AGENDA
REGULAR MEETING
WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA

Town of Diamond Valley Council Chambers
514 Windsor Avenue

ON WEDNESDAY, MAY 21, 2025 AT 1:00 PM

TEAMS Meeting Link

The Westend Regional Sewage Services Commission acknowledges the traditional territories of the people of the Treaty 7 region in Southern Alberta, which includes Blackfoot Confederacy members Siksika, Piikani, and the Kainai First Nations, the Stoney Nakoda of Bearspaw, Chiniki and Wesley First Nations, the Dene of Tsuu T'ina First Nations, the Metis Nation Region 3, and all those that made Treaty 7 lands their home.

1. CALL TO ORDER and PRESENTATIONS

2. AGENDA - Addenda and Adoption

2.1 Adoption of the Agenda for the Regular Meeting of the Westend Regional Sewage Services Commission held on May 21, 2025.

3. ADOPTION OF MEETING MINUTES

3.1 Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held March 19, 2025.

4. DELEGATIONS

None scheduled

5. ADMINISTRATIVE REPORTS

5.1 MPE Report

5.2 Operator's Report

5.3 Secretary/Treasurer Report

6. FINANCIAL REPORTING

6.1 Quarterly Financial Reports

- *will be presented at the meeting.*

7. NEW BUSINESS

7.1 Town of Diamond Valley - Road Closure Application 155-2024RC

8. CORRESPONDENCE

8.1 Colts Crossing ASP Circulation (ToDV file 21-01ASP) and MPE response

8.2 507 Sunset Blvd Circulation (response provided to Town)

8.3 Confirmation of AMWWP Grant Funding

9. NOTICES OF MOTION

None submitted

10. ROUND TABLE DISCUSSION

11. CLOSED MEETING

None scheduled

12. ADJOURNMENT