

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION**  
**IN THE PROVINCE OF ALBERTA**  
**HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS, TOWN OFFICE**  
**ON TUESDAY, JULY 27, 2021 AT 02:00 PM**

*During the pandemic, and with the recent Public Health Orders,  
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*

**PRESENT**

(In Council Chambers, unless  
otherwise noted)

Chair Ted Bain, Vice-Chair Garry Raab, Member John Waring, Member  
Brian Marconi (attended virtually), Public Works Manager Tom Dougall,  
Treasurer Liza Zeer, Secretary Garity Stanley

**PRESENTERS**

MPE Jill Hardy

**REGRETS**

None

**Call to Order and Presentations**

Chair Ted Bain called the meeting to Order at 2:00 pm.

**Agenda - Addenda and Adoption**

Moved by Member Brian Marconi that the Commission agree to      **Res. 2021-52**  
adopt the Agenda, as presented.

**MOTION CARRIED**

**Adoption of Minutes**

**Minutes of the Regular Meeting of Westend Regional Sewage Services  
Commission held June 22, 2021.**

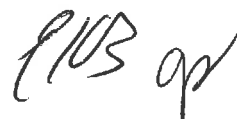
Moved by Vice-Chair Garry Raab that the Commission approve      **Res. 2021-53**  
the minutes of June 22, 2021, as presented.

**MOTION CARRIED**

**Delegations**

**Delegation Presentations**

*None scheduled*



**Delegation Decisions**

*None required*

**Administrative Reports**

**MPE's Report Update**

**Kim Schurtz - Update**

Moved by Member John Waring that the Commission agree to accept MPE's Report for information purposes.

**Res. 2021-54**

**MOTION CARRIED**

Moved by Vice-Chair Garry Raab that the Commission agree to direct MPE to investigate and provide a cost estimate for both the installation of an electrical conduit and a cost estimate for the installation for an electronic gate at the main entrance to the Lagoons and report back to WRSSC.

**Res. 2021-55**

**MOTION CARRIED**

Moved by Member Brian Marconi that the Commission agree to direct Administration to provide a response to MPE declining the receipt of septage in the proposed Lagoon Upgrade.

**Res. 2021-56**

**MOTION CARRIED**

Moved by Vice-Chair Garry Raab that the Commission agree to direct MPE to explore a sewage tracker method to determine the length of time for flow from Turner Valley to the lift station and report back to WRSSC.

**Res. 2021-57**

**MOTION CARRIED**

**Westend Lagoon Upgrade Detailed Design 90%**

Moved by Member John Waring that the Commission agree to accept the Westend Lagoon Upgrade, 90%, Detailed Design for information purposes.

**Res. 2021-58**

**MOTION CARRIED**

**Operator's Report**

Tom Dougall - Report

**Secretary/Treasurer Report**

WRSSC Administration Report

Moved by Member Brian Marconi that the Commission agree to accept the Operator's and Secretary/Treasurer's Report for information purposes.

**Res. 2021-59**

**MOTION CARRIED**

**Financial**

**Accounts Payable**

Accounts Payable June 2021

**Cheque Log**

Cheque Log - June 2021

**Balance Sheet and Income Statement**

Balance Sheet as of July 22, 2021

Income Statement as of July 22, 2021

**Project Summary**

**Project Summary as of July 22, 2021**

Moved by Vice-Chair Garry Raab that the Commission agree to accept the Financial Reports for information purposes.

**Res. 2021-60**

**MOTION CARRIED**

**Action Items**

**Black Diamond - Application to Amend Land Use Bylaw RD21-02**

Moved by Member John Waring that the Commission agree to accept the application to Amend Land Use Bylaw RD21-02 for information purposes.

**Res. 2021-61**

**MOTION CARRIED**

**Bioxide Billings**

Moved by Member John Waring that the Commission agree to direct Administration to continue to investigate bioxide and report back to the August 24, 2021 WRSSC meeting and that Administration charge the Town of Turner Valley the budgeted amount for bioxide in the 2021 budget, in the amount of \$45,670.00 and include a memo stating that the price and volume of bioxide has changed and that there may be an adjustment at the end of the year for any additional costs.

**Res. 2021-62**

**MOTION CARRIED**



**Turner Valley Increased Flows**

- A discussion was had regarding the flows for both the Town of Turner Valley and the Town of Black Diamond.
- No direction was given.

**Correspondence and Information**

**Correspondence and Information**

**Rocky Mountain House - Cancellation of Household Hazardous Waste**

Moved by Vice-Chair Garry Raab that the Commission agree to accept Correspondence and Information for information purposes. **Res. 2021-63**

**MOTION CARRIED**

**Correspondence Decisions**

*None required*

**Notices of Motion**

*None submitted*

**Closed Session (In-Camera)**

*None scheduled*

**Adjournment**

As there was no further business, the meeting was Adjourned at 4:06 pm by Chair Ted Bain.



Chair, Ted Bain



Secretary, Garity Stanley