

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
SPECIAL MEETING
IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF DIAMOND VALLEY COUNCIL CHAMBERS
ON WEDNESDAY, MARCH 1, 2023 AT 3:00 PM

PRESENT

(In Council Chambers, unless otherwise noted)

Chair Barry Crane and Director at Large Ted Bain
Vice-Chair Cindy Holladay and Director at Large John Waring
attended electronically.

Secretary Verna Staples

MPE: Kim Schurtz attended electronically.

REGRETS

Director Heather Thomson and Treasurer Liza Zeer were unable to attend.

Call to Order and Presentations

Chair Barry Crane called the meeting to Order at 3:04 pm.

Agenda - Addenda and Adoption

It was generally agreed to adopt the Agenda, as presented.

Old Business

Review of Delay Cost Agreement

Moved by Director John Waring that the Commission authorize
Chair Barry Crane to sign the Delay Cost Agreement Form and
Additional Supplementary Conditions, as presented.

**WRSSC Res.
2023-64**

MOTION CARRIED

Adjournment

The meeting was Adjourned at 3:16 pm.


Barry Crane, Chair


Verna Staples, Secretary