

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION
SPECIAL MEETING**

**IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS
ON MONDAY, SEPTEMBER 26, 2022 AT 9:30 AM**

PRESENT

(In Council Chambers, unless
otherwise noted)

Chair John Waring, Vice-Chair Ted Bain, Alternate Director Veronica
Kloiber

Administration: Treasurer Liza Zeer, Secretary Verna Staples
Black Diamond: CAO Sharlene Brown, Finance Manager
Shirley Campbell
Turner Valley: CAO Shawn Patience, Manager of Finance &
Corporate Services Corinne Middleton

REGRETS

Directors Garry Raab and Heather Thomson

Call to Order and Presentations

Chair John Waring called the meeting to Order at 9:32 am.

Agenda - Addenda and Adoption

Moved by Alternate Director Veronica Kloiber that the
Commission agree to adopt the Agenda, as presented.

Res. 2022-171

MOTION CARRIED

Closed Session (In-Camera)

Lagoon Upgrade Project matters - FOIP 24(1), 25(1), 27(1)

Moved by Alternate Director Veronica Kloiber that the
Commission agree to move into a Closed Session at 9:32 am to
discuss Lagoon Upgrade Project matters, in accordance with the
Freedom of Information and Protection of Privacy Act, sections
24(1), 25(1) and 27(1).

Res. 2022-172

MOTION CARRIED

Moved by Vice-Chair Ted Bain that the Commission agree to
revert to an Open meeting at 10:18 am.

Res. 2022-173

MOTION CARRIED

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
Special Meeting - September 26, 2022

Moved by Vice-Chair Ted Bain that the Commission agree to direct Administration to continue working towards accessing a line of credit in the amount of \$1,500,000.00 as previously directed.

Res. 2022-174

MOTION CARRIED

Moved by Vice-Chair Ted Bain that the Commission agree to direct Administration to submit a request to the Minister of Municipal Affairs to increase the Commission's debt limit by \$4,000,000.00, totalling a debt limit of \$8,000,000.00.

Res. 2022-175

MOTION CARRIED

Moved by Chair John Waring that the Commission agree to request a letter of support from the Joint Friendship Agreement Committee for its application for a \$1,500,000.00 line of credit.

Res. 2022-176

MOTION CARRIED

Moved by Vice-Chair Ted Bain that the Commission agree to request that the Joint Friendship Agreement Committee provide a recommendation to both Councils to provide a short-term borrowing, per section 257 of the *Municipal Government Act*, as well as an advertised Guarantee Bylaw, in the amount of \$1,000,000.00 each, to lend funds to the Commission, if it is not successful in its application for a line of credit.

Res. 2022-177

MOTION CARRIED

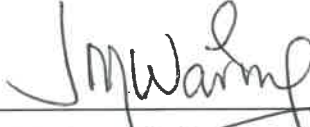
Moved by Chair John Waring that the Commission agree to direct Administration to inform the Official Administrators of the potential for the Towns to lend funds to the Commission, as suggested by the Commission's legal counsel.

Res. 2022-178

MOTION CARRIED

Adjournment

As there was no further business, the meeting was Adjourned at 10:38 am by Chair John Waring.



John Waring, Chair



Verna Staples, Secretary