

MINUTES OF THE SHIRLEY MCCLELLAN REGIONAL WATER SERVICES COMMISSION (SMRWSC) COMMITTEE (ALL COUNCIL MEMBERS WERE INVITED) MEETING HELD ON TUESDAY, MAY 29, 2007 COMMENCING AT 7:10 P.M. AT THE CASTOR COMMUNITY HALL, CASTOR, ALBERTA

PRESENT:

Steven Gerlitz, Camrose County	Mark Beaton, Town of Coronation
Don Gregorwich, Camrose County	Shelagh Sisson, Village of Big Valley
Julie Falkenberg, County of Paintearth	Len Waters, Village of Big Valley
George Glazier, County of Paintearth	Wayne Fraser, Village of Big Valley
Wayne Richardson, County of Paintearth	Gordon Klatt, Village of Botha
Jan Koenraadl, County of Paintearth	Peter Simons, Village of Donalda
Vic Carey, County of Paintearth	Paul McKay, Village of Donalda
Dave Grover, County of Stettler	Terry Nordahl, Village of Donalda
Earl Marshall, County of Stettler	Brenda Stepp, Village of Donalda
Darcy Wetter, Town of Castor	Gordon Jackson, Village of Gadsby
Lionel Weseen, Town of Castor	Bruce Bignell, Village of Gadsby
Dennis Filipenko, Town of Castor	Larry Clarke, Gadsby Water Coop
Garry Devloo, Town of Castor	Jody Anderson, Village of Halkirk
Troy Slemp, Town of Castor	Jim McTaush, Village of Rosalind
Walter Weber, Town of Castor	Pat Gorcak, Village of Veteran
Mike Yakielashashek, Town of Castor	Jay Slemp, Special Areas
Tony Nichols, Town of Castor	Todd Simenson, Stantec Consulting
Robert Guse, Town of Coronation	Stephan Weninger, Stantec Consulting
Mark Stannard, Town of Coronation	John VanDoesburg, Project
Gordon McLarty, Town of Coronation	Manager, Crystal Consulting
Brad Scheideman, Town of Coronation	Tim Fox, Administrator,
	County of Stettler

CALL TO ORDER

The meeting was called to order at 7:10 p.m. on Tuesday, May 29th, 2007 by Chairperson Wayne Richardson.

Introductions were made by everyone in attendance.

ADOPTION OF THE AGENDA

10.05.29.07 Moved by Jan Koenraadl (County of Paintearth)

“that the May 29, 2007 Shirley McClellan Regional Water Services Commission (All Council) Meeting agenda be adopted as presented.” Carried

ADOPTION OF THE MINUTES

11.05.29.07 Moved by Jay Slemp (Special Areas Board)

“that the April 25, 2007 Shirley McClellan Regional Water Services Commission (All Council) Meeting minutes be approved as presented.” Carried

REPORTS

Chairperson:

N/A

Project Manager:

Project Manager John VanDoesburg’s report (Attached).

The SMRWSC Committee adopted the 2007 budget, at their 5:00 p.m. meeting, earlier tonight - May 29, 2007 for the project. Stantec will be presenting the update on the design.

Interbasin transfer will likely be put before the leg this fall. A total 5 to 6 public information meetings will be held fairly soon. The City of Red Deer and area has no issue with this project and/or what the water is being used for (potable Water).

BUSINESS

Village of Ferintosh Interbasin Update:

Highway 12/21 Water Services Commission Update:

Bill Knight gave an update on the Bashaw to the Village of Fairintosh project - 5.8 million funding approved. Have also, received funding for Alix to Mirror - 3.8 million approved.

Stettler Water Treatment Plant Upgrade:

Level one status is the first phase of the Treatment Plant with the completion date to be during the winter of 2008-09.

Raw water storage area is now under an archeological study to determine if there is any historical significance that may affect any design and build of this area.

Preliminary Design Report - Stantec:

Stantec Consulting's Preliminary Design Report is attached and forming part of these minutes.

Discussion took place on the reservoir options. The general consensus of the group is noted that the Commission should be the owner of the reservoirs in Stettler and Botha, as they would be part of the future design to Big Valley and Donalda. The Commission did not want any future logistics of the reservoirs to be clouded with who owns and controls what. This needs to be very clear for the present members and the future members.

Question was asked: What is needed for a right of way? It was stated that 100 feet is desired. The right of way of the old railway is what is desired.

Status of Commission Membership:

The Status of Commission Membership is, attached and forming part of these minutes.

Interbasin Transfer Update:

NEXT STEPS

NEXT MEETING

The next meeting of the Shirley McClellan Regional Water Services Commission (All Councils) will be at the call of the Chair.

ADJOURNMENT

12.05.29.07 Moved by Wayne Richardson

"that the Shirley McClellan Regional Water Services Commission (All Councils) Meeting adjourned at 8:00 p.m." Carried

Chairperson (Wayne Richardson)

Administrator (Tim Fox)

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PROJECT MANAGERS REPORT – May 22, 2007

1. Administration
 - a. General items
 - b. Budget
 - c. Commission materials

2. Water License
 - a. Diversion License- Process underway
 - b. Process for public input is being slowed down until the Session is complete
 - c. Stantec is finalizing the Environmental Report

3. Funding
 - a. Funds are in bank account

4. Engineering
 - a. Preliminary Design is close to completion
 - b. Tech Mtgs underway
 - c. Location for Reservoir on agenda for discussion

5. Financial
 - a. Process for the financial issues is being set up
 - i. Banking
 - ii. Borrowing form ACFC
 - iii. Cash Flow
 - iv. Budget
 - v. Administration System

6. Water Plant Evaluations
 - a. Botha Gadsby Water Coop
 - b. Legal material for Coop is being forwarded to the lawyers

7. Negotiation – Water Treatment Facilities
 - a. On hold until we can resolve the reservoir issue

8. Stettler Treatment Plant Upgrades
 - a. Items are being reported at the Tec Meetings

9. Commission Start Up
 - a. Still waiting for material and contacting communities for outstanding material