



## Utility Committee Minutes

November 4, 2022

9:30 a.m.

River Valley Room, 1st floor, City Hall

Present: T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Stevenson, K. Tang

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### 1. Call to Order and Related Business

#### 1.1 Call to Order and Land Acknowledgement

Councillor T. Cartmell called the meeting to order at 9:31 a.m., Friday, November 4, 2022, and acknowledged that Utility Committee meets on the traditional land of Treaty 6 Territory. The Chair also acknowledged the diverse Indigenous peoples whose ancestors' footsteps have marked this territory for centuries such as: Cree, Dene, Sauteaux, Blackfoot, Nakota Sioux, as well as Metis and Inuit, and now settlers from around the world.

#### 1.2 Roll Call

Councillor T. Cartmell conducted roll call and confirmed the attendance of Members of Utility Committee.

Councillors K. Principe, E. Rutherford and J. Wright; and J. Abekah, S. Parsons, B. Webster and Julie Vizbar, Office of the City Clerk, were also in attendance.

#### 1.3 Adoption of Agenda

**Moved by:** A. Stevenson

That the November 4, 2022, Utility Committee meeting agenda be adopted.

In Favour (6): T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Stevenson, and K. Tang

**Carried (6 to 0)**

#### **1.4 Approval of Minutes**

**Moved by:** A. Stevenson

That the August 26, 2022, Utility Committee meeting minutes be approved.

In Favour (6): T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Stevenson, and K. Tang

**Carried (6 to 0)**

#### **1.5 Protocol Items**

##### **1. Steinhauer School (T. Cartmell)**

Councillor T. Cartmell, on behalf of Utility Committee, welcomed the Grade 6 class from Steinhauer School in Ward Ipiihkookhanipiasohtsi, and their teacher M. Rogers.

#### **2. Items for Discussion and Related Business**

##### **2.1 Select Items for Debate**

The following items were selected for debate: 7.1, 7.2 and 7.3.

##### **2.2 Vote on Reports not Selected for Debate**

All items were selected for debate.

##### **2.3 Requests to Speak**

**Moved by:** A. Stevenson

That the Utility Committee hear from the following speakers, in panels when appropriate:

- 7.2 Watershed Management Update - North Saskatchewan River Regional Plan Status Update
  1. K. Schole, Smoke Lake County & North Saskatchewan Heritage River Initiative
  2. L. Duncan, North Saskatchewan River Valley Conservation Society
  3. S. Neufeld, EPCOR

In Favour (6): T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Stevenson, and K. Tang

**Carried (6 to 0)**

## **2.4 Requests for Specific Time on Agenda**

There were no requests for items to be dealt with at a specific time on the agenda.

### **3. Councillor Inquiries**

There were no Councillor Inquiries.

### **4. Reports to be Dealt with at a Different Meeting**

There were no Reports to be Dealt with at a Different Meeting.

### **5. Requests to Reschedule Reports**

There were no Requests to Reschedule Reports.

### **6. Unfinished Business**

There was no Unfinished Business on the agenda.

### **7. Public Reports**

#### **7.1 Epcor Water Services Inc. Proposed Improvements to Financial and Regulatory Reporting**

The following members of EPCOR's delegation made a presentation and answered questions:

- D. Manning

- S. Appukuttan

J. Beckett, Utility Advisor, made a presentation and answered questions.

The following member of EPCOR's delegation answered questions:

- S. Bradford

**Moved by:** K. Tang

That the November 4, 2022, Financial and Corporate Services report FCS01533, be received for information.

In Favour (6): T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Stevenson, and K. Tang

**Carried (6 to 0)**

**Moved by:** K. Tang

That Administration work with EPCOR Water Services Inc. to include the size of the workforce including actual and forecast full-time equivalents (FTEs) in its future Performance Based Rates (PBR) applications.

In Favour (6): T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Stevenson, and K. Tang

**Carried (6 to 0)**

## **7.2 Watershed Management Update - North Saskatchewan River Regional Plan Status Update**

The following members of Administration's delegation made a presentation:

- K. Snyder, Urban Planning and Economy
- C. Tomaras, Urban Planning and Economy

The following public speakers made presentations and answered questions:

- K. Schole, Smoky Lake County & North Saskatchewan Heritage River Initiative

- L. Duncan, North Saskatchewan River Valley Conservation Society
- S. Neufeld, EPCOR

The following members of Administration's delegation answered questions:

- K. Snyder, Urban Planning and Economy
- C. Tomaras, Urban Planning and Economy
- D. Koleyak, Urban Planning and Economy
- C. Hodgson, Office of the City Manager (Legal Services)

**Moved by:** A. Stevenson

That the November 4, 2022, Urban Planning and Economy report UPE00797, be received for information.

In Favour (6): T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Stevenson, and K. Tang

**Carried (6 to 0)**

### **7.3 Blatchford Renewable Energy Utility Business Plan - Annual Update**

The following member of Administration's delegation made a presentation and answered questions:

- C. Felske, Integrated Infrastructure Services

J. Beckett, Utility Advisor, made a presentation and answered questions.

The following member of Administration's delegation answered questions:

- A. Laughlin, Deputy City Manager, Integrated Infrastructure Services

**Moved by:** A. Paquette

That the November 4, 2022, Integrated Infrastructure Services report, IIS01397, be received for information.

In Favour (6): T. Cartmell, A. Paquette, M. Janz, A. Salvador, A. Stevenson, and K. Tang

**Carried (6 to 0)**

**8. Responses to Councillor Inquiries**

There were no Responses to Councillor Inquiries on the agenda.

**9. Private Reports**

There were no Private Reports on the agenda.

**10. Motions Pending**

There were no Motions Pending on the agenda.

**11. Notices of Motion and Motions without Customary Notice**

Councillor T. Cartmell asked whether there were any Notices of Motion. There were none.

**12. Adjournment**

The meeting adjourned at 11:57 a.m., Friday, November 4, 2022.

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Chair

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City Clerk