

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION  
IN THE PROVINCE OF ALBERTA  
SPECIAL MEETING  
HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS, TOWN OFFICE  
ON THURSDAY, MARCH 17, 2022 AT 4:00 PM**

**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, Treasurer Liza Zeer, Secretary Verna Staples

CAO Sharlene Brown, CAO Shawn Patience

MPE: Kim Schurtz and Ryan Fitzsimmons

**REGRETS**

None

**Call to Order and Presentations**

The meeting was called to Order at 4:03 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. 2022-39**

**MOTION CARRIED**

**Closed Session (In-Camera)**

**Potential Legal Matters - FOIP 24(1), 19(1), 17(4), 21(1)**

Moved by Director Heather Thomson that the Commission agree to move to a Closed Session at 4:04 pm to discuss potential legal matters held in confidence according to FOIP 17(4), 19(1), 21(1), 24(1).

**Res. 2022-40**

**MOTION CARRIED**

Moved by Director Heather Thomson that the Commission agree to return to an Open meeting at 5:24 pm.

**Res. 2022-41**

**MOTION CARRIED**

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Moved by Director Garry Raab that the Commission agree to request that MPE move the SAGR cells, per Option 2, as presented, and follow up with a letter to Alberta Environment.

**Res. 2022-42**

**MOTION CARRIED**

Moved by Chair John Waring that the Commission agree to direct Administration to send a letter requesting an appointment with the Director of Alberta Environment to discuss the Commission's Lagoon Upgrade project and to cc MLA RJ Sigurdson.

**Res. 2022-43**

**MOTION CARRIED**

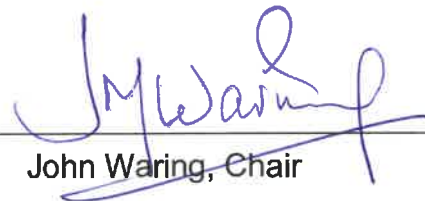
Moved by Vice-Chair Ted Bain that the Commission agree to amend the budget by transferring \$30,000.00 from the Operating Reserve to the Legal budget.

**Res. 2022-44**

**MOTION CARRIED**

**Adjournment**

As there was no further business, the meeting was Adjourned at 5:34 pm by Chair John Waring.



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John Waring, Chair



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Verna Staples, Secretary