



South Red Deer Regional Wastewater Commission

Minutes of the Special Meeting of the Board

South Red Deer Regional Wastewater Commission

Friday, November 5th, 2020

Videoconference: ZOOM online meeting

Board Members Present:

Mike Walsh	Town of Penhold (Chair)
Jean Bota	Red Deer County (Vice Chair)
Wanda Blatz	Town of Olds
Jim Romane	Town of Innisfail
Robb Stuart	Town of Bowden
Al Kemmere	Mountain View County

Other Elected Officials, Administration, Consultants and Others Present:

Michael Wuetherick Chief Administrative Officer

1.0 Call to Order:

Mike Walsh, Chair, called the Meeting to order at 4:01 PM

2.0 Adoption of Agenda

RES 20-123

Moved by Jean Bota

That the Agenda for the Special Meeting of November 5th, 2020 be adopted as presented.
Carried.

3.0 Confidential Items

3.1 Land acquisition discussion

RES 20-124

Moved by Jean Bota

That the SRDRWC Board move in camera at 4:02 pm.

Carried.

The Board moved to Closed Session.

RES 20-125

Moved by Jean Bota

That the SRDRWC Board move out of camera at 4:48 pm.

Carried.

The Board moved into Open Session.

RES 20-126

Moved by Jean Bota

That the SRDRWC Board direct the Chair and Administration to meet with the Town of Innisfail Mayor and Administration to support a change in land use restrictions.

Carried.

4.0 Future Meetings

4.1 Board Honorarium for November 5th, 2020 Special Meeting

RES 20-127

Moved by Wanda Blatz

That the SRDRWC Board direct Administration to reflect three (3) hours of meeting time and no travel costs or allowances for Board Honorarium payments for the November 5th, 2020 special board meeting in lieu of executed time sheets.

Carried.

Regular Board Meetings

- Organizational meeting, 9:00 am Friday December 11th, 2020 (Penhold)
- Regular meeting, 9:00 am Friday December 11th, 2020 (Penhold)

5.0 Adjournment

RES 20-128

Moved by Jim Romane

That the Regular Meeting be adjourned at 4:52 pm.

Carried.



Chair, Mike Walsh



CAO, Michael Wuetherick