

Council Report

Don Faulkner

October 21, 2024

High Performance Governance is all about our **Organizational Ability to Lead, Imagine New Possibilities and Achieve Operational Excellence.**

Sept. 3/24, Regular Council Meeting

- Refer to Calmar Web Site for agenda and minutes.

Sept. 4/24, EMRB Golf Tournament

- I attended this event with Councillor Gardner, good opportunity for networking with our regional colleagues, our performance on the course was less than stellar (lol).

Sept. 11/24, Seniors Meeting

- Old Business: CIB Terry has invoiced them (most recently mid-August) for the usage of their garage at the town yard, still waiting for payment (\$250.00), Co-operators insurance will be costing them \$225.50 per month, the Bus was put out to for offers and they seem to have some positive response around their suggested price of \$12,000 (feel that this should be wrapped up soon and money to top up their account), still having their monthly “Jammers” event, Hall rentals are now 4 hours or less \$150.00 and full day \$300.00.
- New Business: Bylaws submitted were sent back with suggestions for minor/housekeeping revisions (completed and sent back), upcoming FCSS senior vendor fair date given location to follow, Thanksgiving potluck and regular monthly meeting is Oct. 9th (**I will be away, and an alternate may attend, contact me for more information**), Christmas potluck and regular monthly meeting Dec. 11th (I will be able to attend, if I am still the appointed councillor).
- Committee Reports: bus committee N/A, maintenance committee nothing to report, social committee nothing to report, finance committee; transportation account just over \$16,000 (plus what they get for the sale of bus) and general account just over \$18,000.
- Next meeting, Oct. 19th at 1:00 pm (potluck at 12:00), **I will not be able to attend.**

Sept. 16/24, Regular Council Meeting

- Refer to Calmar Web Site for agenda and minutes.

Sept. 18/24, Leduc & District Regional Waste Management Commission Board Meeting

- Manager's Report; **PDO Project**, the electrical and mechanical repairs are complete. **Organics Processing**, in July we reached an agreement with the Roseridge Waste Management Facility to accept our leaf and yard material blended with our Source Separated Organics, **Site Activities and Security**, this Summer we had 5 incidents reported. **Requests for Proposals (RFP)**, An RFP was issued in July 2024 to seek a consultant to provide recommendations for site surface water drainage improvements. **Waste Tonnage**, tonnage in 2024 continues to see a decline compared to past years. **Soils Inventory**, soils stockpiles continue to be utilized as they occupy airspace needed for waste placement. **Health and Safety**, Field Level Hazard Assessments (FLHA) and "Stop and Speak" cards are processes E360 uses to enforce a culture of safety that includes all employees on site, as well as visitors.
- Financial Report; At the end of quarter 2, we should now be seeing revenues and expenses closer to 50%. Net excess revenues over expenses currently sit at \$328K. Net revenue at quarter-end is \$2.072M, which is 41% of the annual budget. Commission expenses at quarter-end are \$1.744M, which is 46% of annual budget. **Capital Expenditures**, some projects are now underway on site. There should be more costs in quarter 2 and quarter 3 as invoices are received.
- Amended By-law, Administration recently learned that some residential waste that is controlled by member municipalities has been transported to other facilities, impacting incoming site tonnage. Although all individual member municipality waste collection contracts stipulate that waste must be disposed of at the Leduc and District Regional Waste Management Facility (LDRWMF), the contracts also contain language that allow contractors to use other facilities on occasion for special circumstances. Upon investigation, it was found that there are recent occasions where residential waste collection continues after the LDRWMF closes at 5:00 p.m., so contractors use another facility to dispose of waste after hours. To mitigate this concern and loss of tonnage, the Commission Manager and Director of Operations are actively working with E360 to assess the feasibility of adjusting the weekday commercial scale operational hours to accommodate late incoming loads. This situation identified that Bylaw 01-2021, Establishment of Regional Services Commission, does not explicitly state that residential waste must be disposed of at the LDRWMF. Considering that this is the intent of member municipalities, Administration recommends amending Bylaw 01- 2021 to require municipal controlled waste be disposed of at the LDRWMF. This addition provides clarity and is in the best interest of all participating municipalities to ensure that municipal administrations follow this requirement in the future to support continued viability of operations.

Sept. 19/24, Capital Region Southwest Water Service Commission Board Meeting

- Manager's Report; **Nisku Booster Station**, the new supply/discharge water line connection points have been installed on the west transmission main. The old lines on

the east side of the highway have now been abandoned and removed and installation of the new supply/discharge lines on the east side of the highway are complete. Testing and disinfection of these lines will commence late September and continue through October. Major equipment is mostly delivered and being installed. Administration is pleased to report the project is progressing well and is anticipated to be done by the end of the year as planned. **Municipal Developments**, Administration received 13 notifications of Subdivision developments/extensions (10 from City of Beaumont, 2 from City of Leduc, 1 from Town of Calmar), 2 Land Use Bylaw Amendments (1 from City of Beaumont, 1 from Town of Calmar) and 1 Municipal Development Plan (City of Beaumont) from Members since the last meeting. **EMRB Servicing Study**, Administration is working with the Edmonton Metropolitan Region Board (EMRB) to provide information requested regarding their study on the serviceability of different industrial expansion zones in the Capital region. The study will look at the system capacity of the CRSWSC to meet the demands of future expansion in the region, while also investigating the CRPWSC and CRNWSC regions. **EPCOR Secondary Supply Line to Beaumont**, Administration is beginning the process to review and update the water supply demands for the City of Beaumont in order to report the 5-year forecast to EPCOR. **City of Camrose Servicing**, Administration continues to work with the City of Camrose to prepare an application for a feasibility study through the Water for Life Grant program as directed by the Board at the March 21, 2024, meeting. **Regional Water Customer Group Technical Committee**, the regional Water Customer Group Technical Committee will continue to meet monthly throughout the fall and into winter to come to a consensus on water demand measures throughout the region. **EIA Reservoir 2**, EIA and Leduc County have completed all deficiencies, and CRSWSC is awaiting updated as built drawings for the electrical.

- Treasurer's Report; **Capital Expenditures**, Capital expenditures are below budget with 52% of the budget spent due to timing of capital projects. **Revolving Line of Credit**, On May 16, 2024, the Board passed Bylaw 02/2024 – Line of Credit Borrowing Bylaw for \$1M. **Regional Water Customers Group**, the 2022 final settlement agreement (see attachment) between the RWCG and EPCOR has been reached as of August 26, 2024.
- EPCOR Second Amending Agreement. As part of the EPCOR asset transfer, an amendment to the Water Supply Agreement was signed with
- EPCOR, given the change in points of service.

Sept. 24-27/24, AB Munis Conference in Red Deer, AB

- Verbal reports given at last council meeting.