

**MINUTES**  
**OF THE REGULAR MEETING OF THE**  
**WESTEND REGIONAL SEWAGE SERVICES COMMISSION**  
**IN THE PROVINCE OF ALBERTA,**  
**HELD IN THE COUNCIL CHAMBERS**  
**ON WEDNESDAY, MAY 15, 2024 AT 9:30 AM**

**PRESENT** Chair Barry Crane, 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, Legislative Services Clerk Iris Bertsch

MPE Representatives Jill Hardy

**REGRETS** None

**CALL TO ORDER and PRESENTATIONS**

Chair Barry Crane called the meeting to order at 9:38 am.

**AGENDA - Addenda and Adoption**

Adoption of the Agenda for the Regular Meeting of the Westend Regional Sewage Services Commission held on May 15, 2024

Director at Large Ted Bain that the Commission adopt the Agenda for the Westend Regional Sewage Services Commission meeting held May 15, 2024.

**WRSSC Res.**  
**2024-25**

**MOTION CARRIED**

**ADOPTION OF MEETING MINUTES**

Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held April 17, 2024.

Director Heather Thomas that the Commission adopt the Minutes of the Regular meeting of the Westend Regional Sewage Services Commission held April 17, 2024.

**WRSSC Res.**  
**2024-26**

**MOTION CARRIED**

**DELEGATIONS**

*None scheduled.*

**ADMINISTRATIVE REPORTS**

MPE Report

Jill Hardy presented the MPE Report.



**Operator's Report**

Terry Orum presented the Operator's Report.

**Secretary/Treasurer Report**

Verna Staples and Liza Zeer presented the Secretary/Treasurer Report.

**FINANCIAL REPORTING**

None were submitted at this meeting; Liza Zeer advised that a regular Financial Report would be provided at the June 19, 2024, meeting.

**NEW BUSINESS**

*No items to discuss.*

**CORRESPONDENCE**

Minister of Transportation and Economic Corridors

**NOTICES OF MOTION**

*None submitted.*

**ROUND TABLE DISCUSSION**

Round Table Discussion items included:

- Need for July and August Regular meetings.

Director Heather Thomson that the Commission cancel the July 17, 2024, and August 21, 2024, regular meetings of the Westend Regional Sewage Services Commission.

**WRSSC Res.  
2024-27**

**MOTION CARRIED**

**CLOSED MEETING**

*None scheduled*

**ADJOURNMENT**

The meeting was Adjourned at 10:08 am.

  
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CHAIR, Barry Crane

  
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Secretary, Verna Staples