

MINUTES
COLD LAKE REGIONAL UTILITY SERVICES COMMISSION
MONDAY, AUGUST 26, 2019 6:00 PM
CITY HALL – COUNCIL CHAMBERS – 5513 – 48TH AVE.

PRESENT	Robert Buckle, Councillor – City of Cold Lake Jürgen Grau, Councillor – City of Cold Lake Duane Lay, Councillor – City of Cold Lake Ben Fadeyiw, Councillor – MD of Bonnyville Adam Dul, 4-Wing Kevin Nagoya, Commission Manager Denise Pollard, Recording Secretary
ABSENT	Kirk Soroka, Councillor – City of Cold Lake CLFN
CALL TO ORDER	R. Buckle called the meeting to order at 6:04 p.m.
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 April 29, 2019 be accepted as presented. Carried Unanimously
PUBLIC QUESTION PERIOD	None
DELEGATION	None
OLD BUSINESS	Cold Lake Regional Water Supply Expansion Updates K. Nagoya advised of the following: <ul style="list-style-type: none">• Contract 01 Transmission Main – SITE Resources; approx. 40% of pipe has been installed.• Contract 02 Transfer Station – Alpha Construction; approx. 40% complete.• Contract 03 WTP Upgrades – Sure-Form Construction; approx. 30% complete.• Contract 04 Transmission Main – SITE Resources; approx. 50% of pipe has been installed. Building #9 Force Main Extension - Phase 3 Update K. Nagoya advised that all EPO conditions have been met with the exception of breaching the berm. A letter was sent to AEP dated May 6, 2019 RE EPO-2016/04-LAR to articulate CLRUSCs concerns with regards to Crawford Lake water levels and to request relief from any additional work under the EPO if the berm is to remain in place. AEP is seeking advice regarding how to close the EPO file if the berm is not breached and is signed over to the MD of Bonnyville. The current EPO deadline to complete the berm breach is September 30, 2019. CLRUSC continues by-weekly reporting and is awaiting AEP instructions on how to move forward.
NEW BUSINESS	Green Municipal Fund Grant Application – WWTP Pilot Project K. Nagoya advised the Board that they have been approved for grant funding under the Federation of Canadian Municipalities (FCM) Green Municipal Fund (GMF) for the Waste Water Treatment Plant (Moving Bed Bioreactor) Pilot project. The project has been approved for grant funding up to \$190,600 on an 80%/20% funding split; 20% being the Boards contribution.
CORRESPONDENCE	None
QUESTIONS	None

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Moved by J. Grau that the meeting be recessed at this time being 6:20 p.m., and reconvened at the call of the Chair.

Carried Unanimously

R. Buckle reconvened the meeting at this time being 6:24 p.m.

IN-CAMERA

Damages Claim

Present:

Robert Buckle, Councillor – City of Cold Lake
Jürgen Grau, Councillor – City of Cold Lake
Duane Lay, Councillor – City of Cold Lake
Ben Fadeyiw, Councillor – MD of Bonnyville
Adam Dul, 4-Wing
Kevin Nagoya, Commission Manager
Denise Pollard, Recording Secretary

The following section of the FOIP Act applies for exemption of the disclosure:

- FOIP Section 17, Disclosure harmful to personal privacy
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Moved by J. Grau that the meeting go "In-Camera" at this time being 6:24 p.m., pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to a Damages Claim.

Carried Unanimously

Moved by A. Dul that the meeting come "Out-of-Camera" at this time being 6:43 p.m.

Carried Unanimously

Agreement - Water Supply Agreement

Present:

Robert Buckle, Councillor – City of Cold Lake
Jürgen Grau, Councillor – City of Cold Lake
Duane Lay, Councillor – City of Cold Lake
Ben Fadeyiw, Councillor – MD of Bonnyville
Adam Dul, 4-Wing
Azam Khan, General Manager of Infrastructure Services
Denise Pollard, Recording Secretary

The following section of the FOIP Act applies for exemption of the disclosure:

- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advice from officials
- FOIP Section 27, Privileged information

Moved by D. Lay that the meeting go "In-Camera" at this time being 6:44 p.m., pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments

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thereto, to discuss Privileged Information with regards to an Agreement.

Carried Unanimously

Moved by J Grau that the meeting come "Out-of-Camera" at this time being 7:15 p.m.

Carried Unanimously


NEXT MEETING

September 30, 2019 at 6:00pm


ADJOURNMENT

Moved by D. Lay that the meeting be adjourned at 7:17 p.m.

Carried Unanimously



Robert Buckle, Chair



Kevin Nagoya, Commission Manager