

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS
ON WEDNESDAY, OCTOBER 26, 2022 AT 01:00 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 1:00 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. 2022-191

MOTION CARRIED

Adoption of Minutes

Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held September 28, 2022

Moved by Director Garry Raab that the Commission agree to adopt the Minutes of the Regular Meeting of Westend Regional Sewage Services Commission, held September 28, 2022, as presented.

Res. 2022-192

MOTION CARRIED

Delegations

Delegation Presentations

None scheduled

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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. 2022-193**

MOTION CARRIED

Operator's Report

Operator Terry Orum provided a verbal report:

- the pumps are still operating well following repairs,
- there are beavers on the polishing pond, regularly flushing to ensure proper flow is maintained and options are being investigated to manage.

Moved by Director Garry Raab that the Commission agree to accept the Operator's Report for information purposes. **Res. 2022-194**

MOTION CARRIED

Secretary/Treasurer Report

Moved by Director Heather Thomson that the Commission agree to accept the Secretary/Treasurer Report for information. **Res. 2022-195**

MOTION CARRIED

Financial

Financial Reports

None submitted

New Business

Debenture Application

Moved by Vice-Chair Ted Bain that the Commission agree to reorder the Agenda and address this item following the Closed Session discussions. **Res. 2022-196**

UNANIMOUSLY CARRIED

Chair, Vice-Chair, Meeting Schedule

Moved by Director Garry Raab that the Commission agree to appoint John Waring as Chair until the date that the new Council of Diamond Valley is sworn in. **Res. 2022-197**

MOTION CARRIED

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Moved by Chair John Waring that the Commission agree to appoint Ted Bain as Vice-Chair until the date that the new Council of Diamond Valley is sworn in.

Res. 2022-198

MOTION CARRIED

Moved by Director Garry Raab that the Commission agree to cancel the December 28, 2022 regular meeting.

Res. 2022-199

MOTION CARRIED

Notices of Motion

None submitted

Round Table Discussion

No items to discuss

Closed Session (In-Camera)

Lagoon Project Breakdown - FOIP 25(1)(c)

Moved by Director Heather Thomson that the Commission agree to move into a Closed Session at 1:38 pm to discuss the Lagoon Project, in accordance with the *Freedom of Information and Protection of Privacy Act*, section 25(1).

Res. 2022-200

MOTION CARRIED

The four (4) Directors were present for the Closed Session. Operator Terry Orum, Treasurer Liza Zeer, Secretary Verna Staples, and MPE representatives Kim Schurtz and Ryan Fitzsimmons attended to provide information and advice. Turner Valley CAO Shawn Patience and Turner Valley Manager of Public Works and Facilities Craig Beaton were present.

Moved by Vice-Chair Ted Bain that the Commission agree to revert to an Open meeting at 2:31 pm.

Res. 2022-201

MOTION CARRIED

Moved by Director Heather Thomson that the Commission agree to direct the Treasurer to make application to Local Authority Loans for a debenture, before the October 31, 2022 deadline

Res. 2022-202

- in the amount of \$2,297,277.00,
- for a term of 25 years,
- excluding the Certificate Item 4 of the loan application, as the EPEA approvals are not yet in place,

*Motion Rescinded on
November 4, 2022
by Res. 2022-204*

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and further agree to request that the Treasurer attach the recent correspondence from Alberta Environment and Parks outlining the current status and expectation of the EPEA application.

MOTION CARRIED

Moved by Director Garry Raab that the Commission agree to request that MPE draft a letter to the Minister of Environment and Protected Areas, Sonya Savage, requesting assistance in moving forward with the EPEA approvals for the lagoon upgrade, with a cc to the Premier's Office, MLA RJ Sigurdson, Minister of Municipal Affairs, the Minister of Service Alberta and Red Tape Reduction, the Town of Black Diamond and the Town of Turner Valley.

Res. 2022-203

MOTION CARRIED

Adjournment

As there was no further business, the meeting was Adjourned by Chair John Waring at 2:37 pm.



John Waring, Chair



Verna Staples, Secretary