

AGENDA
REGULAR MEETING
WESTEND REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA
Town of Diamond Valley Council Chambers
514 Windsor Avenue
ON WEDNESDAY, JUNE 19, 2024 AT 9:30 AM

[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 June 19, 2024
- 3. ADOPTION OF MEETING MINUTES**
 - 3.1** Minutes of the Regular Meeting of Westend Regional Sewage Services Commission held May 15, 2024.
- 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** Financial Reports
 - May 2024 Financial Statement
 - May 2024 Variance Report
 - May 31, 2024 Lagoon Statement

Westend Regional Sewage Services Commission Agenda
June 19, 2024 – Regular Meeting

7. NEW BUSINESS

7.1 Redesignation Application, 100-3 Avenue NW, Agriculture to Direct Control

8. CORRESPONDENCE

8.1 May 30, 2024 Letter from Urban Systems re: EDS System User ID Permission

9. NOTICES OF MOTION

None submitted

10. ROUND TABLE DISCUSSION

11. CLOSED MEETING

None scheduled

11.1 Draft Presentation - FOIP 24(1)(d), 29(1)(b)

12. ADJOURNMENT