

**WESTEND REGIONAL SEWAGE SERVICES COMMISSION
REGULAR MEETING
IN THE PROVINCE OF ALBERTA
HELD IN THE TOWN OF DIAMOND VALLEY COUNCIL CHAMBERS
ON WEDNESDAY, MAY 24, 2023 AT 9:30 AM**

PRESENT

(In Council Chambers, unless otherwise noted)

Chair Barry Crane, Vice-Chair Cindy Holladay, Director Heather Thomson, Director at Large Ted Bain and Director at Large John Waring

Treasurer Liza Zeer; Secretary Verna Staples

CAO / Corporate Services and Finance Manager Corinne Middleton

MPE: Kim Schurtz, Ryan Fitzsimmons, Colin McNab

REGRETS

None

Call to Order and Presentations

Chair Barry Crane called the meeting to Order at 9:35 am.

Agenda - Addenda and Adoption

Moved by Director John Waring that the Commission adopt the Agenda, as amended by the addition of Item 7.2 "Letter from Town of Diamond Valley to Sentinel Storage".

**WRSSC Res.
2023-98**

MOTION CARRIED

Adoption of Minutes

Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held April 26, 2023

Moved by Vice Chair Cindy Holladay that the Commission adopt the Minutes of the Regular Meeting held April 26, 2023, as presented.

**WRSSC Res.
2023-99**

MOTION CARRIED

Delegations

**Delegation Presentations
None scheduled**



Delegation Decisions

None required

Administrative Reports

MPE's Report Update

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

**WRSSC Res.
2023-100**

MOTION CARRIED

Operator's Report

Moved by Director Heather Thomson that the Commission accept the Operator's Report for information purposes.

**WRSSC Res.
2023-101**

MOTION CARRIED

Secretary/Treasurer Report

Moved by Director Ted Bain that the Commission accept the Secretary/Treasurer Report for information.

**WRSSC Res.
2023-102**

MOTION CARRIED

Financial

Quarterly Financial Reports

- *Next report in July*

New Business

Canada Day Fireworks - 2023

Moved by Director Ted Bain that the Commission authorize Chair Barry Crane to sign the permit to hold Canada Day Fireworks on Westend Regional Sewage Services Commission lands.

**WRSSC Res.
2023-103**

MOTION CARRIED

Letter from Town of Diamond Valley to Sentinel Storage

Moved by Director John Waring that the Commission accept the Town of Diamond Valley's letter to Sentinel Storage as information.

**WRSSC Res.
2023-104**

MOTION CARRIED

Notices of Motion

None submitted



Round Table Discussion

Closed Session (In-Camera)

Legal Advice - FOIP 27(1)

Lagoon Project - FOIP 25(1)(c)

Moved by Vice Chair Cindy Holladay that the Commission agree to cancel the Closed Session discussions, as they are no longer required.

**WRSSC Res.
2023-105**

MOTION CARRIED

Adjournment

The meeting was Adjourned at 10:50 am.



Barry Crane, Chair



Verna Staples, Secretary

