CENTRAL PEACE REGIONAL WATER SYSTEM COLLABORATION COMMITTEE MEETING

Tuesday, April 16th, 2024
Telehealth Room – Central Peace Medical Clinic
10:30 a.m.

MEETING MINUTES

PRESENT

Gerald Manzulenko, Councillor (left early)	Birch Hills County
Albert Poetker, Reeve	Birch Hills County
Larry Davidson, CAO	Birch Hills County
Alvin Hubert, Reeve	Saddle Hills County
Cary Merritt, CAO	Saddle Hills County
James Thomas, Councillor	Town of Spirit River
Steve Jack, CAO	Town of Spirit River
Dwayne Kotyk, Councillor	Village of Rycroft
Peter Thomas, CAO	Village of Rycroft
Tony Van Rootselaar, Reeve	MD 133 Spirit River
Dan Dibbelt, CAO	MD 133 Spirit River

1. **Call to Order**

   Chair Alvin Hubert called the meeting to order at 10:35am.

2. **Adoption of Agenda**

   MOVED by Albert Poetker

   That the agenda for the April 16th, 2024 Central Peace Regional Water System Collaboration Committee Meeting be adopted as presented.

   Carried

3. **Adoption of Previous Minutes**

   MOVED by Dwayne Kotyk

   That the minutes of the December 11th, 2023 Central Peace Regional Water System Collaboration Committee Meeting be adopted as presented.

DRAFT

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 Committee was informed of advocacy and meetings that were held since January 2024 to procure additional funds for the project. Correspondence from the Province is expected in early May 2024.

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

5.1 **Governance**

The Committee was precented with questionnaires that had been sent to the G5 municipalities and their respective responses to items related to the water treatment plant design. The MD of Spirit River expressed support for a truckfill at the plant.

6. **Central Peace Regional Water System Collaboration Agreement**

The agreement has an expiry date of July 31st, 2024. The Committee agreed to extend the agreement.

MOVED by Tony Van Rootselaar

That the Committee members take the Central Peace Regional Water System Collaboration Agreement back to their respective Councils for consideration of an additional three year extension.

Carried

7. **Next Meeting Date**

The next meeting date was set for December 3rd, 2024 at 10:30.

8. **Adjournment**

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

DRAFT