



Central Peace REGIONAL WATER SYSTEM COLLABORATION Committee MEETING

Thursday, June 29th, 2023  
Council Chambers, MD of Spirit River, Spirit River

## MEETING MINUTES

### PRESENT

Albert Poetker, Reeve  
Larry Davidson, CAO  
Nick van Rootselaar, Deputy Reeve  
Dan Dibbelt, CAO  
Alvin Hubert, Reeve  
Cary Merritt, CAO  
James Thomas, Councillor  
Tracy Lapping, Legislative Clerk  
Bryan Markovich, Councillor

Birch Hills County  
Birch Hills County  
MD of Spirit River No. 133  
MD of Spirit River No. 133  
Saddle Hills County  
Saddle Hills County  
Town of Spirit River  
Town of Spirit River  
Village of Rycroft

#### 1. Call to Order

Chair Alvin Hubert called the meeting to order at 10:42am.

#### 2. Adoption of Agenda

MOVED by Albert Poetker

That the agenda for the June 29<sup>th</sup>, 2023 Central Peace Regional Water System Collaboration Committee Meeting be adopted as presented.

Carried

#### 3. Adoption of Previous Minutes

MOVED by Nick VanRootselaar

That the minutes of the October 20, 2022 Central Peace Regional Water System Collaboration Committee Meeting be adopted as presented.

Carried

#### 4. Central Peace Regional Water Supply Project (Phase 1 & 2)

##### 4.1 MPE Engineering Progress Report

The report was presented, and it was suggested to have the engineers represent changes in a different colour.



#### 4.2 Project Timelines

The report was presented, and the committee was updated on the preliminary construction schedule.

### 5. Central Peace Regional Water Supply Project – New Regional WTP (Design)

#### 5.1 Water Treatment Plant Draft Feasibility Study

The draft feasibility study was presented, and the recommendations were reviewed and discussed.

#### 5.2 Municipal Questionnaires

The questionnaires that were sent to all five municipalities were presented. A sixth questionnaire that was prepared for the G5 to discuss was reviewed. There were comments were captured:

- The topic of using the transmission main for distribution purposes was discussed and a question was raised on whether grants would not be eligible for lines off the transmission main.
- The topic of whether the WTP would have a truckfill was discussed and the M.D. of Spirit River liked the idea.
- The topic of the use of chloramines was discussed and the Town of Spirit River expressed concerns.
- The topic of providing water to the County of Grande Prairie was discussed and it concluded that it could be a possibility.
- The topic of Saddle Hills County remaining as the managing partner was discussed and it was agreed to continue in this manner.
- The topic of a formula for the shared distribution of costs that are non-grant funded was briefly discussed and will be investigated later.

Moved by James Thomas that the CAO's of the G5 municipalities meet to discuss governance options for the Central Peace Water Supply System by October 26<sup>th</sup>, 2023.

**CARRIED**

#### 6. Next Meeting Date

The next meeting date will be set for the last quarter of 2023.

#### 7. Adjournment

Chair Hubert adjourned the meeting at 1:00 p.m.