#### **MINUTES**

# OF THE REGULAR MEETING OF THE WESTEND REGIONAL SEWAGE SERVICES COMMISSION

# IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY, APRIL 17, 2024 AT 9:30 AM

**PRESENT** 

Vice-Chair Cindy Holladay, Director Heather Thomson

Director at Large Ted Bain

Treasurer Liza Zeer, Secretary Verna Staples, Operator Terry Orum

**Diamond Valley Staff** 

**CAO Adam Davey** 

**MPE** Representatives

Jill Hardy

**REGRETS** 

Chair Barry Crane sent his regrets.

#### **CALL TO ORDER and PRESENTATIONS**

The meeting was called to Order at 9:37 am by Vice Chair Cindy Holladay.

#### **AGENDA - Addenda and Adoption**

Adoption of the Agenda for the Regular Meeting of the Westend Regional Sewage Services Commission held on April 17, 2024.

Moved by Director Heather Thomson that the Commission adopt the Agenda, as amended by the addition of Item 11a. Closed Session to discuss a legal matter, in accordance with FOIP section 27.

WRSSC Res. 2024-020

**MOTION CARRIED** 

#### **ADOPTION OF MEETING MINUTES**

Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held March 20, 2024.

Moved by Director Ted Bain that the Commission adopt the Minutes of the Regular Meeting of the Westend Regional Sewage Services Commission held March 20, 2024, as presented.

WRSSC Res. 2024-021

**MOTION CARRIED** 

BeB



#### **DELEGATIONS**

None scheduled

## **ADMINISTRATIVE REPORTS**

MPE Report

Jill Hardy of MPE presented the MPE Report and responded to questions.

**Operator's Report** 

Terry Orum presented the Operator's Report and responded to questions.

Secretary/Treasurer Report

Liza Zeer presented the Secretary/Treasurer Report and responded to questions.

#### **FINANCIAL REPORTING**

No items to discuss

#### **NEW BUSINESS**

Town of Diamond Valley Planning Circulation: 024-2024SUB

Application for Subdivision

Town of Diamond Valley Planning Circulation: 029-2024ASP

Application to amend Area Structure Plan and Subdivision

Moved by Director Ted Bain that the Commission direct Administration to respond to the Diamond Valley Planning Circulations 024-2024SUB and 029-2024ASP, indicating that the

Commission has no concerns.

**MOTION CARRIED** 

WRSSC Res. 2024-022

# **CORRESPONDENCE**

Alberta Transportation and Economic Corridors: ICIP payment

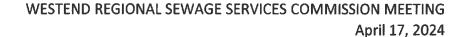
#### **NOTICES OF MOTION**

None submitted

#### **ROUND TABLE DISCUSSION**

No items to discuss







### **CLOSED MEETING**

Moved by Director Heather Thomson to move into a Closed Session at 10:09 am to discuss a legal matter in accordance with the *Freedom of Information and Protection of Privacy Act*, section 27.

WRSSC Res. 2024-023

**MOTION CARRIED** 

Moved by Director Ted Bain to revert to an Open meeting at 10:18 am.

WRSSC Res.

**MOTION CARRIED** 

2024-024

#### **ADJOURNMENT**

The meeting was Adjourned at 10:18 am.

CHAIR, Barry Crane

Secretary, Verna Staples