

**MINUTES OF A REGULAR MEETING OF THE BOARD OF THE  
TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION  
IN THE PROVINCE OF ALBERTA, HELD ON JULY 19<sup>TH</sup>, 2021,  
AT THE ALBERTA BEACH COUNCIL CHAMBERS IN ALBERTA BEACH  
COMMENCING AT 7:00 P.M.**

**IN ATTENDANCE**

Brian Purnell, Chairperson  
Roger Montpellier, Member  
Jim Benedict, Member  
Richard Martin, Member  
Angela Duncan, Member  
Dennis Evans, CAO  
Jason Madge, Manager  
Al Christainsen, Observer

**ABSENT**

Marlene Walsh, Member

**CALL TO ORDER**

The Board meeting was called to order at 7:00 p.m. by Brian Purnell.

**ACCEPTANCE OF  
AGENDA**

Res. P21-243

Moved by Angela Duncan that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P21-244

Moved by Angela Duncan the Minutes of the Regular Meeting of the Board held on May 20<sup>th</sup>, 2021, be approved, as amended. CARRIED

Correction to the Minutes: Res. A21-217 should be deleted as it is a duplicate of A21-215.

**DELEGATIONS**

There were no delegations for this meeting.

**NEW BUSINESS**

System Update:

Jason Madge updated the Board on the status of the sewage system including the lagoon. The manhole lining project is now complete, and the line flushing is complete.

**BYLAWS:**

Bylaw # 11-2021 Disestablishment.

CAO Dennis Evans presented to the Board Bylaw No. 11-2021, the Disestablishment Bylaw.

Res. A21-220

Moved by Richard Martin that the Board accepts first reading of Bylaw No. 11-2021, the Disestablishment Bylaw. CARRIED

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Res. A21-221 Moved by Roger Montpellier that the Board accepts second reading of Bylaw No. 11-2021, the Disestablishment Bylaw. CARRIED

Res. A21-222 Moved by Angela Duncan that the Board accepts all three readings of Bylaw No. 11-2021, the Disestablishment Bylaw, in one meeting. CARRIED UNANIMOUSLY

Res. A21-223 Moved by Jim Benedict that the Board accepts third and final reading of Bylaw No. 11-2021, the Disestablishment Bylaw, and duly pass. CARRIED

Bylaw # 12-2021 Adding or Removing Members.

CAO Dennis Evans presented to the Board Bylaw No. 12-2021, the Adding or Removing Members Bylaw.

Res. A21-224 Moved by Roger Montpellier that the Board accepts first reading of Bylaw No. 12-2021, the Adding or Removing Members Bylaw. CARRIED

Res. A21-225 Moved by Richard Martin that the Board accepts second reading of Bylaw No. 12-2021, the Adding or Removing Members Bylaw. CARRIED

Res. A21-226 Moved by Roger Montpellier that the Board accepts all three readings of Bylaw No. 12-2021, the Adding or Removing Members Bylaw, in one meeting. CARRIED UNANIMOUSLY

Res. A21-227 Moved by Jim Benedict that the Board accepts third and final reading of Bylaw No. 12-2021, the Adding or Removing Members Bylaw, and duly pass. CARRIED

**FINANCIAL**

Financial Reports for June:

CAO Dennis Evans presented to the Board the June financial statements as follows:

- Revenue & Expenditure Statement YTD.
- Balance Sheet as of the end of June.
- Cash Disbursement Journal for May & June.
- Bank Reconciliation Reports for May & June.

Res. P21-245 Moved by Richard Martin that the Financial Statements for June, as presented, be accepted for information. CARRIED

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Estimate on two flow meters & 5 year Capital Plan.

The estimate on the two flow meters would now be \$100,000.00 each including engineering and installation. The Board discussed various options as to the need for such devices.

Res. A21-228

Moved by Richard Martin that the Board accept the discussion for information. CARRIED

**CORRESPONDENCE**

There was no Correspondence for this meeting.

**CONFIDENTIAL  
ITEMS**

There were no Confidential Items for this meeting.

**NEXT MEETING DATE**

September 16<sup>th</sup>, 2021 at the Sunset Point Office.

**ADJOURNMENT**

Having no further business to attend to for this meeting Brian Purnell adjourned the meeting at 8:26 p.m.

These minutes approved this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Brian Purnell, Chairperson

\_\_\_\_\_  
Dennis Evans, CAO