



South Red Deer Regional Wastewater Commission

Minutes of the Special Meeting of the Board

South Red Deer Regional Wastewater Commission

Tuesday, July 27th, 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

Board Members Recused from Discussion:

Jim Romane	Town of Innisfail
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 5:03 pm.

2.0 Adoption of Agenda

RES 21-76

Moved by Jean Bota

That the Agenda for the Special Meeting of July 27th, 2021 be adopted as presented.

Carried.

3.0 Business

3.1 Innisfail – SRD Mediation Agreement

The board moved into closed session (FOIP Section 25 – Disclosure harmful to economic and other interests of a public body and FOIP 21 – Disclosure of intergovernmental relations) to discuss the mediation agreement proposed regarding the Innisfail Emergency Storage Pond land acquisition.

RES 21-77

Moved by Wanda Blatz

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

Carried.

The Board moved to Closed Session.

RES 21-78

Moved by Robb Stuart

That the SRDRWC Board move out of camera at 5:45 pm

Carried.

The Board moved into Open Session.

RES 21-79

Moved by Jean Bota

That the SRDRWC Board direct Administration to approve the mediation agreement as presented.

Carried.

4.0 Honoraria Motion

RES 21-80

Moved by Wanda Blatz

That the SRDRWC Board direct Administration to reflect three (3) hours of meeting time, no travel costs or travel allowances for Board Honorarium payments for the July 27th, 2021 special meeting; AND eight(8) hours of committee meeting time for Chair Mike Walsh related to his participation in the mediation session.

Carried.

9.0 **Adjournment**

RES 21-81

Moved by Robb Stuart

That the Regular Meeting be adjourned at 5:50 pm

Carried.



Chair, Mike Walsh



CAO, Michael Wuetherick