

**CENTRAL PEACE REGION (G5) MUNICIPALITIES**  
(Saddle Hills County, Town of Spirit River, Village of Rycroft, Birch Hills County, MD of Spirit River)

**PEACE REGIONAL WATER STUDY - COMMITTEE MEETING**

**Wednesday, February 26, 2020**

**12:00 p.m.**

**Brownlee Building, MD of Spirit River**

**PRESENT:** Alvin Hubert Reeve, Saddle Hills County  
Tony van Rootselaar Reeve, MD of Spirit River  
Nick van Rootselaar Deputy Reeve, MD of Spirit River  
Gerald Manzulenko Reeve, Birch Hills County  
Diahann Potrebenko Mayor, Village of Rycroft  
Allan Georget Mayor, Town of Spirit River

**ABSENT:**

**PERSONNEL:** Cary Merritt CAO, Saddle Hills County  
Dee Deveau CAO, Town of Spirit River  
Hermann Minderlein CAO, Birch Hills County  
Peter Thomas CAO, Village of Rycroft  
Dan Dibbelt CAO, MD of Spirit River  
Dianne Nellis Assistant CAO, MD of Spirit River

**CALL TO ORDER:**

**1.a) Call to Order**

Reeve Hubert called the meeting to order at 12:30 p.m.

**AGENDA:**

**2.a) Adoption of Agenda**

**MOTION 01.02.26.20**

**MOVED** by Reeve Manzulenko

That the agenda for the February 26, 2020 Peace Regional Water Study Committee meeting be approved as presented.

**Carried Unanimously**

**ELECTION OF CHAIR AND VICE-CHAIR:**

**3.a) Election of Chair & Vice Chair**

**Election of Chair**

Reeve Van Rootselaar nominated Reeve Hubert (accepted).

No other nominations received for Chair. Reeve Manzulenko moved nominations declared closed.

Reeve Hubert acclaimed as the Chair.

**Election of Vice-Chair**

Mayor Allan Georget nominated Reeve Van Rootselaar (accepted).

No other nominations received for the Vice-Chair. Mayor Potrebenko moved nominations declared closed.

Reeve Van Rootselaar acclaimed as the Vice-Chair.

**ADOPTION OF  
PREVIOUS MINUTES:**

**4.a) Meeting of December 15, 2017**

**MOTION 02.02.26.20**

**MOVED** by Mayor Allan Georget

That the minutes of the December 15<sup>th</sup>, 2017 Peace Regional Water Study Committee be adopted as presented.

**Carried Unanimously**

**BUSINESS:**

**5.a) Review of Option 1A Central Peace Regional Water System**

CAO Merritt provided an overview of the Central Peace Regional Water System - Water Source Preliminary Design dated November 2018, and the Central Peace Regional Water System Strategy dated June 2018 as prepared by Associated Engineering.

**5.b) Approval to Proceed with Governance Structure Study and Financial Impact Analysis**

**MOTION 03.02.26.20**

**MOVED** by Mayor Allan Georget

That a recommendation be brought back to each respective Council to support the approval to proceed with a governance structure study and financial impact analysis, using existing ACP (Alberta Community Partnership) grant funding, for Option 1A of the Central Peace Regional Water Study and that every Council appoint a member to the Peace Regional Water Study Committee unless already done so at their respective annual organizational meetings.

**Carried Unanimously**

**5.c) Review of ICIP (Investing in Canada Infrastructure Program) Grant Application**

CAO Merritt provided an overview and the progress of the ICIP (Investing in Canada Infrastructure Program) Grant Application for the Central Peace Regional Water System Option 1A, Phases 1 & 2.

**5.d) Approval to proceed with Climate Lens Assessment and Community Employment Benefits requirements for ICIP Grant Application**

**MOTION 04.02.26.20**      **MOVED** by Mayor Potrebenko

That a recommendation be brought back to each respective Council to support the approval to proceed with the Climate Lens Assessment and Community Employment Benefits requirements, using existing ACP (Alberta Community Partnership) grant funding, to meet the requirements of the ICIP (Investing in Canada Infrastructure Program) grant application process for the Central Peace Regional Water Project.

**Carried Unanimously**

**NEXT MEETING DATE:**      **6.a)** At the call of the Chair

**ADJOURNMENT:**      **7.a) Adjournment**

Chair/Reeve Hubert adjourned the meeting at 1:31 p.m.

These minutes will be presented to the Committee for approval on \_\_\_\_\_, 20\_\_.

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*Alvin Hubert*  
*Chair/Reeve*

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*Cary Merritt*  
*CAO/Recording Secretary*