

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION**  
**IN THE PROVINCE OF ALBERTA**  
**HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS, TOWN OFFICE**  
**ON MONDAY, JANUARY 10, 2022 AT 10:00 AM**

**PRESENT**

(In Council Chambers, unless otherwise noted)

Chair John Waring, Vice-Chair Ted Bain, Directors Garry Raab and Heather Thomson  
Public Works Manager Tom Dougall, Secretary Verna Staples

**PRESENTERS**

MPE: Kim Schurtz and Ryan Fitzsimmons (*attended electronically*)  
Town of Black Diamond: Rod Ross, Planning & Development Officer

**REGRETS**

None

**Call to Order and Presentations**

The meeting was called to Order at 10:01 am by Chair Waring.

**Agenda - Addenda and Adoption**

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

**Res. 2022-1**

**MOTION CARRIED**

**Closed Session (In-Camera)**

**Information provided to the Commission regarding a potential legal matter - FOIP 24(1)(c), 25(1)(c)**

Moved by Director Garry Raab that the Commission agree to move into a Closed Session at 10:02 am, to discuss a potential legal matter per FOIP 24(1)(c), 25(1)(c).

**Res. 2022-2**

**MOTION CARRIED**

Chair Waring, Vice-Chair Bain, Directors Raab and Thomson were present.

Secretary Verna Staples, MPE representatives Kim Schurtz and Ryan Fitzsimmons and Rod Ross, Planning & Development Officer were present to provide information and administrative services.

Moved by Vice-Chair Ted Bain that the Commission agree to return to an Open meeting at 10:59 am.

**Res. 2022-3**

**MOTION CARRIED**

WESTEND REGIONAL SEWAGE SERVICES COMMISSION

January 10, 2022

Moved by Director Garry Raab that the Commission agree to request that Administration arrange a meeting with the affected landowner, a representative of MPE, two commission members and agree that Rod Ross, Planning & Development Officer be requested to attend, and that a report be provided to the Commission as required.

**Res. 2022-4**

**MOTION CARRIED**

**Adjournment**

As there was no further business, the meeting was Adjourned at 11:03 am by Chair Waring.



John Waring, Chair



Verna Staples, Secretary