



South Red Deer Regional Wastewater Commission

Minutes of the Special Meeting of the Board

South Red Deer Regional Wastewater Commission

Friday, March 30th, 2021
via ZOOM Teleconference

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 5:09 pm.

2.0 Adoption of Agenda

RES 21-21

Moved by Wanda Blatz

That the Agenda for the Special Meeting of March 30th, 2021 be adopted as presented.

Carried.

3.0 Confidential Items

Prior to moving to closed session, the board discussed the potential for a conflict of interest given the nature of the negotiation. Director, Jim Romane recused himself from the closed session and left the meeting at 5:08 pm.

3.1 Board In-Camera Session

RES 21-22

Moved by Jean Bota

That the SRDRWC Board move in camera at 5:09 pm.

Carried.

RES 21-23

Moved by Wanda Blatz

That the SRDRWC Board move out of camera at 5:39 pm.

Carried.

The Board moved into Open Session.

RES 21-24

Moved by Al Kemmere

That the SRDRWC Board direct Chair Walsh and Administration to prepare a letter to the Town of Innisfail Council stating that while SRDRWC's position is firm, the Town of Innisfail delegation is invited to present at an upcoming SRDRWC board meeting.


4.0 Adjournment

RES 21-25

Moved by Mike Walsh

That the Regular Meeting be adjourned at 5:42 pm

Carried.



Chair, Mike Walsh



CAO, Michael Wuetherick