

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION  
SPECIAL MEETING**

**IN THE PROVINCE OF ALBERTA  
HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS  
ON THURSDAY, AUGUST 4, 2022 AT 02:00 PM**

**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, CAO Sharlene Brown

MPE: Kim Schurtz and Ryan Fitzsimmons

**REGRETS**

None

**Call to Order and Presentations**

The meeting was called to Order at 1:58 pm 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. 2022-136**

**MOTION CARRIED**

**New Business**

**Request to Open Line of Credit**

Moved by Director Garry Raab that the Commission authorize  
Administration to secure a line of credit not to exceed  
\$1,500,000.00 at ATB.

**Res. 2022-137**

**MOTION CARRIED**

**Closed Session (In-Camera)**

**Discuss Legal Matter - FOIP 25(1), 27(1)**

Moved by Director Heather Thomson that the Commission agree  
to move to a Closed Session at 2:05 pm to discuss a legal matter  
per FOIP 25(1) and 27(1).

**Res. 2022-138**

**MOTION CARRIED**

WESTEND REGIONAL SEWAGE SERVICES COMMISSION

August 4, 2022

All four Directors were present for the Closed Session, along with Treasurer Liza Zeer, Secretary Verna Staples, CAO Sharlene Brown and MPE representatives Kim Schurtz and Ryan Fitzsimmons.

Moved by Vice-Chair Ted Bain that the Commission agree to return to an Open meeting at 2:59 pm.

**Res. 2022-139**

**MOTION CARRIED**

Moved by Chair John Waring that the Commission agree to direct MPE to consolidate the application and forward documentation to Alberta Environment and Parks and the Statement of Concern filer, as requested by Alberta Environment and Parks.

**Res. 2022-140**

**MOTION CARRIED**

Moved by Vice-Chair Ted Bain that the Commission agree to direct Administration and MPE to document all communications with the Statement of Concern filer regarding the filer's concerns.

**Res. 2022-141**

**MOTION CARRIED**

Moved by Vice-Chair Ted Bain that the Commission agree to direct MPE and Administration to document previous complaints of odor, noise, dust or contamination over the life of the lagoon.

**Res. 2022-142**

**MOTION CARRIED**

Moved by Director Heather Thomson that the Commission agree to direct MPE and Administration to respond to the concerns to be considered, being dust, noise, odorous gases and potential contamination of the environment of substances found in wastewater and further request that Administration arrange a meeting with members of the Commission, the Statement of Concern filer, MPE Administration and the Commission's legal counsel in attendance, as requested by Alberta Environment and Parks.

**Res. 2022-143**

**MOTION CARRIED**

**Adjournment**

As there was no further business, the meeting was Adjourned at 3:15 pm  
by Chair John Waring.

  
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~~EW~~ John Waring, Chair Ted Bain, Vice Chair

  
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Verna Staples, Secretary

