

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION  
SPECIAL MEETING**

**IN THE PROVINCE OF ALBERTA  
HELD IN THE TOWN OF DIAMOND VALLEY COUNCIL CHAMBERS  
ON TUESDAY, JANUARY 3, 2023 AT 1:00 PM**

**PRESENT**

(In Council Chambers, unless  
otherwise noted)

Chair John Waring, Vice-Chair Ted Bain, Directors Garry Raab and  
Heather Thomson  
Treasurer Liza Zeer, Secretary Verna Staples

**REGRETS**

None

**Call to Order and Presentations**

Chair John Waring called the meeting to Order at 1:02 pm.

**Agenda - Addenda and Adoption**

Moved by Vice-Chair Ted Bain that the Commission adopt the  
Agenda as presented.

**WRSSC Res.  
2023-01**

**MOTION CARRIED**

**New Business**

**Bylaw 2023-01, the Westend Regional Sewage Services Commission Bylaw**

Moved by Director Heather Thomson that the Commission give  
Bylaw 2023-01, the Westend Regional Sewage Services  
Commission Bylaw, first reading.

**WRSSC Res.  
2023-02**

**MOTION CARRIED**

Moved by Director Garry Raab that the Commission give Bylaw  
2023-01 second reading.

**WRSSC Res.  
2023-03**

**MOTION CARRIED**

Moved by Vice-Chair Ted Bain that the Commission agree to  
present Bylaw 2023-01 for third reading at this time.

**WRSSC Res.  
2023-04**

**UNANIMOUSLY CARRIED**

Moved by Director Garry Raab that the Commission give Bylaw  
2023-01 third and final reading.

**WRSSC Res.  
2023-05**

**MOTION CARRIED**



**Royalite Greens Subdivision Circulation**

Moved by Director Garry Raab that the Commission respond to the Notification of Application for Subdivision 48-22SD that there are no objections to the subdivision, however, the Commission recommends that if future subdivisions within the plan are to be contemplated, consideration should be given to the capacity of the sewage system.

**WRSSC Res.  
2023-06**

**MOTION CARRIED**

**Closed Session (In-Camera)**

*None scheduled*


**Adjournment**

The meeting was Adjourned by Chair John Waring at 1:20 pm.



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Barry Crane, Chair



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Verna Staples, Secretary