



South Red Deer Regional Wastewater Commission

Minutes of the Special Meeting of the Board

South Red Deer Regional Wastewater Commission

Friday, July 28th, 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 8:06 AM

2.0 Adoption of Agenda

RES 20-72

Moved by Jean Bota

That the Agenda for the Special Meeting of July 28th, 2020 be adopted as presented.

Carried.

3.0 Confidential Items

3.1 Land acquisition discussion

RES 20-73

Moved by Wanda Blatz

That the SRDRWC Board move in camera at 8:07 am.

Carried.

The Board moved to Closed Session.

RES 20-74

Moved by Jean Bota

That the SRDRWC Board move out of camera at 8:53 am.

Carried.

The Board moved into Open Session.

RES 20-75

Moved by Al Kemmere

That the SRDRWC Board direct Administration to prepare an offer for the Town of Innisfail to acquire or lease the lands to accommodate the Innisfail Emergency Response Pond at a nominal value of \$10.00 for the parcel.

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 28th, 2020 Special Meeting

RES 20-76

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 17th, 2020 special board meeting in lieu of executed time sheets.

Carried.

5.0 Adjournment

RES 20-77

Moved by Al Kemmere

That the Regular Meeting be adjourned at 9:03 am

Carried.



Chair, Mike Walsh



CAO, Michael Wuetherick