

**MINUTES OF A REGULAR MEETING OF THE BOARD OF THE
TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA, HELD ON NOVEMBER 10TH, 2021,
AT THE SUNSET POINT OFFICE IN SUNSET POINT, AB
COMMENCING AT 7:00 P.M.**

IN ATTENDANCE

Angela Duncan, Chairperson
Roger Montpellier, Member (via Zoom)
Daryl Weber, Member
Alan Christiansen, Member
Gwen Jones, Member
Keir Packer, Member
Dennis Evans, CAO
Jason Madge, Manager
Sandra Evans, Observer

ABSENT

CALL TO ORDER The Board meeting was called to order at 7:00 p.m. by Dennis Evans.

**ORGANIZATIONAL
MEETING**

Election of a Chairperson.
Dennis Evans opened the floor to nominations.
Gwen Jones nominated Angela Duncan.
No other nominations were presented.
Angela Duncan elected as Chairperson.

Angela Duncan assumed the Chair for the remainder of the meeting.

Election of a Vice Chairperson
Angela Duncan opened the floor to nominations.
Angela Duncan nominated Gwen Jones.
No other nominations were presented.

Res. A21-239

Moved by Daryl Weber that nominations cease. **CARRIED**
Gwen Jones elected as Vice Chairperson.

**ACCEPTANCE OF
AGENDA**

Res. P21-249

Moved by Daryl Weber that today's agenda, as presented,
be adopted. **CARRIED**

**APPROVAL OF
MINUTES**

Correction to the Minutes:
Under attendees Gwen Jones was noted as an observer
when in fact she is a member.

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NEXT MEETING DATE January 20th, 2021 at the Alberta Beach Council Chambers.

ADJOURNMENT Having no further business to attend to for this meeting
Angela Duncan adjourned the meeting at 8:10 p.m.

These minutes approved this ____ day of _____, 2021.

Angela Duncan, Chairperson



Dennis Evans, CAO