

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
SPECIAL MEETING
IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS, TOWN OFFICE
ON FRIDAY, MARCH 4, 2022 AT 10:00 AM

PRESENT Chair John Waring, Vice-Chair Ted Bain, Directors Garry Raab and
(In Council Chambers, unless Heather Thomson (*attended electronically*)
otherwise noted) Treasurer Liza Zeer, Secretary Verna Staples

PRESENTERS MPE: Kim Schurtz

REGRETS None

Call to Order and Presentations

Chair John Waring called the meeting to Order at 10:00 am.

Agenda - Addenda and Adoption

Moved by Director Garry Raab that the Commission agree to **Res. 2022-33**
adopt the Agenda, as presented.

MOTION CARRIED

Closed Session (In-Camera)

Three (3) items - FOIP 25(1)(c), 24(1)(a), 24(1)(c)

Moved by Director Heather Thomson that the Commission agree **Res. 2022-34**
to move to a Closed Session at 10:01 am to discuss three (3)
items held in confidence in accordance with FOIP 25(1)(c),
24(1)(a), 24(1)(c).

MOTION CARRIED

All four (4) Directors were present for the Closed Session.
Treasurer Liza Zeer and Secretary Verna Staples were present,
as well as MPE representative Kim Schurtz.

Director Heather Thomson left the meeting at 10:46 am.

Moved by Vice-Chair Ted Bain that the Commission agree to **Res. 2022-35**
return to an Open meeting at 11:49 am.

MOTION CARRIED

WESTEND REGIONAL SEWAGE SERVICES COMMISSION

March 4, 2022

Moved by Chair John Waring that the Commission agree to send the letter to Alberta Environment regarding continuation of the protection work.

Res. 2022-36

MOTION CARRIED

Moved by Director Garry Raab that the Commission agree to send a second letter to Alberta Environment requesting permission to continue with the remaining unregulated project work.

Res. 2022-37

MOTION CARRIED

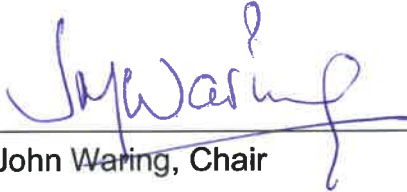
Moved by Vice-Chair Ted Bain that the Commission agree to direct MPE to discuss with the landowner possible resolutions to their concerns.

Res. 2022-38

MOTION CARRIED

Adjournment

As there was no further business, the meeting was Adjourned at 11:56 am by Chair John Waring.



John Waring, Chair



Verna Staples, Secretary