

MINUTES
COLD LAKE REGIONAL UTILITY SERVICES COMMISSION
MONDAY, JANUARY 28, 2019 6:00 PM
CITY HALL – COUNCIL CHAMBERS – 5513 – 48TH AVE.

PRESENT

Robert Buckle, Councillor – City of Cold Lake
Duane Lay, Councillor – City of Cold Lake
Kirk Soroka, Councillor – City of Cold Lake
Jesse Muskego - Cold Lake First Nations
Ben Fadeyiw, Councillor – MD of Bonnyville
Adam Dul, 4-Wing
Azam Khan, General Manager of Infrastructure Services
Denise Pollard, Recording Secretary

ABSENT

Kevin Nagoya, Commission Manager
Jürgen Grau, Councillor – City of Cold Lake

CALL TO ORDER

R. Buckle called the meeting to order at 6:04 p.m.

**ELECTION OF CHAIR
AND VICE CHAIR**

A. Khan called for nominations of the Chair.
D. Lay nominated R. Buckle.
A. Khan called for nominations three (3) more times.
No other nominations were received.
B. Fadeyiw motioned to close nominations.

Carried Unanimously

R. Buckle called for nominations for the Vice-chair.
K. Soroka nominated B. Fadeyiw.
R. Buckle called for nominations three (3) more times.
No other nominations were received.
D. Lay motioned to close nominations.

Carried Unanimously

**ADOPTION
OF AGENDA**

Moved by D. Lay that the agenda be adopted as presented.

Carried Unanimously

**ADOPTION
OF MINUTES**

Moved by B. Fadeyiw that the minutes of November 26, 2018 be accepted as presented.

Carried Unanimously

**PUBLIC QUESTION
PERIOD**

None

DELEGATION

None

OLD BUSINESS

Cold Lake Regional Water Supply Expansion Updates

A. Khan advised of the following:

- Approval has been received from Alberta Environment.
- Site Resource Group Inc. has mobilized and started work near Fort Kent and are clearing brush within City limits.
- Water Treatment Plant Upgrades are ongoing by SureForm Contracting Ltd.
 - Possible water service interruptions as they tie-in the temporary line to Building 5 Reservoir and realign the transmission main to 4 Wing.
- A few land negotiations and crossing agreements remaining.
- Beaver River crossing to occur in April vs. winter as per Alberta Environment direction.
 - Trees provide shelter for wildlife.
- Trees will be replaced in clearing areas along the Iron Horse Trail.

Building #9 force Main Extension – Phase 3

The Board received a letter from Alberta Environment and Parks dated December 18, 2018 requesting the Commission submit a request to extend the completion date of the Wetland Assessment and Restoration Plan as per Environmental Protection Order -2016/04-LAR.

MINUTES
COLD LAKE REGIONAL UTILITY SERVICES COMMISSION
MONDAY, JANUARY 28, 2019 6:00 PM
CITY HALL – COUNCIL CHAMBERS – 5513 – 48TH AVE.

The Commission sent a request letter dated January 9, 2019 and has since received Amendment No. 1 to Environmental Protection Order -2016/04-LAR adjusting the wetland restoration completion date to March 31, 2019.

NEW BUSINESS

Service Fee Bylaw 015-UT-19 Amending Bylaw 012-UT-15

A. Khan advised that the Fee for Service Bylaw requires amending to reflect the rates passed by the Board in the 2019 budget.

Moved by K. Soroka that Bylaw 015-UT-19, being a bylaw to amend Bylaw 012-UT-15 Fees Bylaw, in the City of Cold Lake, be given first reading.

Carried Unanimously

Moved by D. Lay that Bylaw 015-UT-19, being a bylaw to amend Bylaw 012-UT-15 Fees Bylaw, in the City of Cold Lake, be given second reading.

Carried Unanimously

Moved by R. Buckle that Bylaw 015-UT-19, being a bylaw to amend Bylaw 012-UT-15 Fees Bylaw, in the City of Cold Lake, be given consent to third and final reading.

Carried Unanimously

Moved by J. Muskego that Bylaw 015-UT-19, be given third and final reading.

Carried Unanimously

CORRESPONDENCE None

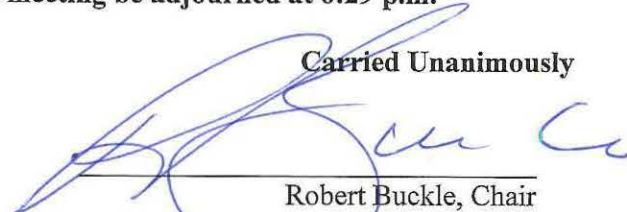
QUESTIONS None

IN-CAMERA None

NEXT MEETING February 25, 2019

ADJOURNMENT Moved by A. Dul that the meeting be adjourned at 6:29 p.m.

Carried Unanimously


Robert Buckle, Chair


Kevin Nagoya, Commission Manager