

MINUTES
COLD LAKE REGIONAL UTILITY SERVICES COMMISSION
MONDAY, APRIL 03, 2023 6:00 PM
CITY HALL – COUNCIL CHAMBERS – 5513 – 48TH AVE.

PRESENT Bob Mattice, Councillor – City of Cold Lake
Vicky Lefebvre, Councillor – City of Cold Lake
Adele Richardson, Councillor – City of Cold Lake
Dana Swigart, Councillor – M.D. of Bonnyville No. 87
Kevin Nagoya, Commission Manager
Azam Khan, General Manager of Infrastructure Services – City of Cold Lake
Lindsay Smith, Recording Secretary – City of Cold Lake

ABSENT Chris Vining, Councillor – City of Cold Lake
Lee Angelopoulos, 4-Wing Cold Lake
Roy Dell, Cold Lake First Nations

ALSO PRESENT Jeff Alliston, CPA, CA – Metrix Group LLP (via telephone)

CALL TO ORDER V. Lefebvre called the meeting to order at 6:08 p.m.

V. Lefebvre, Vice Chair, recited aloud the following Indigenous Land Acknowledgement:

“In the spirit of respect and reciprocity, we acknowledge that the City of Cold Lake is located on lands and by water in Treaty 6 Territory and the homeland of the Metis Nation that has been, and continues to be, a sacred place for many. We pay respect to the indigenous peoples of this place past and present: the Cree, Denesuline and Metis peoples. We acknowledge that this place is impacted by the ongoing process of colonialism. We strive to understand and reframe our responsibilities to land and community as we journey towards reconciliation.”

ADOPTION OF AGENDA Moved by B. Mattice that the agenda be accepted as presented.
Carried Unanimously

ADOPTION OF MINUTES Moved by D. Swigart that the Minutes of March 6, 2023 be accepted as presented.
Carried Unanimously

PUBLIC QUESTION PERIOD None.

DELEGATION **Jeff Alliston, CPA, CA – Metrix Group LLP**
J. Alliston, via speaker phone, presented the 2022 Financial Statements to the Board via a PowerPoint presentation. He also reviewed the Audit Findings Report which was provided to the Board as a handout.

OLD BUSINESS **Wastewater Treatment Facility MBBR Project**
K. Nagoya provided a brief update.

2022 Financial Statements
Discussion ensued and K. Nagoya provided clarification where needed.

Moved by A. Richardson that the Board accept the 2022 Financial Statements, as presented.
Carried Unanimously

CORRESPONDENCE D. Swigart provided an update that MD of Bonnyville Council passed a motion at the March 28, 2023 meeting of Council directing Administration to bring back options for connection to the regional waterline to 2024 budget deliberations.

QUESTIONS None.

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IN-CAMERA None.

NEXT MEETING Monday, August 7, 2023

ADJOURNMENT Moved by A. Richardson that the meeting be adjourned at this time being 7:01p.m.

Carried Unanimously



Vicky Lefebvre, Vice Chair



Kevin Nagoya, Commission Manager