

**MINUTES OF THE EAST CENTRAL ALBERTA REGIONAL WATER COMMISSION (ECARWC) COMMITTEE MEETING HELD ON WEDNESDAY, NOVEMBER 1, 2006 COMMENCING AT 7:00 P.M. IN THE GOLDEN CIRCLE CENTER, CASTOR, ALBERTA**

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PRESENT: Howard Bouck, Camrose County  
Jack Lyle, Camrose County  
Earl Marshall, County of Stettler  
Len Waters, Village of Big Valley  
Mark Beaton, Town of Coronation  
Darwin Durnie, Stantec  
Wayne Richardson, County of Paintearth  
John VanDoseberg, Crystal Consulting  
Paul McKay, Village of Donalda  
Darcy Wetter, Castor  
Grant Carl, Consort  
Pat Gorcak, Veteran  
Terry Engen, Lacombe County  
Bruce Bignel, Village of Gadsby  
Gordon Jackson, Village of Gadsby  
Larry Clarke, Village of Gadsby  
Diane Szumlas, Bashaw  
Marlene Koltzman, Alix  
Mel Henderson, Alix  
Irena Thiessen, New Norway  
Jody Anderson, Halkirk  
Tim Fox, County of Stettler

**CALL TO ORDER**

The meeting was called to order at 7:00 p.m. on Wednesday, November 1, 2006 by Chairperson Wayne Richardson

**ADOPTION OF THE AGENDA**

Moved by Grant Carl

“that the agenda be adopted as presented.”

Carried

**ADOPTION OF THE MINUTES**

Moved by Pat Gorcak

“that the minutes of the October 11, 2006 meeting be approved as presented.” Carried

**REPORTS**

**Chairperson:**

Wayne Richardson opened the meeting with remarks on the progress to date. The negotiating committee met with the Town and before you tonight is the last revised

agreement to purchase water from the Town of Stettler. John Van Doseberg will now go over the agreement in detail.

Project Manager:

John VanDoseberg went over the agreement in detail with the group. There were several small items that needed to be changed in the agreement. Generally the agreement was accepted as changed and now the agreement will be sent to the Town for their comments.

**NEW BUSINESS**

Water Supply Agreement - Town of Stettler:

Larry Clarke stated that Gadsby and Botha owns 2.5% of the Stettler Water Plant and this has not been settled.

Communication to the Province:

**NEXT STEPS**

Resolutions are needed for:

Supply of Water – Town of Stettler:

Moved by \_\_\_\_\_

“that (Community) approves, in principle, that the Town of Stettler be the supplier of potable water for the East Central Regional Water System.”

Approval of Project/Membership of East Central Alberta Regional Water Commission:

Moved by \_\_\_\_\_

“that (Community) be a member of the East Central Alberta Regional Water Services Commission and supports the application to Alberta Government for funding of the East Central Alberta Regional Water Services Project.”

It was suggested that we should have Infrastructure and Transportation look at the motions and see what exactly they need for the application of this project. It was also stated that the revised agreement and a copy of the proposed application to the Province for the project be sent out to all the communities for their approval with the appropriate wording for the above resolutions. Some communities were concerned that depending on how the project would be rolled out by the Province, it would impact each community’s commitment to funding any debenture debt (especially if they were not going to get water for an extended length of time – say 5-10 years). Communities need to know the Province’s times lines.

**NEXT MEETING**

Next meeting date call of the chair.

**ADJOURNMENT**

The meeting adjourned at 9:15 p.m.