

NORTH RED DEER RIVER WATER SERVICES COMMISSION
REGULAR MEETING MINUTES
October 17, 2016

In Attendance: Mayor Steve Christie, City of Lacombe
Mayor Rick Bonnett, Town of Ponoka
Mayor Melodie Stol, Town of Blackfalds
Councillor Ken Wigmore, Lacombe County
Councillor Mark Matejka, Ponoka County
Michael Minchin, NRDRWSC Administrator
Jennifer Peterson, Administrator Assistant

Others Present: Albert Frootman, CAO Town of Ponoka
Myron Thompson, CAO Town of Blackfalds
Keith Boras, Manager of Environmental and Protective Services, Lacombe County
Preston Weran, Director of Infrastructure, Town of Blackfalds
Chris Huston, Utilities Manager, City of Lacombe
Jordan Thompson, Engineering Manager, City of Lacombe

1. Call to Order:

Chair Christie called the meeting to order at 9:02 am.

2. Adoption of the Agenda:

MOVED by Councillor Wigmore that the agenda for October 17 2016, be adopted as presented.

CARRIED

3. Adoption of the Minutes:

MOVED by Mayor Stol that the minutes for September 26, 2016, be adopted as presented.

CARRIED

4. Presentation

5. Reports

6. Correspondence/Information

7. Old Business:

Red Deer Servicing Agreement

Mr. Minchin provided an updated on the status of the agreement between the City of Red Deer and the Commission regarding the transport of water to Central Park Subdivision. Once

the Commission receives the signed agreement back from Red Deer it will be forwarded to the Minister for approval. The process could take 10 – 12 weeks.

MOVED by Mayor Bonnett to accept as information.

CARRIED

8. New Business:

2017 Operating and Capital Budget

Mr. Minchin provided the Commission with the preliminary operating budget for 2017. Some highlights to the 2017 budget are as follows:

- Budget is based on a 3.85% increase in water rates from the City of Red Deer
- No increase to water rates to the partnering municipalities
- Increase to Other Professional Services for the SCADA review
- No major change to other expenses

The commission members were asked to share the 2017 preliminary budget with their respective council and provide any comments to Mr. Minchin before the next commission meeting.

2017-2021 Operating Plan

Mr. Minchin provided the Commission with the 2017-2021 projected Operations Budget. The projection shows that there will be no rate increase until 2019 due to the rate stabilization plan.

MOVED by Councillor Matejka to accept as information.

CARRIED

9. IN Camera

10. Next Meeting:

Monday, November 28 at 9 am, City of Lacombe Council Chambers.

11. Adjournment:

MOVED by Councillor Wigmore to adjourn this Meeting at 9:37 am.

CARRIED

Chair Christie

Chairperson

Michael Minchin

Administrator