

MINUTES
OF THE REGULAR MEETING OF THE
WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA,
HELD IN THE COUNCIL CHAMBERS
514 Windsor Avenue
ON WEDNESDAY, DECEMBER 20, 2023 AT 9:30 AM

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

Diamond Valley Staff Manager of Operations, Utilities and Parks, Craig Beaton

REGRETS MPE Representatives

CALL TO ORDER and PRESENTATIONS

Chair Barry Crane called the meeting to Order at 9:36 am.

AGENDA - Addenda and Adoption

Adoption of the Agenda for the Regular Meeting of the Westend Regional Sewage Services Commission held on December 20, 2023

Moved by Director Heather Thomson that the Commission adopt the Agenda, for the Regular Meeting of the Westend Regional Sewage Services Commission held December 20, 2023, as presented.

**WRSSC Res.
2023-156**

MOTION CARRIED

ADOPTION OF MEETING MINUTES

Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held November 22, 2023.

Moved by Director Cindy Holladay that the Commission adopt the Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held November 22, 2023.

**WRSSC Res.
2023-157**

MOTION CARRIED

DELEGATIONS

None scheduled





ADMINISTRATIVE REPORTS

MPE Report

Moved by Director Ted Bain that the Commission accept the MPE Report.

**WRSSC Res.
2023-158**

MOTION CARRIED

Operator's Report

Secretary/Treasurer Report

FINANCIAL REPORTING

No items to discuss

CORRESPONDENCE

Transportation and Economic Corridors - Supplemental Grant Funding

NOTICES OF MOTION

None submitted

ROUND TABLE DISCUSSION

No items to discuss

CLOSED MEETING

Lagoon Project Update - FOIP 25(1)(c)

Moved by Director Cindy Holladay that the Commission move into a Closed Meeting at 9:50 am to discuss items relating to the Lagoon Project, in accordance with the *Freedom of Information and Protection of Privacy Act*, section 25(1)(c).

**WRSSC Res.
2023-159**

MOTION CARRIED

Moved by Director Cindy Holladay that the Commission revert to an Open Meeting at 10:08 am.

**WRSSC Res.
2023-160**

MOTION CARRIED

Moved by Director Cindy Holladay that the Commission direct Administration to place "Bird Netting" and resulting Off Leash Park concerns to the January 2024 Technical meeting for discussion.

**WRSSC Res.
2023-161**

MOTION CARRIED



ADJOURNMENT

The meeting was Adjourned at 10:10 am.

Barry Crane, Chair

Verna Staples, Secretary

