



# CENTRAL PEACE REGIONAL WATER SYSTEM COLLABORATION COMMITTEE MEETING

Monday, December 11th, 2023  
Council Chambers, MD of Spirit River, Spirit River

## MEETING MINUTES

### PRESENT

Albert Poetker, Reeve  
Larry Davidson, CAO  
Alvin Hubert, Reeve  
Cary Merritt, CAO  
James Thomas, Councillor  
Steve Jack, CAO  
Dwayne Kotyk, Councillor  
Peter Thomas, CAO

Birch Hills County  
Birch Hills County  
Saddle Hills County  
Saddle Hills County  
Town of Spirit River  
Town of Spirit River  
Village of Rycroft  
Village of Rycroft

### 1. Call to Order

Chair Alvin Hubert called the meeting to order at 10:34am.

### 2. Adoption of Agenda

MOVED by Albert Poetker

That the agenda for the December 11<sup>th</sup>, 2023 Central Peace Regional Water System Collaboration Committee Meeting be adopted as presented.

Carried

### 3. Adoption of Previous Minutes

MOVED by James Thomas

That the minutes of the June 29<sup>th</sup>, 2023 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.

##### **4.2 Request for Additional Funding**

The letter request for additional funding for the project that was sent to the Regional Director of Alberta Transportation and Economic Corridors was presented and the Committee discussed the approach and strategy to potentially access additional funds from the Province.

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

##### **5.1 Governance**

The Committee discussed some potential governance options such as a Municipal Controlled Corporation (MCC) or a Commission model. There was also further discussion around where the MCC or Commission's responsibilities would be in reference to current assets being managed by the individual municipalities of the G5.

#### **6. Next Meeting Date**

The next meeting date was set for April 16<sup>th</sup>, 2024 at 10:30.

#### **7. Adjournment**

Chair Hubert adjourned the meeting at 11:50 a.m.