

**MINUTES OF THE SMOKY RIVER REGIONAL WATER
MANAGEMENT COMMISSION MEETING HELD IN THE
SMOKY RIVER REGIONAL FIREHALL
on May 21, 2024**

PRESENT: Donna Buchinski
Norm Boulet
John Coy
Maggie Gervais
Raoul Johnson
Danielle Laflamme
Robert Lauze
Gilles Roy
Marcus Sheane
Joseph Zdeb Chairperson

Administration: Rick Gervais, Manager

CALL TO ORDER: Chairperson Joseph Zdeb called the meeting to order at 7:00 p.m.

AGENDA: Moved by Marcus Sheane that the agenda be approved as presented.
CARRIED

REGULAR MINUTES: Moved by Norm Boulet that the minutes of March 26, 2024, be approved as amended. Other Business re: New Truck-fill Discussion: Motion to not engage this any further was made by Norm Boulet.
CARRIED

BUSINESS ARISING: None

BANK RECONCILIATION: Moved by Maggie Gervais that Bank Reconciliation dated March 31, 2024, and Bank Reconciliation dated April 30, 2024, be accepted as circulated. (copies attached)
CARRIED

FINANCIAL REPORTS: Moved by Donna Buchinski that Income Statement dated May 7, 2024, be accepted as information. (copy attached).
CARRIED

BILLS FOR PAYMENT: Moved by Raoul Johnson that the accounts payable for cheques No. 4869 to 4899 and 12 online payments ending

May 7, 2024, in the amount of \$143,715.96 to be ratified by the Board. (copy attached)

CARRIED

MANAGER UPDATE:

Various topics on Manager's Update were discussed. It was decided that the Board should tour the River Intake to visually see the damage.

Moved by Raoul Johnson, on June 3, 2024, the Board will tour the River Intake, following the tour proceed to the 5 Star Golf Club for supper.

Moved by Donna Buchinski to accept the Manager's update as information. (copy attached)

CARRIED

POLICY REVIEW:

Moved by Raoul Johnson that drafted Policy No. 003-1 Board Members Code of Conduct, be tabled until the next meeting. (copy attached)

CARRIED

Moved by Donna Buchinski that Policy No. 101-1 Hours of Work, be approved as amended, letter "f" of the policy edited to say Saturday and/or Sunday, and addition of letter "I" to the policy. (copy attached)

CARRIED

ALBERTA DROUGHT
AND FLOOD
PROTECTION
PROGRAM:

Moved by John Coy that the Commission engage with M2 Engineering to work on an application through the Alberta Drought and Flood Protection Program. The Commission is applying for a "Temporary Pumping System", "Bathymetry Surveying on the Little Smoky River", and a "Bank Remediation Plan" at the Commission's River Intake. (copy attached)

CARRIED

OTHER BUSINESS:

Triangle Feasibility Study: The Commission was sent a letter from Maurice Wadman, Engineer with Egis-Group asking the Commission if we would be willing to supply water to the project area and if the Commission has any conditions or requirements. (copy attached)

Concerns of expanding to another Municipal District before completing supply to our own Municipal District residents were brought up. Concerns that the population numbers may be estimated too low, who is responsible for all associated

costs, and it was felt there was a lack of information to the "Triangle Feasibility Study".

Moved by Raoul Johnson to request more information and details regarding this study.

CARRIED

Disposal of Municipal Records: Moved by Raoul Johnson for the authorization of disposal of Municipal Records for the year 2016. (copy attached)

CARRIED

Drought Management Plan: The Manager presented the Smoky River Regional Water Management Commissions Drought Management Plan through a power point presentation. The Manager will send a copy of the Drought Management Plan to the Commission's Members.

Moved by Danielle Laflamme to accept the Drought Management Plan as presented. (copy attached)

CARRIED

CORRESPONDENCE:

Final Claim Letter for Grant No. 706383
Final Payment Claim Form
Alberta Transportation Letter-Final Payment Grant No. 706383

Moved by John Coy to accept all correspondence as information. (copies attached)

CARRIED

NEXT MEETING:

The next meeting is scheduled for August 27, 2024, at the Smoky River Regional Fire Hall at 7:00 p.m.

ADJOURNMENT:

Chairperson Joseph Zdeb adjourned the meeting at 8:30 p.m.



Chairperson



Recording Secretary