

WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
TO BE HELD IN THE TOWN OF BLACK DIAMOND COUNCIL CHAMBERS, TOWN OFFICE
ON TUESDAY, JULY 27, 2021 AT 2:00 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

- 1. Call to Order and Presentations**
- 2. Agenda - Addenda and Adoption**
- 3. Adoption of Minutes**
 - 3.1** Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held June 22, 2021.

***Recommended Motion:** that the Commission approve the minutes of June 22, 2021, as presented.*

- 4. Delegations**
 - 4.1 Delegation Presentations**
None scheduled
 - 4.2 Delegation Decisions**
As required

- 5. Administrative Reports**
 - 5.1 MPE's Report Update**
 - (i)** Kim Schurtz - Update

***Recommended Motion:** that the Commission agree to accept MPE's Report for information purposes.*

- (ii)** Westend Lagoon Upgrade Detailed Design 90%

***Recommended Motion:** that the Commission agree to accept the Westend Lagoon Upgrade, 90%, Detailed Design for information purposes.*

5.2 Operator's Report

- (i) Tom Dougall - Report

5.3 Secretary/Treasurer Report

- (i) WRSSC Administration Report

Recommended Motion: that the Commission agree to accept the Operator's and Secretary/Treasurer's Report for information purposes.

6. Financial

6.1 Accounts Payable

- (i) Accounts Payable - June 2021

6.2 Cheque Log

- (i) Cheque Log - June 2021

6.3 Balance Sheet and Income Statement

- (i) Balance Sheet as of July 22, 2021
- (ii) Income Statement as of July 22, 2021

6.4 Project Summary

- (i) Project Summary as of July 22, 2021

Recommended Motion: that the Commission agree to accept the Financial Reports for information purposes.

7. Action Items

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

7.2 Bioxide Billings

7.3 Turner Valley Increased Flows

8. Correspondence and Information

8.1 Correspondence and Information

- (i) Rocky Mountain House - Cancellation of Household Hazardous Waste

Recommended Motion: that the Commission agree to accept Correspondence and Information for information purposes.

8.2 Correspondence Decisions

As required

9. Notices of Motion

None submitted

10. Closed Session (In-Camera)

Section 197(2) of the Municipal Government Act states:

Councils and council committees may close all or a part of their meetings to the public if a matter to be discussed is within one of the exceptions to disclosure in Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act.

The exceptions include (but are not limited to) matters where disclosures could be harmful to personal privacy, individual or public safety, law enforcement, intergovernmental relations, or economic or other interests.

No resolutions or bylaws can be passed at any Closed Session except a resolution to revert to the council meeting in public or to recess and reconvene the meeting.

None scheduled

11. Adjournment