

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS
ON WEDNESDAY, APRIL 27, 2022 AT 1:00 PM

PRESENT

(In Council Chambers, unless otherwise noted)

Chair John Waring, Vice-Chair Ted Bain, Directors Garry Raab and Heather Thomson (*arrived at 1:13 pm*)
Treasurer Liza Zeer, Secretary Verna Staples (*attended electronically*)

MPE: Kim Schurtz and Ryan Fitzsimmons

REGRETS

Public Works Manager Tom Dougall

Call to Order and Presentations

Chair John Waring called the meeting to Order at 1:04 pm.

Agenda - Addenda and Adoption

Moved by Vice Chair Ted Bain that the Agenda be adopted, as amended, by the addition of:

Res. 2022-67

- Item 7.2 Soffit Colour Selection
- Item 7.3 Canada Day Fireworks

MOTION CARRIED

Adoption of Minutes

Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held March 23, 2022.

Moved by Director Garry Raab that the Commission adopt the Minutes of the Regular Meeting of the Westend Regional Sewage Services Commission held March 23, 2022, as presented.

Res. 2022-68

MOTION CARRIED

Minutes of the Special Meeting of the Westend Regional Sewage Services Commission held April 1, 2022.

Moved by Vice Chair Ted Bain that the Commission adopt the Minutes of the Special Meeting of the Westend Regional Sewage Services Commission held April 1, 2022, as presented.

Res. 2022-69

MOTION CARRIED

**Minutes of the Special Meeting of the Westend Regional Sewage Services
Commission held April 5, 2022.**

Moved by Director Garry Raab that the Commission adopt the
Minutes of the Special Meeting of the Westend Regional Sewage
Services Commission held April 5, 2022, as presented. **Res. 2022-70**

MOTION CARRIED

Delegations

Delegation Presentations

None scheduled

Delegation Decisions

None required

Administrative Reports

Operator's Report

Moved by Director Garry Raab that the Commission agree to
accept the Operator's Report for information purposes. **Res. 2022-71**

MOTION CARRIED

Secretary/Treasurer Report

Moved by Director Garry Raab that the Commission agree to
accept the Secretary/Treasurer Report for information. **Res. 2022-72**

MOTION CARRIED

Financial

Financial Reports

- Accounts Payable
- Cheque Log
- Balance Sheet and Income Statement

Moved by Vice Chair Ted Bain that the Commission agree to
accept the Financial Reports, as presented, for information
purposes. **Res. 2022-73**

MOTION CARRIED

New Business

2022-23 Operator Agreement

Moved by Director Garry Raab that the Commission agree to
extend the Operator Agreement with the Town of Black Diamond
until December 31, 2023, or earlier if the Commission dissolves, **Res. 2022-74**

authorizing Chair John Waring and Vice Chair Ted Bain to sign the Agreement, as amended by removal of "amended" from Schedule B.

MOTION CARRIED

Soffit Colour Selection

Moved by Director Heather Thomson that the Commission agree to choose Cambridge White for the soffit colour. **Res. 2022-75**

MOTION CARRIED

Canada Day Fireworks

Moved by Vice Chair Ted Bain that the Commission agree to authorize Chair John Waring to sign the permit to hold Canada Day Fireworks on Westend Regional Sewage Services Commission lands. **Res. 2022-76**

MOTION CARRIED

Notices of Motion

None submitted

Round Table Discussion

No items to discuss

Closed Session (In-Camera)

FOIP 24(1) - Advice from officials (Lagoon Project)
FOIP 25(1) - Lagoon Project Breakdown
FOIP 27 - Privileged Information
FOIP 27 - Privileged Information

Moved by Director Heather Thomson that the Commission agree to move into a Closed Session at 1:22 pm to discuss: **Res. 2022-77**

- Advice from officials (Lagoon Project) - FOIP 24(1)
- Lagoon Project Breakdown - FOIP 25(1)
- Privileged Information - FOIP 27 (2 items)

MOTION CARRIED

The four (4) Directors were present for the Closed Session, along with Treasurer Liza Zeer, Secretary Verna Staples (attending electronically) and MPE representatives Kim Schurtz and Ryan Fitzsimmons.

Moved by Vice Chair Ted Bain to return to an Open meeting at 2:17 pm. **Res. 2022-78**

MOTION CARRIED

A portion of the MPE Report was presented in the Open Meeting.

Moved by Director Heather Thomson that the Commission agree to accept the MPE Report for information. **Res. 2022-79**

MOTION CARRIED

Moved by Director Garry Raab that the Commission agree that, as a result of the research done in consideration of relocating the SAGR cells, the March 17, 2022 resolution 2022-42 be rescinded, and the SAGR cells continue to be built in the original location, as approved by Development Permit and affirmed by the LPRT Decision. **Res. 2022-80**

MOTION CARRIED

Moved by Vice Chair Ted Bain that the Commission agree to pay the annual Actizyme survey costs, not to exceed \$10,500.00, from the Lagoon Upgrade Project budget. **Res. 2022-81**

MOTION CARRIED

Moved by Director Heather Thomson that the Commission agree to request that Administration and MPE work with CDM to negotiate reasonable costs to extend the contract suspension on a month by month basis, returning the terms to the Commission for final approval. **Res. 2022-82**

MOTION CARRIED

Recess/Reconvene

Chair John Waring declared a Recess at 2:33 pm.

- MPE representatives Kim Schurtz and Ryan Fitzsimmons left the meeting at 2:35 pm.

The meeting was Reconvened at 2:35 pm by Chair John Waring.

Moved by Director Garry Raab that the Commission agree to return to a Closed Session at 2:40 pm to discuss the items not completed earlier. **Res. 2022-83**

MOTION CARRIED

The four (4) Directors were in attendance, along with Treasurer Liza Zeer and Secretary Verna Staples (attending electronically).

Moved by Vice Chair Ted Bain that the Commission agree to return to an Open meeting at 2:51 pm.

Res. 2022-84

MOTION CARRIED

Adjournment

As there was no further business to discuss, the meeting was Adjourned at 2:52 pm by Chair John Waring.



John Waring, Chair



Verna Staples, Secretary

