

# AGENDA

## WESTEND REGIONAL SEWAGE SERVICES COMMISSION SPECIAL MEETING OF March 23, 2021

2:00 pm

Black Diamond Council Chambers

### A. CALL TO ORDER

### B. ADOPTION OF AGENDA

### C. MINUTES

- i. Motion to approve the Minutes of February 23, 2021

### D. DELEGATION

- i. Avail LLP - Auditor's Report - Darren Adamson

### E. STAFF REPORT

- i. MPE Update
- ii. Operator's Report
- iii. Secretary/Treasurer's Report

### F. FINANCIAL

- i. Accounts Payable List - February 2021
- ii. Cheque Log - February 2021
- iii. Balance Sheet and Income Statement as of March 16, 2021
- iv. Project Summary as of March 16, 2021

### G. NEW BUSINESS

- i. Amalgamation Input Request
- ii. Development Permit 21-23 - Town of Black Diamond - Input Request
- iii. Watt Consulting Group - Sheep River Flood Information - Proposed Dairy Queen
- iv. Regional Services Commission Legislative Changes - Updating of Bylaw by September 1, 2021

### H. ACTION ITEMS

- i. MOTION: that the Commission agree to accept the 2020 Audited Financial Statements, as presented.
- ii. MOTION: that the Commission direct Administration to provide the following feedback {insert feedback} to the Town of Black Diamond or the Town of Turner Valley prior to April 15, 2021 regarding amalgamation of the two communities.
- iii. MOTION: that the Commission direct Administration to provide the following comments {insert comments} to the Town of Black Diamond's Planning and Development Department prior to April 5, 2021 regarding DP21-23.
- iv. MOTION: that the Commission agree to receive information from Watt Consulting Group for information purposes.

### I. ADJOURNMENT

**NEXT MEETING: Tuesday, April 27, 2021, 2:00 pm, Black Diamond Council Chambers**