

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS
ON WEDNESDAY, NOVEMBER 23, 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

Operator: Terry Orum

Administration: Treasurer Liza Zeer, Secretary Verna Staples

MPE: Kim Schurtz and Ryan Fitzsimmons

Turner Valley CAO Shawn Patience

Turner Valley Manager of Public Works and Facilities Craig Beaton

REGRETS

None

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 Director Heather Thomson that the Agenda be adopted, as amended by the addition of two items of Correspondence:

Res. 2022-207

- Letter from Minister of Municipal Affairs re: Disestablishment
- Letter from Minister of Municipal Affairs attaching MO MSD:094/22 increasing debt limit

MOTION CARRIED

Closed Session

Lagoon Project - FOIP 24(1)(a),(c) and 25(1)(c)

Moved by Director Garry Raab that the Commission move into a Closed Session at 1:04 pm to discuss the Lagoon Project, in accordance with the *Freedom of Information and Protection of Privacy Act*, sections 24 (1)(a), (c) and 25(1)(c).

Res. 2022-208

MOTION CARRIED

Moved by Vice-Chair Ted Bain that the Commission agree to revert to an Open meeting at 2:04 pm.

Res. 2022-209

MOTION CARRIED

Handwritten signature in blue ink, followed by the initials "B" in blue ink.

Adoption of Minutes

**Minutes of the Regular Meeting of Westend Regional Sewage Services
Commission held October 26, 2022**

Moved by Director Heather Thomson that the Commission agree to adopt the Minutes of the Regular meeting of the Westend Regional Sewage Services Commission held October 26, 2022, as presented. **Res. 2022-210**

MOTION CARRIED

**Minutes of the Special Meeting of the Westend Regional Sewage Services
Commission held November 4, 2022.**

Moved by Vice-Chair Ted Bain that the Commission agree to adopt the Minutes of the Special meeting of the Westend Regional Sewage Services Commission held November 4, 2022, as presented. **Res. 2022-211**

MOTION CARRIED

Delegations

Delegation Presentations

None scheduled

Delegation Decisions

None required

Administrative Reports

MPE's Report Update

Moved by Director Heather Thomson *that the Commission agree to accept MPE's Report for information purposes.* **Res. 2022-212**

MOTION CARRIED

Operator's Report

Moved by Vice-Chair Ted Bain *that the Commission agree to accept the Operator's Report for information purposes.* **Res. 2022-213**

MOTION CARRIED

Secretary/Treasurer Report

Moved by Vice-Chair Ted Bain *that the Commission agree to accept the Secretary/Treasurer Report for information.* **Res. 2022-214**

MOTION CARRIED



Financial

Proposed 2023 Budget

Moved by Director Heather Thomson that the Commission agree to amend the proposed 2023 Budget by removing line 5880 in the amount of \$125,000.00 from the Capital Budget, and reducing line 5261 from \$205,479.00 to \$180,000.00. **Res. 2022-215**

MOTION CARRIED

Moved by Director Heather Thomson that the Commission agree to authorize the 2023 Operating and Capital Budgets, as amended. **Res. 2022-216**

MOTION CARRIED

New Business

Request to Pay Legal Services Invoice

Moved by Director Garry Raab that the Commission agree to notify the Town of Black Diamond that it will not reimburse the Town for the legal costs incurred for the Application for Permission to Appeal hearing. **Res. 2022-217**

MOTION CARRIED

Recess / Reconvene

Chair John Waring declared a Recess at 3:32 pm for five (5) minutes.

The meeting was Reconvened at 3:42 pm by Chair John Waring.

Proposed Commission Bylaw - Draft for Discussion.

Moved by Director Garry Raab that the Commission agree to direct Administration to schedule a Special Meeting of the Commission at 1:00 pm on January 3 or 4, 2023 to present the updated Commission Bylaw for consideration of all three (3) readings. **Res. 2022-218**

MOTION CARRIED

Correspondence

- Letter from Minister of Municipal Affairs re: Disestablishment
- Letter from Minister of Municipal Affairs attaching MO MSD:094/22 increasing debt limit

Moved by Chair John Waring that the Commission agree to
accept the Correspondence for information purposes.

Res. 2022-219

MOTION CARRIED

Notices of Motion

None submitted

Round Table Discussion

No items for discussion

Adjournment

As there was no further business, the meeting was Adjourned at 4:38 pm.



Barry Crane, Chair



Verna Staples, Secretary