

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS
ON WEDNESDAY, MAY 25, 2022 AT 1:00 PM

PRESENT

(In Council Chambers, unless otherwise noted)

Chair John Waring, Vice-Chair Ted Bain, Directors Garry Raab and Heather Thomson
Treasurer Liza Zeer, Secretary Verna Staples

MPE: Kim Schurtz and Ryan Fitzsimmons

REGRETS

Tom Dougall, Operator

Call to Order and Presentations

The meeting was called to Order at 1:02 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. 2022-85

MOTION CARRIED

Adoption of Minutes

Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held April 27, 2022.

Moved by Director Heather Thomson that the Commission agree to adopt the Minutes of the Regular Meeting of the Commission, held April 27, 2022, as presented.

Res. 2022-86

MOTION CARRIED

Delegations

Delegation Presentations

None scheduled

Delegation Decisions

None required

Administrative Reports

MPE Report

Moved by Director Heather Thomson that the Commission agree to accept MPE's Report for information purposes. **Res. 2022-87**

MOTION CARRIED

Operator's Report

Moved by Director Garry Raab that the Commission agree to accept the Operator's Report for information purposes. **Res. 2022-88**

MOTION CARRIED

Secretary/Treasurer Report

Moved by Vice-Chair Ted Bain that the Commission agree to accept the Secretary/Treasurer Report for information. **Res. 2022-89**

MOTION CARRIED

Financial

Financial Reports

No items to discuss

New Business

Use of Recycle Depot for Storage

Moved by Director Heather Thomson that the Commission agree to request that Administration finalize arrangements with the Town of Turner Valley for use of the Recycle Depot and available facilities for project materials storage, and further agree to reimburse the Town of Turner Valley for the building's utility costs. **Res. 2022-90**

MOTION CARRIED

Notices of Motion

None submitted

Round Table Discussion

No items to discuss

Closed Session (In-Camera)

Operator Update - FOIPP 17(14), 24(1)

LPRT Decision Appeal - FOIPP 27(1)

MPE Updates - FOIPP 24(1), 27(1)

Moved by Director Garry Raab that the Commission agree to move to a Closed Session at 1:18 pm to discuss the following items, held in confidence in accordance with the *Freedom of Information and Protection of Privacy Act*:

Res. 2022-91

- Operator Update - FOIPP 17(4), 24(1)
- LPRT Decision Appeal - FOIPP 27(1)
- MPE Updates - FOIPP 24(1), 27(1)

MOTION CARRIED

All four (4) Directors were present, along with Kim Schurtz and Ryan Fitzsimmons of MPE, Treasurer Liza Zeer and Secretary Verna Staples.

Sharlene Brown, CAO for the Town of Black Diamond, attended to provide information relating to the Operator Update, and left the meeting when that was completed.

Moved by Vice-Chair Ted Bain that the Commission agree to return to an Open Meeting at 3:52 pm.

Res. 2022-92

MOTION CARRIED

Moved by Director Garry Raab that the Commission agree to request that MPE begin providing a future plan, including budgets, for the replacement of the force-main in the Town of Turner Valley, from the Sheep River east to the Golf Course manhole, for inclusion in the 2023 budget discussions.

Res. 2022-93

MOTION CARRIED

Moved by Vice-Chair Ted Bain that the Commission agree to request that Ms. Kelsey Becker Brookes respond to the Application for Permission to Appeal the LPRT decision, and further agree that a request for costs be included.

Res. 2022-94

MOTION CARRIED

Moved by Chair John Waring that the Commission agree to request that MPE survey the Westend Regional Sewage Services Commission lands to determine the eastern property lines.

Res. 2022-95

MOTION CARRIED

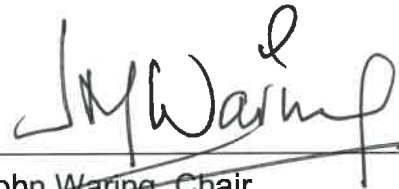
Moved by Director Heather Thomson that the Commission agree to request that MPE have their legal team review the Supplementary Conditions provided by CDM for contract negotiations, and report back to the Commission.

Res. 2022-96

MOTION CARRIED

Adjournment

As there was no further business, the meeting was Adjourned at 4:03 pm
by Chair John Waring.

A handwritten signature in black ink, appearing to read "J Waring", written over a horizontal line.

John Waring, Chair

A handwritten signature in blue ink, appearing to read "Verna Staples", written over a horizontal line.

Verna Staples, Secretary