

MINUTES
OF THE REGULAR MEETING OF THE
WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA,
HELD IN THE COUNCIL CHAMBERS
ON WEDNESDAY, APRIL 17, 2024 AT 9:30 AM

PRESENT Vice-Chair Cindy Holladay, Director Heather Thomson
Director at Large Ted Bain
Treasurer Liza Zeer, Secretary Verna Staples, Operator Terry Orum

Diamond Valley Staff CAO Adam Davey

MPE Representatives Jill Hardy

REGRETS Chair Barry Crane sent his regrets.

CALL TO ORDER and PRESENTATIONS

The meeting was called to Order at 9:37 am by Vice Chair Cindy Holladay.

AGENDA - Addenda and Adoption

Adoption of the Agenda for the Regular Meeting of the Westend Regional Sewage Services Commission held on April 17, 2024.

Moved by Director Heather Thomson that the Commission adopt the Agenda, as amended by the addition of Item 11a. Closed Session to discuss a legal matter, in accordance with FOIP section 27.

**WRSSC Res.
2024-020**

MOTION CARRIED

ADOPTION OF MEETING MINUTES

Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held March 20, 2024.

Moved by Director Ted Bain that the Commission adopt the Minutes of the Regular Meeting of the Westend Regional Sewage Services Commission held March 20, 2024, as presented.

**WRSSC Res.
2024-021**

MOTION CARRIED





DELEGATIONS

None scheduled

ADMINISTRATIVE REPORTS

MPE Report

Jill Hardy of MPE presented the MPE Report and responded to questions.

Operator's Report

Terry Orum presented the Operator's Report and responded to questions.

Secretary/Treasurer Report

Liza Zeer presented the Secretary/Treasurer Report and responded to questions.

FINANCIAL REPORTING

No items to discuss

NEW BUSINESS

Town of Diamond Valley Planning Circulation: 024-2024SUB

- Application for Subdivision

Town of Diamond Valley Planning Circulation: 029-2024ASP

- Application to amend Area Structure Plan and Subdivision

Moved by Director Ted Bain that the Commission direct Administration to respond to the Diamond Valley Planning Circulations 024-2024SUB and 029-2024ASP, indicating that the Commission has no concerns.

**WRSSC Res.
2024-022**

MOTION CARRIED

CORRESPONDENCE

Alberta Transportation and Economic Corridors: ICIP payment

NOTICES OF MOTION

None submitted

ROUND TABLE DISCUSSION

No items to discuss



CLOSED MEETING

Moved by Director Heather Thomson to move into a Closed Session at 10:09 am to discuss a legal matter in accordance with the *Freedom of Information and Protection of Privacy Act*, section 27.

**WRSSC Res.
2024-023**

MOTION CARRIED

Moved by Director Ted Bain to revert to an Open meeting at 10:18 am.

**WRSSC Res.
2024-024**

MOTION CARRIED

ADJOURNMENT

The meeting was Adjourned at 10:18 am.

CHAIR, Barry Crane

Secretary, Verna Staples

