

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION**  
**IN THE PROVINCE OF ALBERTA**  
**HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS, TOWN OFFICE**  
**ON WEDNESDAY, JUNE 16, 2021 AT 02:30 PM**

***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***

<https://global.gotomeeting.com/join/797404477>

*or dial in using your phone:*

Canada: [+1 \(647\) 497-9391](tel:+16474979391) use Access Code: 797-404-477

*\*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 (attended virtually), Member John Waring, Member Brian Marconi (attended virtually), Public Works Manager Tom Dougall, Treasurer Liza Zeer, Secretary Garity Stanley

**PRESENTERS**

MPE Kim Schurtz

**REGRETS**

None

**Call to Order and Presentations**

Chair Bain called the meeting to Order at 2:33 pm.

**Agenda - Addenda and Adoption**

Moved by Member Brian Marconi that the Commission agree to adopt the Agenda, as presented.

**Res. 2021-42**

**MOTION CARRIED**

**Delegations**

**Delegation Presentations**

MPE - Review of 50 % Preliminary Design - Lagoon Upgrade Project

- Kim Schurtz and team from MPE Engineering provided an update on changes to the preliminary design for the Lagoon Upgrade Project.
- Tom Dougall, proposed that the monorail extend to the outside of the blower building allowing for easier loading and removal of blowers.

**Delegation Decisions**

None required



**Action Items**

**Commission Bylaw Update - Requirement - Draft will be presented at a meeting in July or August.**

- A discussion was had regarding the drafting of the new bylaw.
- No decisions were made and no motion was required.

**WRSSC - Delay of Disestablishment**

- A discussion was had on if the Commission would like to continue operations, for a period of time, if amalgamation proceeds.
- No decision was made and no motion was required.

**Summer Meetings - Continuation of meetings in the Summer**

- No changes were proposed for the summer.

**Closed Session (In-Camera)**

*None scheduled*

**Adjournment**

As there was no further business, the meeting was Adjourned at 3:59 pm by Chair Bain.



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Chair, Ted Bain



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Secretary, Garity Stanley