



South Red Deer Regional Wastewater Commission

Minutes of the Special Meeting of the Board

South Red Deer Regional Wastewater Commission

**Tuesday, April 13th, 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
Robb Stuart	Town of Bowden
Al Kemmere	Mountain View County

Other Elected Officials, Administration, Consultants and Others Present:

Michael Wuetherick	Chief Administrative Officer
Jim Romane	Mayor, Town of Innisfail
Don Harrison	Deputy Mayor, Town of Innisfail
Todd Becker	CAO, Town of Innisfail
Steven Kennedy	Director of Operations, Town of Innisfail

1.0 Call to Order:

Chair Mike Walsh called the meeting to order at 5:02 pm.

2.0 Adoption of Agenda

RES 21-26

Moved by Al Kemmere

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

Carried.

3.0 Confidential Items

Prior to moving to closed session, SRDRWC Director Jim Romane represented that he was attending in support of the Town of Innisfail and would recuse himself from any deliberations of the SRDRWC board with respect to negotiations with the Town of Innisfail.

3.1 Board In-Camera Session

RES 21-27

Moved by Jean Bota

That the SRDRWC Board move in camera at 5:04 pm.

Carried.

Jim Romane, Don Harrison, Todd Becker and Steven Kennedy left the meeting at 6:01 pm

RES 21-28

Moved by Wanda Blatz

That the SRDRWC Board move out of camera at 6:34 pm.

Carried.

The Board moved into Open Session.

RES 21-29

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 SRDRWC's stands firm at SRD's prior compensation proposal.

4.0 Honoraria

RES 21-30

Moved by Al Kemmere

That the SRDRWC Board direct Administration to reflect four (4) hours regular meeting time, no travel costs or travel time allowances for Board Honoraria payment for directors Walsh, Bota, Blatz, Stuart and Kemmere for the April 13th, 2021 special meeting in lieu of executed time sheets.

5.0 **Adjournment**

RES 21-31

Moved by Wanda Blatz

That the Regular Meeting be adjourned at 6:44 pm

Carried.



Chair, Mike Walsh



CAO, Michael Wuetherick