

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION
SPECIAL MEETING
IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF DIAMOND VALLEY COUNCIL CHAMBERS
ON MONDAY, MARCH 27, 2023 AT 1:00 PM**

PRESENT

(In Council Chambers, unless otherwise noted)

Chair Barry Crane, Director Heather Thomson, Director at Large Ted Bain and Director at Large John Waring, Alternate Director Veronica Kloiber

Treasurer Liza Zeer; Secretary Verna Staples

CAO Shawn Patience; Corporate Services and Finance Manager Corinne Middleton

MPE: Kim Schurtz and Ryan Fitzsimmons (*both attended electronically*)

REGRETS

Vice-Chair Cindy Holladay

Call to Order and Presentations

Chair Barry Crane called the meeting to Order at 1:02 pm.

Agenda - Addenda and Adoption

Moved by Director Ted Bain that the Commission adopt the Agenda, as presented.

**WRSSC Res.
2023-81**

MOTION CARRIED

New Business

Pumps - request for direction

Moved by Director Ted Bain that the Commission direct Operations to purchase a new pump for the Turner Valley Lift Station, and to service the existing pump to allow it to become a spare pump, at a total cost not to exceed \$20,000.00, with the funds to come from the Facility & Equipment budget.

**WRSSC Res.
2023-82**

MOTION CARRIED

Warranties and Change Orders

Moved by Director John Waring that the Commission direct MPE to provide an amended RFCO 6175-036 dated March 21, 2023, retaining items A-2a (option b), A-2d, A-2i and A-3, and returning the Change Order amending all other items as discussed.

**WRSSC Res.
2023-83**

MOTION CARRIED



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Notices of Motion

None submitted

Round Table Discussion

No items to discuss

Closed Session (In-Camera)

None scheduled

Adjournment

The meeting was Adjourned at 2:37 pm by Chair Barry Crane.



Barry Crane, Chair



Verna Staples, Secretary