



South Red Deer Regional Wastewater Commission

Minutes of the Special Meeting of the Board

South Red Deer Regional Wastewater Commission

Wednesday, October 13th, 2021

Held via ZOOM Videoconferencing

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
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1.0 Call to Order:

Chair Mike Walsh called the meeting to order at 5:19 pm.

2.0 Adoption of Agenda

RES 21-116

Moved by Wanda Blatz

That the Agenda for the Special Meeting of October 13th, 2021 be adopted as presented.
Carried.

3.0 Board In-Camera Session

RES 21-117

Moved by Jean Bota

That the SRDRWC Board move in camera at 5:19 pm.

Carried.

The Board entered into a closed session to review the proposals received for independent financial audit services. (FOIP-16. Disclosures harmful to business interests of a third party)

RES 21-118

Moved by Jean Bota

That the SRDRWC Board move out of camera at 5:31 pm.

Carried.

RES 21-119

Moved by Jim Romaine

That the SRDRWC Board accept the Audit Committee's recommendation to appoint Metrix Group LLP as the Commission's independent financial auditor for 2021 – 2023 with an option for two additional one-year extensions; AND

That the SRDRWC board direct Administration to execute an engagement agreement with Metrix Group LLP of provision of audit services.

Carried.

4.0 Honoraria Motion

RES 21-120

Moved by Al Kemmere

That the SRDRWC Board direct Administration to reflect minimum three (3) hour board meeting honoraria, with no travel time or mileage compensation.

Carried.

9.0 Adjournment

RES 21-121

Moved by Al Kemmere

That the Regular Meeting be adjourned at 5:40 pm

Carried.



Chair, Mike Walsh



CAO, Michael Wuetherick