MINUTES OF THE SMOKY RIVER REGIONAL WATER MANAGEMENT COMMISSION SPECIAL MEETING HELD IN THE SMOKY RIVER REGIONAL FIREHALL on October 28, 2024

PRESENT:

Alain Blanchette Norm Boulet Donna Buchinski

John Coy

Maggie Gervais Danielle Laflamme Luc Levesque Gilles Roy

Yvonne Sawchyn Marcus Sheane Joseph Zdeb

Administration:

Rick Gervais, Manager

Delegation:

Jackie Mykytiuk, M2 Engineering Nathan Miller, M2 Engineering Gary Van Der Vinne, NHC (Zoom)

Invitees:

Lorraine Willier, Town of McLennan

Clarence Cunningham, Town of

McLennan

CALL TO ORDER:

Chairperson Joseph Zdeb called the meeting to order at 6:36

pm.

AGENDA:

Moved by Donna Buchinski that the agenda be accepted as

circulated.

CARRIED

DELEGATION:

Jackie Mykytiuk and Nathan Miller, M2 Engineering,

presented a power point on Source Water Intake options that

the Commission explored in our River Intake Feasibility

Study. (copy attached)

DISCUSSION:

The various options were discussed. It was advised that a "temporary pumping system" should not be expected to be a permanent solution as there are a lot of risks associated with it. It was also advised that with high water flows it is certain that the bank will keep eroding towards the pumphouse if

bank remediation is not implemented.

The two options being considered at this time are dependent on if the Town of McLennan deems it viable to join the Water Commission, and if Winagami Lake is deemed to be sustainable as a water source.

Moved by Norm Boulet that pending the Town of McLennnan's interest, that the Water Commission would be willing to submit a joint application for the Alberta Municipality Water and WasteWater Partnership (AMWWP) Grant on the sustainability of Winagami Lake and of an assessment of their Water Plant.

CARRIED

Chairperson

Recording Secretary