

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
SPECIAL MEETING
IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS
ON TUESDAY, APRIL 5, 2022 AT 11:00 AM

PRESENT

(In Council Chambers, unless otherwise noted)

Chair John Waring, Vice-Chair Ted Bain, Directors Garry Raab and Heather Thomson
Treasurer Liza Zeer, Secretary Verna Staples

MPE: Kim Schurtz and Ryan Fitzsimmons

REGRETS

None

Call to Order and Presentations

Chair John Waring called the meeting to Order at 11:20 am.

Agenda - Addenda and Adoption

It was generally agreed to accept the Agenda, as presented.

Closed Session (In-Camera)

**FOIP 27(1)-(2) -Privileged Information
FOIP 25(1)**

Moved by Director Heather Thomson that the Commission agree to move into a Closed Session at 11:22 am. **Res. 2022-64**

MOTION CARRIED

All four (4) Directors were present for the Closed Session, as well as Treasurer Liza Zeer, Secretary Verna Staples and MPE representatives Kim Schurtz and Ryan Fitzsimmons.

MPE representatives left the meeting at 11:44 am.

Moved by Vice Chair Ted Bain that the Commission agree to return to an Open Meeting at 12:10 pm. **Res. 2022-65**

MOTION CARRIED

WESTEND REGIONAL SEWAGE SERVICES COMMISSION

April 5, 2022

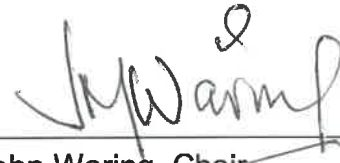
Moved by Vice Chair Ted Bain that the Commission agree to direct Administration to obtain further legal advice regarding contract negotiations, and to request that legal counsel contact the landowner regarding the appeal of the LPRT decision.

Res. 2022-66

MOTION CARRIED

Adjournment

As there was no further business to discuss, the meeting was Adjourned at 12:16 pm by Chair John Waring.



John Waring, Chair



Verna Staples, Secretary