

MINUTES
COLD LAKE REGIONAL UTILITY SERVICES COMMISSION
MONDAY, APRIL 29, 2019 6:00 PM
CITY HALL – COUNCIL CHAMBERS – 5513 – 48TH AVE.

PRESENT Kirk Soroka, 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
Azam Khan, GM Infrastructure Services – City of Cold Lake
Denise Pollard, Recording Secretary

ABSENT Robert Buckle, Councillor – City of Cold Lake
Jesse Muskego - Cold Lake First Nations

CALL TO ORDER K. Soroka called the meeting to order at 6:03 p.m.

ADOPTION OF AGENDA Moved by D. Lay that the agenda be adopted as presented.
Carried Unanimously

ADOPTION OF MINUTES Moved by K. Soroka that the minutes of March 25, 2019 be accepted as presented.
Carried Unanimously

PUBLIC QUESTION PERIOD None

DELEGATION Faber LLP, Chartered Professional Accountants
Peter Johnson, via telephone, reviewed the 2018 Financial Statements with the Board.

OLD BUSINESS Cold Lake Regional Water Supply Expansion Updates
K. Nagoya advised of the following:

- Site Resource Group Inc. have started pipeline work along the Highway 28 corridor; pipeline work within the City limits will begin this spring.
- SureForm Contracting Ltd. continues with the Water Treatment Plant upgrades.
 - Raw water intake is leaking; shutdowns required to complete repairs.
 - Clearwells have been poured; concrete work is complete.
- Alpha Construction Inc. continues work on the Transfer Station; progressing well.
- A few land negotiations and crossing agreements remain.
- Completion date has been extended to May 2020
- Potential Frog Lake water supply – email from Government of AB to Town of Bonnyville RE water line to Frog Lake; requesting something formal from Bonnyville Water Commission to CLRUSC to articulate next steps as there are inter-basin transfers and the WTP license may need amending.

Building #9 Force Main Extension - Phase 3 Update
K. Nagoya advised that the March 31, 2019 deadline, as stipulated in the EPO, was extended to September 30, 2019. All EPO conditions have been met with the exception of the berm. AEP directed CLRUSC to re-establish the berm after meeting with the MD of Bonnyville regarding the Crawford Lake level concerns.

It is CLRUSC's understanding is that the Crawford Lake water levels is a pre-existing issue and is not related to CLRUSC's EPO. A letter will be sent to AEP to articulate CLRUSC's concerns and to request relieve from any additional work.

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NEW BUSINESS 2018 Financial Statements

Moved by J. Grau that the Board accept the 2018 Financial Statements as presented.

Carried Unanimously

CORRESPONDENCE None

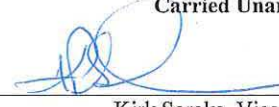
QUESTIONS None

IN-CAMERA None

NEXT MEETING June 24, 2019

ADJOURNMENT Moved by Adam that the meeting be adjourned at 7:03 p.m.

Carried Unanimously



Kirk Soroka, Vice Chair



Kevin Nagoya, Commission Manager