

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION  
SPECIAL MEETING  
IN THE PROVINCE OF ALBERTA  
HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS  
ON WEDNESDAY, JUNE 8, 2022 AT 09:00 AM**

**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

MPE: Kim Schurtz and Ryan Fitzsimmons

**GUESTS:**

CDM: Carl McGovern, Bob Bowyer, Lesley Campbell

**REGRETS**

None

**Call to Order and Presentations**

The meeting was called to Order at 9:00 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. 2022-97**

**MOTION CARRIED**

**Closed Session (In-Camera)**

Delegation by CDM Mechanical - FOIP 24(1), 25(1)

Moved by Director Heather Thomson that the Commission agree to move into a Closed Session at 9:01 am to hear a Delegation by CDM Mechanical, held in confidence - FOIP 24(1), 25(1)

**Res. 2022-98**

**MOTION CARRIED**

Present for this Closed Session were:

- the four Directors of the Commission
- Liza Zeer, Treasurer and Verna Staples, Secretary
- MPE representatives Kim Schurtz and Ryan Fitzsimmons
- CDM Mechanical representatives Carl McGovern, Bob Bowyer, Lesley Campbell

WESTEND REGIONAL SEWAGE SERVICES COMMISSION

June 8, 2022

CDM Mechanical representatives left the meeting at 9:42 am.

Moved by Vice Chair Ted Bain that the Commission agree to return to an Open Meeting at 9:43 am.

**Res. 2022-99**

**MOTION CARRIED**

**Recess/Reconvene**

Chair John Waring declared a Recess at 9:43 am.

The meeting was Reconvened at 9:47 am by Chair John Waring.

**Closed Session (In-Camera)**

Contract Review - FOIP 24(1), 25(1), 27(1)

Moved by Director Garry Raab that the Commission agree to move into a Closed Session at 9:47 am to have a contract review discussion, in confidence - FOIP 24(1), 25(1), 27(1)

**Res. 2022-100**

**MOTION CARRIED**

Present for this Closed Session were:

- the four Directors of the Commission
- Liza Zeer, Treasurer and Verna Staples, Secretary
- MPE representatives Kim Schurtz and Ryan Fitzsimmons

Moved by Vice Chair Ted Bain that the Commission agree to return to an Open meeting at 10:50 am.

**Res. 2022-101**

**MOTION CARRIED**

Moved by Director Garry Raab that the Commission agree to request that MPE negotiate the Request for Change Order presented in the Closed Session on June 8, 2022, as directed.

**Res. 2022-102**

**MOTION CARRIED**

Moved by Vice Chair Ted Bain that the Commission agree to request that CDM Mechanical provide written confirmation of insurance coverage for stored construction materials.

**Res. 2022-103**

**MOTION CARRIED**

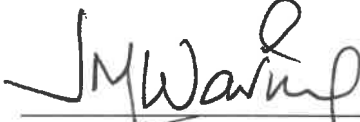
Moved by Director Heather Thomson that the Commission agree to request a legal opinion on the results of the property survey.


**Res. 2022-104**

**MOTION CARRIED**

**Adjournment**

As there was no further business to discuss, the meeting was Adjourned by Chair John Waring at 10:57 am.

  
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~~John Waring, Chair~~

  
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Verna Staples, Secretary

