

AGENDA FOR A REGULAR MEETING OF THE TRI-VILLAGE REGIONAL SEWER SERVICES COMMISSION TO BE HELD SEPTEMBER 16TH, 2021, AT THE SUNSET POINT MULTI PURPOSE FACILITY IN THE SUMMER VILLAGE OF SUNSET POINT, AB. COMMENCING AT 7:00 P.M.

- 1) Call to Order:
- 2) Acceptance of Agenda: Additions or Deletions.
- 3) Adoption of the Previous Minutes:
- 4) Delegations: There are no Delegations for this meeting.
- 5) System update – Jason Madge
- 6) Bylaws: New Bylaws.
 - a) Bylaw # 14-2021 Administration.
 - b) Bylaw # 15-2021 Appointment of Directors.
- 7) Financial Report for August.
- 8) Weed Inspection Report.
- 9) Request to repair Road & Sidewalk in Alberta Beach.
- 10) Correspondence: There is no Correspondence for this meeting.
- 11) Confidential Matters: There are no Confidential Matters for this meeting.
- 12) Next Meeting Date & Location: November 16th, 2021, SSP Office.
- 13) Adjournment: