location for March 29, 2021 and June 21, 2021 will be held at the Lacombe County office in Council Chambers to maintain COVID protocol and social distancing.

5. In Camera

MOVED by Councillor Wigmore that the Commission return to Open Meeting at 11:31 am.

CARRIED UNANIMOUSLY

6. Next Meeting:

Schedule a Special meeting for Monday, March 1, 2021 at 9:00 am, City of Lacombe Council Chambers.

7. Adjournment:

MOVED by Councillor Matejka to adjourn the meeting at 11:36 am.

CARRIED UNANIMOUSLY

Original Signed
Chairperson

Original Signed
Administrator