

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION - SPECIAL
IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS, TOWN OFFICE
ON MONDAY, AUGUST 9, 2021 AT 09:00 AM**

***During the pandemic, and with the recent Public Health Orders,
the Public is required to attend the meeting remotely
from a computer, tablet or smartphone***

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**Charges may apply based on your calling plan*

Commission members may attend meetings virtually at their discretion

PRESENT

(In Council Chambers, unless
otherwise noted)

Chair Ted Bain, Vice-Chair Garry Raab, Member John Waring, Member
Brian Marconi (attended virtually), Secretary Garity Stanley

PRESENTERS

None

REGRETS

Liza Zeer was unable to attend and sent her regrets.

Call to Order and Presentations

Chair Ted Bain called the meeting to Order at 9:00 am.

Agenda - Addenda and Adoption

Moved by Member John Waring that the Commission agree to
adopt the Agenda, as presented.

Res. 2021-64

MOTION CARRIED

Delegations

Delegation Presentations

None scheduled

Delegation Decisions

None required



Action Items

Draft Bylaw 2021-01 WRSSC Bylaw

Moved by Member Brian Marconi that the Commission agree to give Bylaw 2021-01 Westend Regional Sewage Services Commission Bylaw first reading. **Res. 2021-65**

MOTION CARRIED

Moved by Vice-Chair Garry Raab that the Commission agree to give Bylaw 2021-01 second reading. **Res. 2021-66**

MOTION CARRIED

Moved by Member John Waring that the Commission agree to request Administration amend Bylaw 2021-01 by making amendments as discussed and return the amended Bylaw to the August 24, 2021, Westend Regional Sewage Services Commission meeting. **Res. 2021-67**

MOTION CARRIED

Closed Session (In-Camera)

None scheduled

Adjournment

As there was no further business, the meeting was Adjourned at 10:02 am by Chair Ted Bain.



Chair, Ted Bain



Secretary, Garity Stanley