

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
TO BE HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS,
TOWN OFFICE
ON WEDNESDAY, JANUARY 26, 2022 AT 1:00 PM

*During the pandemic the Public is required to attend the meeting remotely
from a computer, tablet or smartphone*

<https://global.gotomeeting.com/join/797404477>

or dial in using your phone:

Canada: [+1 \(647\) 497-9391](tel:+16474979391) use Access Code: 797-404-477

**Charges may apply based on your calling plan*

Commission members may attend meetings virtually at their discretion

- 1. Call to Order and Presentations**
- 2. Agenda - Addenda and Adoption**
- 3. Adoption of Minutes**
 - 3.1** Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held December 15, 2021

that the Commission agree to adopt the Minutes of the Regular Meeting held December 15, 2021, as presented.
 - 3.2** Minutes of the Special Meeting of the Westend Regional Sewage Services Commission held January 10, 2022

that the Commission agree to adopt the Minutes of the Special Meeting held January 10, 2022, as presented.
- 4. Delegations**
 - 4.1** Delegation Presentations
None scheduled
 - 4.2** Delegation Decisions
As required

5. Administrative Reports

5.1 MPE's Report Update

that the Commission agree to accept MPE's Report for information purposes.

5.2 Operator's Report

that the Commission agree to accept the Operator's Report for information purposes.

5.3 Secretary/Treasurer Report

that the Commission agree to accept the Secretary/Treasurer Report for information.

6. Financial

6.1 Financial Reports

- Accounts Payable
- Cheque Log
- Balance Sheet and Income Statement

that the Commission agree to accept the Financial Reports for information purposes.

6.2 2022 Budget

7. New Business

7.1 Correspondence and Information

No items to discuss

7.2 Radio Network Changes

that the Commission agree to allocate funds from the 2021 Facility/Equipment budget, in an amount not to exceed \$3,200.00 (plus GST), to pay the MPE invoice for the radio network segregation.

7.3 Cattle on WRSSC Lands

that the Commission review the current grazing agreement and discuss concerns for 2022.

8. Notices of Motion

None submitted

9. Round Table Discussion

10. Closed Session (In-Camera)

Section 197(2) of the Municipal Government Act states:

Councils and council committees may close all or a part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act.

The exceptions include (but are not limited to) matters where disclosures could be harmful to personal privacy, individual or public safety, law enforcement, intergovernmental relations, or economic or other interests.

No resolutions or bylaws can be passed at any Closed Session except a resolution to revert to the council meeting in public or to recess and reconvene the meeting.

10.1 Privileged Information - FOIP 24(1), 27(1)

10.2 Lagoon Project Breakdown - FOIP 25(1)(c)

11. Adjournment