

WESTEND REGIONAL SEWAGE SERVICES COMMISSION – SPECIAL
IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS, TOWN OFFICE
ON FRIDAY, OCTOBER 15, 2021 AT 09:00 AM

*During the pandemic, and with the recent Public Health Orders,
the Public is required to attend the meeting remotely
from a computer, tablet or smartphone*

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**Charges may apply based on your calling plan*

Commission members may attend meetings virtually at their discretion

PRESENT

(In Council Chambers, unless
otherwise noted)

Chair Ted Bain, Vice-Chair Garry Raab, Member John Waring, Member
Ruth Goodwin, Public Works Manager Tom Dougall, Treasurer Liza Zeer,
Secretary Garity Stanley

PRESENTERS

MPE Kim Schurtz (attended virtually)

REGRETS

None

Call to Order and Presentations

Chair Ted Bain called the meeting to order at 9:00 am.

Agenda - Addenda and Adoption

Moved by Vice-Chair Garry Raab that the Commission agree to
adopt the agenda, as presented.

Res. 2021-85

MOTION CARRIED

Delegations

Delegation Presentations

None scheduled

Delegation Decisions

None required

Action Items

None required

Correspondence and Information

Correspondence Decisions

None required

Correspondence and Information

No items to discuss

Closed Session (In-Camera)

Lagoon Upgrade Project Tendering - FOIP 24(1)(c), 25(1)(c)

Moved by Member John Waring that the Commission agree to move to a Closed Session at 9:03 am to discuss items held in confidence, in accordance with section 24(1)(c), 25(1)(c) of the FOIP Act.

Res. 2021-86

MOTION CARRIED

Four (4) members of the Commission were present for this discussion. Secretary Garity Stanley, Treasurer Liza Zeer and Operator Tom Dougall were present to provide information and administrative services.

Chair Ted Bain declared a Recess at 12:03 pm for thirty (30) minutes for a lunch break. Lunch was brought in for the Members.

The meeting was Reconvened at 12:32 pm by Chair Ted Bain.

Moved by Member John Waring that the Commission agree to return to an Open meeting at 1:41 pm.

Res. 2021-87

MOTION CARRIED

Moved by Member John Waring that the Commission agree to authorize MPE Engineering Ltd. to continue to move forward with direction provided in the Closed Session.

Res. 2021-88

MOTION CARRIED

Adjournment

As there was no further business, the meeting was Adjourned at 1:41 pm by Chair Ted Bain.



VICE - Chair, Ted Bain
EM



Secretary, Garity Stanley

