

NORTH RED DEER RIVER WATER SERVICES COMMISSION
SPECIAL MEETING MINUTES
March 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
Matthew Goudy, CAO, City of Lacombe (Remote)
Sandra Lund, CAO, Town of Ponoka
Charlie Cutforth, CAO, Ponoka County (Remote)
Tim Timmons, County Manager, Lacombe County
Preston Weran, Director of Infrastructure, Town of Blackfalds (Remote)
Mauricio Reyes, Sr. Mgr. of Financial Services, City of Lacombe (Remote)

Guest: Robert Jenkins, R. Jenkins Consulting Ltd.

Regrets: 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 9:04 am.

2. Adoption of the Agenda:

MOVED by Vice-Chair Wigmore that the agenda for March 1, 2021, be adopted as amended.

CARRIED UNANIMOUSLY

3. Presentation

3.1. In Camera Presentation

4. In Camera

MOVED by Councillor Matejka to move In Camera at 9:06 am.

CARRIED UNANIMOUSLY

MOVED by Mayor Poole that the Commission return to Open Meeting at 11:23 am.

CARRIED UNANIMOUSLY

Meeting recessed at 11:23am

Meeting resumed at 11:35am

MOVED by Councillor Matejka that the Board directs Administration to prepare future NRDRWSC budgets based on a cost of service basis as per Bylaw 1 section 8.10.

IN FAVOR

Chair Grant Creasy
Vice Chair Ken Wigmore
Councillor Clayton Nelson
Councillor Mark Matejka

OPPOSED

Mayor Richard Poole

CARRIED

MOVED by Vice-Chair Wigmore that the Board directs Administration to present an amendment to Bylaw 1 that utilizes a simple majority votes with respect to all matters before the Board.

CARRIED UNANIMOUSLY

MOVED by Mayor Poole that the Board directs Administration to engage in the review of the Commissions Bylaws.

IN FAVOR

Chair Grant Creasy
Mayor Richard Poole
Councillor Clayton Nelson
Councillor Mark Matejka

OPPOSED

Vice Chair Ken Wigmore

CARRIED

MOVED by Vice-Chair Wigmore that the NRDRWSC welcomes productive engagement with Ermineskin Cree Nation, and the Province of Alberta on the expansion of its potable water transmission system, and;

WHEREAS any new member to the NRDRWSC is subject to the same membership agreement terms, and conditions as the existing members including the payment of a fair and equitable capital buy-in;

BE IT RESOLVED THAT the NRDRWSC direct Administration to engage Ermineskin Cree Nation to develop a project plan for the waterline extension.

CARRIED UNANIMOUSLY

5. Next Meeting:

Monday, March 29, 2021 at 9:00 am, Lacombe County Council Chambers.

6. Adjournment:

MOVED by Councillor Matejka to adjourn the meeting at 12:45 am.

CARRIED UNANIMOUSLY

Original Signed
Chairperson

Original Signed
Administrator