

**MINUTES OF THE SMOKY RIVER REGIONAL WATER
MANAGEMENT COMMISSION SPECIAL MEETING HELD IN THE
SMOKY RIVER REGIONAL FIREHALL
on August 14, 2025**

PRESENT: Alain Blanchette
 Norm Boulet
 Donna Buchinski VIA Teams Meeting
 John Coy
 Maggie Gervais
 Danielle Laflamme
 Robert Lauze
 Luc Levesque
 Gilles Roy
 Yvonne Sawchyn
 Joseph Zdeb Chair

Administration: Rick Gervais, Manager

CALL TO ORDER: Chairperson Joseph Zdeb called the meeting to order at 7:04 p.m.

AGENDA: Moved by Danielle Laflamme that the agenda be accepted as circulated. (copy attached)

CARRIED

DISCUSSION: The Board discussed the different options that were presented to the Commission through the Feasibility Study conducted by M2 Engineering. The workplan for next steps at the Little Smoky Intake proposed by M2 Engineering was also discussed.

Donna Buchinski Left the meeting at 8:30 p.m.

Rick Gervais left the meeting at 9:15 p.m.

Moved by Gilles Roy to complete recommendation # 2 as presented in M2 Engineering's Raw Water Intake & Water Treatment Plant Upgrade Feasibility Study to investigate Winagami Lake as a source water supply by completing the following:

- Source water quality review to feed into the environment sustainability review as well as treatment requirements.

- Bathymetry data review to feed into the hydrotechnical review of the lake.
- Environmental sustainability review of the lake to determine sensitive ecosystems and water quality.
- Desktop hydrotechnical review of the lake to determine viable intake location(s).

DEFEATED

Moved by Alain Blanchette to complete recommendation # 2, at a maximum cost of \$100,000.00 as presented in M2 Engineering’s Raw Water Intake & Water Treatment Plant Upgrade Feasibility Study to investigate Winagami Lake as a source water supply by completing the following:

- Source water quality review to feed into the environment sustainability review as well as treatment requirements.
- Bathymetry data review to feed into the hydrotechnical review of the lake.
- Environmental sustainability review of the lake to determine sensitive ecosystems and water quality.
- Desktop hydrotechnical review of the lake to determine viable intake location(s).

Robert Lauze requested a recorded vote.

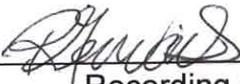
| In Favor | Opposed |
|---|---|
| Maggie Gervais Gilles Roy Yvonne Sawchyn Alain Blanchette Luc Levesque Norm Boulet | Robert Lauze Danielle Laflamme John Coy Joe Zdeb |

CARRIED

ADJOURNEMENT: Chair Joseph Zdeb adjourned the meeting at 9:50 p.m.



Chairperson



Recording Secretary