



# South Red Deer Regional Wastewater Commission

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## Minutes of the Special Meeting of the Board

### South Red Deer Regional Wastewater Commission

Friday, July 17<sup>th</sup>, 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
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#### **1.0 Call to Order:**

Mike Walsh, Chair, called the Meeting to order at 8:01 AM

#### **2.0 Adoption of Agenda**

RES 20-64

##### **Moved by Jean Bota**

That the Agenda for the Special Meeting of July 17<sup>th</sup>, 2020 be adopted as presented.

Carried.

#### **3.0 Confidential Items**

##### **3.1 Land acquisition discussion**

RES 20-65

##### **Moved by Wanda Blatz**

That the SRDRWC Board move in camera at 8:02 am.

Carried.

The Board moved to Closed Session.

RES 20-66

**Moved by Jean Bota**

That the SRDRWC Board move out of camera at 9:14 am.

Carried.

The Board moved into Open Session.

RES 20-67

**Moved by Wanda Blatz**

That the SRDRWC Board accept as Information Administration's update on Confidential Matters as presented.

Carried.

RES 20-68

**Moved by Al Kemmere**

That the SRDRWC Board direct Administration to re-evaluate the design basis requirements and estimated costs to provide an emergency storage pond designed for the needs of the Town of Innisfail volumes only.

Carried.

#### **4.0 Future Meetings**

##### **Regular Board Meetings**

- Regular meeting, 9:00 am Friday August 21st, 2020 (TBD)
- Regular meeting, 9:00 am Friday October 16th, 2020 (Mountain View County)
- Organizational meeting, 9:00 am Friday December 18th, 2020 (Penhold)
- Regular meeting, 9:00 am Friday December 18th, 2020 (Penhold)

**4.1 Board Honorarium for July 17<sup>th</sup>, 2020 Special Meeting**

RES 20-69

**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 July 17<sup>th</sup>, 2020 special board meeting in lieu of executed time sheets.

Carried.

**5.0 Adjournment**

RES 20-70

**Moved by Jim Romane**

That the Regular Meeting be adjourned at 9:16 am

Carried.

  
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Chair, Mike Walsh

  
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CAO, Michael Wuetherick