

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA,
HELD IN THE BLACK DIAMOND COUNCIL CHAMBERS, TOWN OFFICE
ON TUESDAY, APRIL 27, 2021 AT 2:00 PM.**

PRESENT

(In Council Chambers, unless otherwise noted)

Chair Ted Bain, Vice-Chair Garry Raab, Member John Waring, Member Brain Marconi (attended virtually), Public Works Manager Tom Dougall (left at 3:00 pm), Treasurer Liza Zeer, Secretary Garity Stanley

PRESENTERS

MPE Kim Schurtz, Nexom Damian Kruk

REGRETS

None

Call to Order and Presentations

Chair Ted Bain called the meeting to Order at 2:00 pm.

Agenda - Addenda and Adoption

Moved by Member Waring that the Commission approve the Agenda, as presented.

Res. 2021-15

MOTION CARRIED

Adoption of Minutes

Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held March 23, 2021.

Moved by Vice-Chair Raab that the Commission approve the minutes of March 23, 2021, as presented.

Res. 2021-16

MOTION CARRIED

Delegations

Delegation Presentations

None scheduled

Delegation Decisions

None required

Administrative Reports

MPE's Report Update

Kim Schurtz - Update - Nexon Presentation

Moved by Member Brian Marconi that the Commission accept MPE's Report for information purposes.

Res. 2021-17

MOTION CARRIED

Operator's Report

Tom Dougall - Report

Moved by Member Waring that the Commission accept the Operator's Report for information purposes. **Res. 2021-18**

MOTION CARRIED

Secretary/Treasurer Report

WRSSC Administration Report

Moved by Member Waring that the Commission accept the Secretary/Treasurer's report for information purposes. **Res. 2021-19**

MOTION CARRIED

Financial

Accounts Payable

Accounts Payable - March 21, 2021

Moved by Member Brian Marconi that the Commission accept the Accounts Payable List for March 2021 for information purposes. **Res. 2021-20**

MOTION CARRIED

Cheque Log

Cheque Log - March 2021

Moved by Member Waring that the Commission accept the Cheque Log for March 2021 for information purposes. **Res. 2021-21**

MOTION CARRIED

Balance Sheet and Income Statement

Balance Sheet as of April 21, 2021

Income Statement as of April 21, 2021

Moved by Member Waring that the Commission accept the Balance Sheet and Income Statement as of April 21, 2021 for information purposes. **Res. 2021-23**

MOTION CARRIED

Project Summary

Project Summary as of April 21, 2021

Moved by Vice-Chair Raab that the Commission agree to accept the Project Summary as of April 21, 2021 for information purposes.

Res. 2021-24

MOTION CARRIED

Action Items

Emergency Disaster Plan

Lagoon Upgrade Signage

***No action required**

Correspondence and Information

Correspondence and Information

Response DP 21-23 - Town of Black Diamond

ISIT International Inc. - Additive Accelerator

Correspondence Decisions

Moved by Vice-Chair Raab that the Commission agree to accept Correspondence and Information for information purposes.

Res. 2021-25

MOTION CARRIED

Notices of Motion

None submitted

Closed Session (In-Camera)

None scheduled

Adjournment

As there was no further business, the meeting was Adjourned at 4:00 pm by Chair Ted Bain.



CHAIR, Ted Bain



SECRETARY, Garity Stanley