

MINUTES
COLD LAKE REGIONAL UTILITY SERVICES COMMISSION
MONDAY, JANUARY 27, 2020 6:00 PM
CITY HALL – COUNCIL CHAMBERS – 5513 – 48TH AVE.

PRESENT Bob Buckle, Councillor – City of Cold Lake
Chris Vining, Councillor - City of Cold Lake
Duane Lay, Councillor – City of Cold Lake
Dana Swigart, Councillor – MD of Bonnyville
Kevin Nagoya, Commission Manager
Azam Khan, General Manger, Infrastructure Services – City of Cold Lake
Valerie Saini, Recording Secretary

ABSENT Jürgen Grau, Councillor – City of Cold Lake
Lee Angeloooulos, 4-Wing
CLFN

CALL TO ORDER B. Buckle called the meeting to order at 6:02 p.m.

ADOPTION OF AGENDA Moved by C. Vining that the agenda be accepted as presented.

Carried Unanimously

ADOPTION OF MINUTES Moved by C. Vining that the minutes of November 25, 2019 be accepted as presented.

Carried Unanimously

PUBLIC QUESTION PERIOD None.

DELEGATION None.

OLD BUSINESS
Cold Lake Regional Water Supply Expansion Updates
A. Khan provided a financial update and summary of progress for all 4 contracts:

- Contract 01 Transmission Main – SITE Resources; approx. 95% of pipe has been installed. 41 meters left to install.
- Contract 02 Transfer Station – Alpha Construction; approx. 78% complete.
- Contract 03 WTP Upgrades – Sure-Form Construction; approx. 65% complete.
- Contract 04 Transmission Main – SITE Resources; approx. 84% of pipe has been installed. 7,550 meters left to install.

K. Nagoya noted the following:

- Tour of the Water Treatment Plant will be on February 20, 2020 at 1:00 p.m.
- A meeting between the Commission, City of Cold Lake and the MD of Bonnyville is being arranged to discuss servicing options.

Discussion ensued.

Waste Water Treatment Plant MBRR Pilot Project Update
A. Khan advised that the project is going well. A detailed report will be provided at the next meeting.

NEW BUSINESS
Bylaw 016-UT-20 Amending Bylaw 012-UT-15 the Regional Utility Services Commission Fees For Service Bylaw
K. Nagoya advised that the Fee for Service Bylaw requires amending to reflect the rates passed by the Board in the 2020 budget.

Moved by C. Vining that Bylaw 016-UT-20, 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. Swigart that Bylaw 016-UT-20, being a bylaw to amend Bylaw 012-UT-15 Fees Bylaw, in the City of Cold Lake, be given second reading.

Carried Unanimously



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Moved by C. Vining that Bylaw 016-UT-20, 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 D. Lay that Bylaw 016-UT-20, be given third and final reading.

Carried Unanimously

CORRESPONDENCE

Letter from the Bonnyville Regional Water Services Commission
The Board received a letter from the Bonnyville Regional Water Services Commission dated Dec. 5, 2019 requesting to initiate discussions with regards to a water supply agreement for the Regional Water Line from Cold Lake to Bonnyville.

Letter from the Alberta Capital Finance Authority
The Board received a letter from the Alberta Capital Finance Authority dated December 13, 2019 regarding cancellation of Alberta Capital Finance Authority Shares and issuance of value.

QUESTIONS

None.

IN-CAMERA

None.

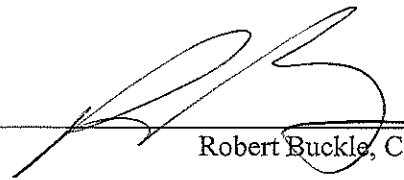
NEXT MEETING

February 24, 2020 at 6:00 p.m.

ADJOURNMENT

Moved by D. Lay that the meeting be adjourned at 6:31 p.m.

Carried Unanimously



Robert Buckle, Chair



Kevin Nagoya, Commission Manager