

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS, TOWN OFFICE
ON WEDNESDAY, MARCH 23, 2022 AT 01:00 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

MPE: Kim Schurtz and Ryan Fitzsimmons

Avail CPA: Darren Adamson (*attended electronically*)

REGRETS

None

Call to Order and Presentations

The meeting was called to Order at 1:01 pm by Chair John Waring.

Agenda - Addenda and Adoption

Moved by Vice-Chair Ted Bain that the Agenda be adopted as amended by the addition of Item 5.2 Operator's Report.

Res. 2022-45

MOTION CARRIED

Adoption of Minutes

Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held February 23, 2022

Moved by Director Heather Thomson that the Commission agree to adopt the Minutes of the Regular Meeting held February 23, 2022, as presented.

Res. 2022-46

MOTION CARRIED

Minutes of the Special Meeting of Westend Regional Sewage Services Commission held March 4, 2022

Moved by Vice-Chair Ted Bain that the Commission agree to adopt the Minutes of the Special Meeting held March 4, 2022, as presented.

Res. 2022-47

MOTION CARRIED

**Minutes of the Special Meeting of Westend Regional Sewage Services
Commission held March 17, 2022**

Moved by Director Heather Thomson that the Commission agree to adopt the Minutes of the Special Meeting held March 17, 2022, as presented. **Res. 2022-48**

MOTION CARRIED

Delegations

2021 Audited Financial Statements

Darren Adamson of Avail CPA attended to present the 2021 Audited Financial Statements to the Commission.

Moved by Director Garry Raab that the Commission agree to accept the 2021 audited financial statements, as presented. **Res. 2022-49**

Administrative Reports

Secretary/Treasurer Report

Moved by Director Garry Raab that the Commission agree to accept the Secretary/Treasurer Report for information. **Res. 2022-50**

MOTION CARRIED

Operator's Report

Moved by Vice-Chair Ted Bain that the Commission agree to accept the Operator's Report for information. **Res. 2022-51**

MOTION CARRIED

New Business

2022 Diamond Valley Parade

Moved by Director Heather Thomson that the Commission agree to allow the Town to access the Westend property, as shown on the attached map, for the 2022 Diamond Valley Parade route, and further request that Administration notify the grazing leaseholder of the access and the parade date. **Res. 2022-52**

MOTION CARRIED

Request to Pay Legal Fees

Moved by Vice-Chair Ted Bain that the Commission agree to pay the RMRF legal costs incurred for the Land and Property Rights Tribunal appeal in the amount of \$10,608.62.

Res. 2022-53

MOTION CARRIED

Notices of Motion

None submitted

Round Table Discussion

No items to discuss

Closed Session (In-Camera)

Lagoon Project - FOIP 24(1), 25(1)

Moved by Director Heather Thomson that the Commission agree to move to a Closed Session at 1:35 pm, in accordance with FOIP 24(1), 25(1).

Res. 2022-54

MOTION CARRIED

Moved by Vice-Chair Ted Bain that the Commission agree to return to an Open Meeting at 3:05 pm.

Res. 2022-55

MOTION CARRIED

Moved by Director Heather Thomson that the Commission agree to authorize the expenditures requested for indigenous consultation, at a cost not to exceed \$23,000.00 and arrange for site visits to occur no later than April 8, 2022.

Res. 2022-56

MOTION CARRIED

Moved by Director Heather Thomson that the Commission agree to move forward with the March 23, 2022 Actizyme proposal for sludge removal, with the expenditures to be charged to the Lagoon Upgrade project.

Res. 2022-57

MOTION CARRIED

Moved by Chair John Waring that the Commission agree to engage Reynolds Richardson Mirth Farmer for legal assistance with the Lagoon Upgrade project.

Res. 2022-58

MOTION CARRIED

Adjournment

As there was no further business to discuss, the meeting was Adjourned at 3:18 pm by Chair John Waring.



John Waring, Chair



Verna Staples, Secretary