

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS
ON WEDNESDAY, AUGUST 31, 2022 AT 9:00 AM

PRESENT

(In Council Chambers, unless otherwise noted)

Chair John Waring, Vice-Chair Ted Bain, Directors Garry Raab and Heather Thomson

Operations: Tim Dunphy

Administration: Treasurer Liza Zeer, Secretary Verna Staples

MPE: Kim Schurtz and Ryan Fitzsimmons

REGRETS

None

Call to Order and Presentations

The meeting was called to Order at 9:02 am by Chair John Waring.

Agenda - Addenda and Adoption

Moved by Vice-Chair Ted Bain that the Commission agree to adopt the Agenda, as presented.

Res. 2022-162

MOTION CARRIED

Closed Session (In-Camera)

Contract Negotiations - FOIP(1)(c)

Moved by Director Heather Thomson that the Commission agree to move into Closed Session at 9:03 am to discuss contract negotiations, in accordance with the *Freedom of Information and Protection of Privacy Act*, section 24(1)(c).

Res. 2022-163

MOTION CARRIED

Moved by Chair John Waring that the Commission agree to revert to an Open meeting at 10:08 am.

Res. 2022-164

MOTION CARRIED

Recess / Reconvene

Chair John Waring declared a Recess at 10:08 am for five (5) minutes.

The meeting was Reconvened by Chair John Waring at 10:15 am.

WESTEND REGIONAL SEWAGE SERVICES COMMISSION

August 31, 2022

Moved by Director Heather Thomson that the Commission agree to move into a Closed Session at 10:15 am to continue the discussion on contract negotiations. **Res. 2022-165**

MOTION CARRIED

Moved by Vice-Chair Ted Bain that the Commission agree to revert to an Open meeting at 11:00 am. **Res. 2022-166**

MOTION CARRIED

Moved by Director Garry Raab that the Commission agree to keep the meeting with the Statement of Concern filer on September 1, as previously arranged. **Res. 2022-167**

MOTION CARRIED

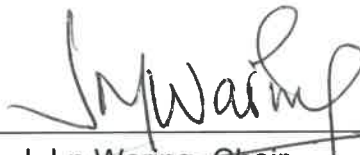
Moved by Vice-Chair Ted Bain that the Commission agree to authorize the contract extension with DEM, as amended by: **Res. 2022-168**

- Article 3, addition of "the Owner requires terms of extension from the Contractor by February 21, 2023."
- Article 2, payment of September delay costs is delayed to September 30, 2022.

MOTION CARRIED

Adjournment

As there was no further business, the meeting was Adjourned at 11:11 am by Chair John Waring.



John Waring, Chair



Verna Staples, Secretary