



South Red Deer Regional Wastewater Commission

Minutes of the Special Meeting of the Board

South Red Deer Regional Wastewater Commission

Friday, September 18th, 2020
Penhold Multiplex

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
Julie Oliver	MNP LLP

1.0 Call to Order:

Mike Walsh, Chair, called the Meeting to order at 4:02 pm

2.0 Adoption of Agenda

RES 20-95

Moved by Jim Romane

That the Agenda for the Special Meeting of September 18th, 2020 be adopted as presented.

Carried.

3.0 Business

3.1 Innisfail Emergency Storage Pond Update

Administration presented a brief verbal update on the presentation to Town of Innisfail council on August 24th, 2020, attended by Chair Mike Walsh and CAO Michael Wuetherick. Following the presentation, Town of Innisfail Administration requested that they present to the SRDRWC board at an upcoming board meeting.

3.2 Financial Review and Audit Committee Discussion

Administration reviewed the current financial services procedures and personal, followed by a discussion regarding development of a Terms of Reference for the proposed Audit Committee. Precedent Terms of Reference were reviewed, with MNP proposing to provide guidance on development of Audit Committee terms.

RES 20-96

Moved by Jean Bota

That the SRDRWC Board proceed with forming an Audit Committee.

Carried.

RES 20-97

Moved by Al Kemmere

That the SRDRWC Board appoint Jim Romane as Audit Committee Chair, and appoint Mike Walsh and Wanda Blatz to the Audit Committee.

Carried.

RES 20-98

Moved by Al Kemmere

That the SRDRWC Board direct the Audit Committee to recommend a Terms of Reference for the Audit Committee to the board for approval.

Carried.

4.0 Next Meeting, Events

Due to COVID-19 restrictions, the scheduled October 16th, 2020 Regular Board Meeting at Mountain View County was moved to the Town of Innisfail offices.

Regular Board Meetings

- Regular meeting, 9:00 am Friday October 16th, 2020 (Innisfail)
- Organizational meeting, 9:00 am Friday December 18th, 2020 (Penhold)
- Regular meeting, 9:00 am Friday December 18th, 2020 (Penhold)

5.0 Adjournment

RES 20-99

Moved by Jim Romane

That the Regular Meeting be adjourned at 5:05 pm

Carried.



Chair, Mike Walsh



CAO, Michael Wuetherick