

**VILLAGE OF STANDARD SPECIAL COUNCIL MEETING  
THURSDAY SEPTEMBER 29, 2016**

**PRESENT**

Mayor Alan Larsen, Deputy Mayor Joe Pedersen, Councilors Martin Gauthier, Adam Sommerfeldt, and Brandon Duffala

Leah Jensen – C.A.O.  
Malcolm McKinnon – Public Works Supervisor

**GUESTS**

Baha Hasasneh – General Manager Wheatland Regional Corp.  
Theo Owel – MPE Engineering

**CALL TO ORDER** Mayor A. Larsen called the special meeting to order at 7:00PM.

**REGIONAL WATER**

A.Larsen explained that this meeting is for council to gain information and a better understanding of what is happening with the regional water project. He then turned the meeting over to B. Hasasneh. B. Hasasneh explained that there are three main topics that need to be discussed; Alberta Environment Approval process, approval of pipeline and reservoir, and addressing concerns about the operations agreement and project. T. Owel discussed the process that needs to take place to change the EPEA current approval. The Village has already received the draft approval, which was reviewed by M.McKinnon. A Code of Practice will also be issued under the Village's name.

A.Larsen asked if the concerns raised by Perry Ellis had been addressed to Mr. Ellis's satisfaction. T. Owel explained that he had spoken with Frank Lotz from Alberta Environment who had spoken with Mr. Ellis and in that conversation Mr. Ellis was not satisfied with the response he had received from the Village. A.Larsen explained his concerns with the spring's line and who would be responsible for maintaining the spring's line if the water is continuing to be used in the regional system. B. Hasasneh explained that the Wheatland Regional Corporation (WRC) will be responsible for the raw water system. A.Larsen explained that the Village of Standard would need written documentation saying that WRC will be responsible for the spring's water line. B. Hasasneh agreed and said that an amendment to the asset sale agreement could be drawn up. A.Larsen also stated that he would like to see the existing users of the spring water continue to have access to that water.

T. Owel explained the concerns of the Wheatland County regarding the EPEA process and approval. The County requested that the Village of Standard agree to the process and agree to transfer the approval to the Corporation at the appropriate time.

01-09-29-16 Moved by M.Gauthier that the Village of Standard agrees to sign the Letter of Understanding for Approval Issuance.  
CARRIED

02-09-29-16 Moved by J.Pedersen that the Village of Standard Council approves that applications for the Village of Standard EPEA Approvals and other regulatory processes as outlined on the attached diagrams be pursued as indicated, in a timely fashion, subject to Alberta Municipal Affairs and Alberta Environment and Parks requirements.  
CARRIED

A.Larsen brought forward the concern with the draft operations and maintenance agreement. T. Owel explained that Turner Valley and Black Diamond went through the same situation where


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CONTINUED

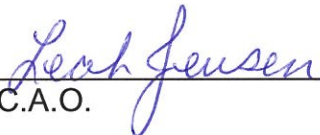
the water plant is located in Turner Valley and they needed to enter into an operations agreement with the corporation. He said he would look at that agreement and see if he could use some of the points of that agreement to help us draft our own operations agreement.

B. Hasasneh and T. Owel left the meeting at 7:57PM

**ADJOURN**  
03-09-29-16

Moved by B.Duffala that the meeting adjourn at 7:58PM  
CARRIED

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
C.A.O.