

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 29, 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***

<https://global.gotomeeting.com/join/797404477>

or dial in using your phone:

Canada: [+1 \(647\) 497-9391](tel:+16474979391) use Access Code: 797-404-477

**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
Heather Thomson, Public Works Manager Tom Dougall, Treasurer Liza
Zeer, Legislative Services Manager Verna Staples

PRESENTERS

MPE Kim Schurtz (attended virtually)

REGRETS

None

Call to Order and Presentations

Chair Ted Bain called the meeting to Order at 8:59 am.

Agenda - Addenda and Adoption

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

Res. 2021-89

MOTION CARRIED

Delegations

Delegation Presentations

None scheduled

Delegation Decisions

None required

Action Items

None required

Correspondence and Information

Correspondence and Information

None required

Correspondence Decisions

No items to discuss

Closed Session (In-Camera)

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

Moved by Member Heather Thomson that the Commission agree to move to a Closed Session at 9:00 am to discuss items held in confidence, in accordance with section 24(1)(c), 25(1)(c) of the FOIP Act.

Res. 2021-90

MOTION CARRIED

Four (4) Commission Members of the Commission were present for this discussion. Treasurer Liza Zeer, Operator Tom Dougall, MPE Ltd. Kim Schurtz and Legislative Manager Verna Staples were present to provide information and administrative services.

Moved by Vice-Chair Garry Raab that the Commission agree to return to an Open Meeting at 10:06 am.

Res. 2021-91

MOTION CARRIED

Moved by Vice-Chair Garry Raab that the Commission members agree to sign the Letter of Intent to award the contract for Westend Lagoon Upgrade Project, Tender No. 2055-001-06 to CDM Mechanical Ltd. in the amount \$14,837,096.46, which includes G.S.T.

Res. 2021-92

MOTION CARRIED

MPE Engineering Ltd, Kim Schurtz left the meeting at 10:19 am.

Moved by Member Heather Thomson that the Commission agree to move into a Closed Session at 10:20 am to discuss items held in confidence, in accordance with section 24(1)(c), 25(1)(c) of the FOIP Act.

Res. 2021-93

MOTION CARRIED

Four (4) members of the Commission were present for this discussion. Treasurer Liza Zeer, Legislative Manager Verna Staples were present to provide information and administrative services.

Operator Tom Dougall left the meeting at 10:29 am.

Moved by Member Heather Thomson that the Commission agree to return to an Open Meeting at 10:41 am. **Res. 2021-94**

MOTION CARRIED

Moved by Member John Waring that the Commission send a letter to MPE indicating concerns with communications and performance of the current project manager. **Res. 2021-95**

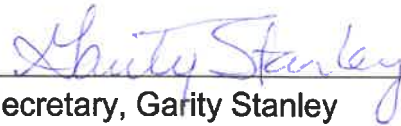
MOTION CARRIED

Adjournment

As there was no further business, Chair Ted Bain adjourned the meeting at 10:48 am.



VLR
EV3 -Chair, Ted Bain



Secretary, Garity Stanley

