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

Town of Diamond Valley Council Chambers
514 Windsor Avenue

ON WEDNESDAY, AUGUST 20, 2025 AT 1:00 PM

TEAMS Meeting Link

The Town of Diamond Valley acknowledges and pays tribute to the traditional territories of the peoples of Treaty 7, which includes the Blackfoot Confederacy (comprised of the Siksika, the Piikani, and the Kainai First Nations), the Dene Tsuut'ina First Nation, and the Stoney Nakoda (including Chiniki, Bearspaw and Goodstoney First Nations) and the Metis Nation of Alberta.

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 August 20, 2025

- The July 16, 2025 meeting did not achieve quorum. All agenda items from that meeting are included on this agenda, with several current additions.

3. ADOPTION OF MEETING MINUTES

3.1 Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held May 21, 2025.

4. DELEGATIONS

None Scheduled

5. ADMINISTRATIVE REPORTS

5.1 MPE Report (July and August reports)

5.2 Operator's Report

5.3 Secretary/Treasurer Report

6. FINANCIAL REPORTING

No items to discuss

7. NEW BUSINESS

7.1 Town of Diamond Valley Circulation - MDP

7.2 RFD - Transfer of EPEA Approval

8. CORRESPONDENCE

8.1 Colts Crossing ASP Resubmission - Circulation *and* Response to Town

9. NOTICES OF MOTION

None submitted

10. ROUND TABLE DISCUSSION

11. CLOSED MEETING

None scheduled

12. ADJOURNMENT