

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
SPECIAL MEETING
IN THE PROVINCE OF ALBERTA
HELD ELECTRONICALLY
ON WEDNESDAY, SEPTEMBER 7, 2022 AT 6:00 PM

PRESENT Chair John Waring, Vice-Chair Ted Bain, Director Heather Thomson
Administration: Treasurer Liza Zeer, Secretary Verna Staples

REGRETS Director Garry Raab

Call to Order and Presentations

- Acknowledgement of signed Waiver of Notice - signed by three (3) Directors.

The meeting was called to Order at 6:00 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. 2022-169**

MOTION CARRIED

Financial

Request for Budget Reallocation

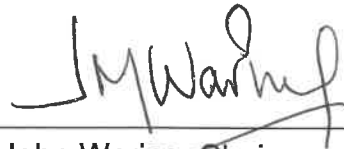
Moved by Director Heather Thomson that the Commission agree to transfer amounts from reserves to Lagoon Upgrade Project, as follows, to facilitate payment of project invoices: **Res. 2022-170**

- Sludge Reserve \$114,268.64
- Capital Reserve \$414,897.60
- Facility Upgrade Reserve \$961,429.30.

MOTION CARRIED

Adjournment

As there was no further business, the meeting was Adjourned by Chair John Waring at 6:03 pm.



John Waring, Chair



Verna Staples, Secretary

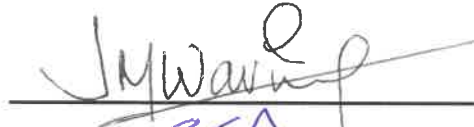
**WAIVER NOTICE FOR THE SPECIAL MEETING
OF THE WESTEND REGIONAL SEWAGE SERVICES COMMISSION
HELD ELECTRONICALLY on SEPTEMBER 7, 2022 AT 6:00 PM
IN THE PROVINCE OF ALBERTA
TO DISCUSS THE FOLLOWING:**

1. Budget reallocation request

A special meeting may be held with less than 24 hours' notice to all Directors and without notice to the public if at least 2/3 of the whole Board agrees to this in writing before the beginning of the meeting.

We, the undersigned Directors of the Westend Regional Sewage Services Commission, hereby waive notice of the September 7, 2022 special meeting for the purpose of discussing the item(s) as noted above.

John Waring



Chair

Ted Bain



Vice-Chair

Garry Raab

absent

Director

Heather Thomson



Director

No matter other than that stated in this notice calling the special meeting may be transacted at the meeting unless the whole Board is present at the meeting and the Directors agree to deal with the matter in question.