AGENDA FOR A REGULAR MEETING OF THE
TRI-VILLAGE REGIONAL SEWAGE SERVICES COMMISSION
TO BE HELD WEDNESDAY, NOVEMBER 26TH, 2025, TO COMMENCE AFTER THE ORGANIZATIONAL MEETING,
AT ALBERTA BEACH COUNCIL CHAMBERS, 4935-50 AVE ALBERTA BEACH

1) Call to Order:

2) Acceptance of Agenda:

Pg. 1-2 a) November 26, 2025 regular meeting agenda

3) Adoption of the Previous Minutes:

Pg. 3-6 a) September 10, 2025 regular meeting minutes

4) Appointments/Delegations:

5) Reports:

a) Administration
- External Connection
- Budget

Pg. 7 b) Financial: Year-to-Date as of October 31, 2025

c) Operation Managers Report

6) Bylaws & Policies:

a)

7) Old Business:

a)

8) New Business:

a) 2026 Draft Capital & Operating Budget

Pg. 8-11 Included in your package is a draft operating and capital budget. The Operating Budget does not need to be approved until the new year. However, recent changes to the *Municipal Government Act* require that we pass our capital budget by January 1, 2025. Administration recommends that the Board:

1. Review the operating budget and recommend changes to be brought back to the January meeting OR pass the operating budget as is.
2. Review and make any changes to the capital budget and pass the capital budget. Please note that budgets can be changed during the year via a motion from the Board.

9) Information Items:

Pg. 12
a) Darwell Lagoon Commission Environmental Protection and Enhancement Act Notice of Application

Pg. 13-14
b) October 30, 2025 email from RMA Insurance: Renewal Update for RMA Insurance

Pg. 15-16
c) November 5, 2025 email from Rhonda King, ACE Water Corporation: Update: $500,000 Grant to Support Regional Water & Wastewater System Assessment

10) Next Meeting Date & Location: January 14, 2026 @ 7:00 p.m., Alberta Beach Council Chambers

11) Confidential Matters:
   a) Update regarding external connection to TVRSSC System (ATIA Section 29(1)(a) & 30(1)(c))
   b) CAO Evaluation (ATIA Section 22(2))

12) Adjournment:

3.a

Minutes of a Regular Meeting of the
Board of the Tri Village Regional Sewage Services Commission
In the Province of Alberta,
Held on Wednesday, September 10, 2025, at Alberta Beach Council Chambers,
Commencing at 7 p.m.

IN ATTENDANCE

Gwen Jones, Chairperson
Kelly Muir, Director
Daryl Weber, Director
Rodney Janz, Director
Kent Galusha, Director
Barrie Ronaldson, Director
Angela Duncan, Chief Administrative Officer
Jason Madge, Manager/Operator
Kathy Dion, Mayor, Summer Village of Val Quentin, Observer

ABSENT

CALL TO ORDER

Chairperson Gwen Jones called the meeting to order at 6:59 p.m. followed by introductions and a brief overview of the TVRSSC system and operations.

ACCEPTANCE OF AGENDA

Res. 25-056 **MOVED** by Director Daryl Weber that the September 10, 2025 regular board meeting agenda be approved as presented.

CARRIED

APPROVAL OF MINUTES

Res. 25-057 **MOVED** by Director Kelly Muir that the minutes of the July 9, 2025 regular board meeting be approved as presented.

CARRIED

DELEGATIONS

REPORTS

Res. 25-058 **MOVED** by Director Barrie Ronaldson that the administration report be accepted for information.

CARRIED

Res. 25-059 **MOVED** by Director Kelly Muir that the year-to-date financial report, as of July 31, 2025, be accepted for information.

CARRIED

Res. 25-060 **MOVED** by Director Daryl Weber that the Operation Managers Report be accepted for information.

CARRIED

UNAPPROVED

Minutes of a Regular Meeting of the
Board of the Tri Village Regional Sewage Services Commission
In the Province of Alberta,
Held on Wednesday, September 10, 2025, at Alberta Beach Council Chambers,
Commencing at 7 p.m.

BYLAWS & POLICIES

OLD BUSINESS

NEW BUSINESS

Res. 25-061 **MOVED** by Director Barrie Ronaldson that a new bylaw be drafted to replace Bylaw 4 (FOIP Bylaw) which meets the requirements of the Access to Information Act and the Protection of Privacy Act as per the quote provided at meeting time, FURTHER, that any expenses that cannot be absorbed in the operating budget come out of unrestricted surplus.

CARRIED

Res. 25-062 **MOVED** by Director Rodney Janz that the November 12 regular board meeting be rescheduled to November 26, 2025 at 7 p.m. with the location to be determined.

CARRIED

INFORMATION ITEMS

Res.25-063 **MOVED** by Director Kelly Muir that the following information items be accepted for information:

a) July 10, 2025 letter from Lac Ste. Anne County: Proposed Subdivision OT-54-W5M
b) July 21, 2025 email from the regional water forum: Input Request – Integrated Water Program Survey
c) August 20, 2025 email from Transportation and Economic Corridors: Request for Feedback: Proposed Integrated Water Program Study
d) September 2, 2025 email from the regional water forum: Online Water Forum – Invitation to Online Townhall
e) September 2, 2025 email from Val Quentin: Committee Appointments

CARRIED

NEXT MEETING DATE Confirmed as November 26, 2025 at 7:00 pm with the location to be determined.

CONFIDENTIAL ITEMS

Res. 25-064 **MOVED** by Chairperson Gwen Jones that pursuant to section 197(2) of the Municipal Government Act the Board goes into closed session at 7:32 p.m. to discuss the following:

a) Sewer Master Plan – Request for Proposals (RFP) (ATIA Sections 19(a)(b)(c))

UNAPPROVED

b) External Connection (ATIA Section 32(1)(a)(b))
c) CAO Evaluation (ATIA Section 22(2))

CARRIED

Present in Closed Session
Gwen Jones, Chairperson
Kelly Muir, Director
Daryl Weber, Director
Rodney Janz, Director
Kent Galusha, Director
Barrie Ronaldson, Director
Angela Duncan, Chief Administrative Officer
Jason Madge, Manager/Operator
Kathy Dion, Mayor, Summer Village of Val Quentin

Res. 25-065 **MOVED** by Chairperson Gwen Jones that the Board comes out of closed session at 8:09 p.m.

CARRIED

Res. 25-066 **MOVED** by Chairperson Gwen Jones that the Sewer Masterplan Project be awarded to Stantec Engineering, FURTHER that should awarded grants amount to less than the project costs that the project will be brought back to the Board for further direction, and FURTHER that $20,000 for the project initiation and grant application be funded through unrestricted surplus should the grant applications not be successful or the project not move forward.

CARRIED

Res. 25-067 **MOVED** by Director Kelly Muir that the discussion regarding the external connection by accepted for information and further that a letter be sent as discussed during the meeting.

CARRIED

Res. 25-068 **MOVED** by Chairperson Gwen Jones that the CAO evaluation proceed with the three (3) previous board members (2021-2025 term) who are still on the Board completing the evaluation and FURTHER that the CAO Evaluation Policy TVRSSC-POL-24-3 be brought to the January Board meeting for review and potential amendments.

CARRIED

ADJOURNMENT As all matters have been addressed, Chairperson Gwen Jones declared the meeting adjourned at 8:12 p.m.

UNAPPROVED

Minutes of a Regular Meeting of the
Board of the Tri Village Regional Sewage Services Commission
In the Province of Alberta,
Held on Wednesday, September 10, 2025, at Alberta Beach Council Chambers,
Commencing at 7 p.m.

These minutes approved this 26th day of November, 2025.

_____
Chairperson,

_____
Chief Administrative Officer, Angela Duncan

UNAPPROVED

TRIVILLAGE REGIONAL SEWAGE

SERVICES COMMISSION
BOX 277
ALBERTA BEACH, AB T0E 0A0

Profit & Loss [Budget Analysis]

January 2025-October 2025

2025-11-10
11:00:38 AM

	Selected Period	Budgeted	$ Difference	% Difference
INCOME				
OPERATING REQUISITION	$356,613.00	$475,483.00	-$118,870.00	(25.0%)
SEWER REVITALIZATION	$134,948.35	$271,096.00	-$136,147.65	(50.2%)
DEBENTURE - LAGOON	$135,314.00	$135,314.00	$0.00	0.0%
DEBENTURE - LIFT STN	$58,701.65	$117,404.00	-$58,702.35	(50.0%)
INTEREST	$33,189.37	$30,000.00	$3,189.37	10.6%
PERMIT FEES	$0.00	$5,000.00	-$5,000.00	(100.0%)
LAND LEASE/RENT	$4,192.50	$650.00	$3,542.50	545.0%
TSF FROM RESERVES	$0.00	$295,000.00	-$295,000.00	(100.0%)
Total INCOME	$722,958.87	$1,329,947.00	-$606,988.13	(45.6%)
EXPENSES				
CAPITAL PROJ-'25 MLS AIR HANDL	$61,892.08	$60,000.00	$1,892.08	3.2%
CAPITAL PROJ-'25 MANHOLE LINE	$115,870.06	$125,000.00	-$9,129.94	(7.3%)
CAPITAL PROJ-'25 LAGOON REHAB	$88,875.02	$90,000.00	-$1,124.98	(1.2%)
CAPITAL PROJ-'25 REBUILD PUMP	$18,232.50	$20,000.00	-$1,767.50	(8.8%)
CASUAL LABOUR & WCB	$1,223.49	$1,500.00	-$276.51	(18.4%)
ADVERTISING & PROMOTION	$330.80	$1,500.00	-$1,169.20	(77.9%)
AUDIT	$5,500.00	$5,625.00	-$125.00	(2.2%)
LEGAL & PROFESSIONAL FEES	$2,060.00	$2,500.00	-$440.00	(17.6%)
CONTRACTED MANAGEMENT FEES	$23,857.92	$32,319.00	-$8,461.08	(26.2%)
MGMT FEES SPECIAL PROJECTS	$1,085.00	$2,500.00	-$1,415.00	(56.6%)
HONORARIA	$4,000.00	$6,400.00	-$2,400.00	(37.5%)
INTEREST & BANK CHARGES	$140.90	$125.00	$15.90	12.7%
MEMBERSHIPS	$60.00	$310.00	-$250.00	(80.6%)
OFFICE & MISCELLANEOUS	$3,745.31	$5,746.00	-$2,000.69	(34.8%)
CONTRACTED RENTAL SERVICES	$6,000.00	$6,000.00	$0.00	0.0%
TRAVEL	$370.90	$1,000.00	-$629.10	(62.9%)
INSURANCE	$18,657.08	$26,559.00	-$7,901.92	(29.8%)
CONTRACTED MGMT & OPERATIONS	$45,413.37	$61,549.00	-$16,135.63	(26.2%)
CONTRACTED OPERATOR (HOURS)	$42,085.41	$40,000.00	$2,085.41	5.2%
SUPPLIES & MISCELLANEOUS	$0.00	$500.00	-$500.00	(100.0%)
LAGOON DISCHARGE	$0.00	$16,500.00	-$16,500.00	(100.0%)
REPAIRS/MAINTENANCE LAGOON	$17,302.54	$14,000.00	$3,302.54	23.6%
REPAIRS & SUPPLIES LIFT STNS	$123,847.09	$70,000.00	$53,847.09	76.9%
FLUSH/DISCHARGE LINES	$65,134.46	$65,000.00	$134.46	0.2%
REPAIRS & SUPPLIES SEWER LINES	$26,994.54	$40,000.00	-$13,005.46	(32.5%)
PREVENTATIVE MAINTENANCE	$17,009.80	$16,500.00	$509.80	3.1%
UTILITIES & TELEPHONE	$25,514.34	$45,000.00	-$19,485.66	(43.3%)
INTEREST ON LONG TERM DEBT	$62,670.58	$86,860.00	-$24,189.42	(27.8%)
Total EXPENSES	$777,873.19	$842,993.00	-$65,119.81	(7.7%)
Operating Profit	-$54,914.32	$486,954.00	-$541,868.32	(111.3%)
Other Expenses				
DEBENTURE COSTS - LAGOON UPGR	$97,381.98	$97,383.00	-$1.02	0.0%
DEBENTURE COSTS - LIFT STNS	$33,962.11	$68,475.00	-$34,512.89	(50.4%)
TRANSFER TO RESERVE- SEWER REV	$0.00	$271,096.00	-$271,096.00	(100.0%)
TRANSFER TO RESERVE- CAPITAL	$0.00	$50,000.00	-$50,000.00	(100.0%)
Total Other Expenses	$131,344.09	$486,954.00	-$355,609.91	(73.0%)
Net Profit/(Loss)	-$186,258.41	$0.00	-$186,258.41	NA

TRI-VILLAGE REGIONAL SEWER SERVICES COMMISSION

2026 DRAFT BUDGET

% Increase from prior year	6.57%

Updated Nov 20

REVENUE:	2025 APPROVED BUDGET	Actual - as at November 10-2025	Variance	% of Actual Budget	2026 DRAFT BUDGET NOTES	2026 DRAFT BUDGET
OPERATING REQUISITION (%)	**475,483**	356,613	118,870	75%		**506,734**
SEWER REVITALIZATION (SR Levy - Lot Count)(1288 for 2026)	271,096	134,948	136,148	50%	Lot Count for 2026 AB Beach - 809 SVVQ - 185 SVSP - 191+103	268,996
DEBENTURE - LAGOON (2032) (%)	135,314	135,314	0	100%		135,314
DEBENTURE - LIFT STNS (2041) (SR Levy - Lot Count) (1288 for 2026)	117,404	58,702	58,702	50%		117,404
SERVICE FEES	0	0	0			0
INTEREST INCOME	30,000	33,189	3,189	111%		24,000
PERMIT FEES	5,000	0	5,000	0%		2,500
LAND LEASE/RENT	650	4,193		645%		650
TRANSFER FROM RESERVES (FOR CAPITAL PROJECT(S))	295,000	284,870	10,130	97%		430,000
AMORT-DEFERRED CONTRIBUTION	0	0	0			0
TOTAL REVENUE:	**1,329,947**	**1,007,829**	**322,118**	**76%**		**1,485,598**

EXPENSES:	2025 APPROVED BUDGET	Actual - as at November 10-2025	Variance	% of Actual Budget	CAPITAL PROJECTS ARE FUNDED BY RESERVES	2026 DRAFT BUDGET
CAPITAL PROJECT - FUNDED BY RESERVES; Main Lift Station Air Handling - 2025 2026 - Camera Gravity Mains (will inform Masterplan project)	60,000	61,892	1,892	103%	As per capital plan	250,000
CAPITAL PROJECT - FUNDED BY RESERVE; Manhole Lining - 2025 2026 - Generators, SSP1 & AB2	125,000	115,870	9,130	93%	As per capital plan	110,000
CAPITAL PROJECT - FUNDED BY RESERVES; lagoon rehabilitation - 2025 2026 - Fog System	90,000	88,875	1,125	99%	As per capital plan	70,000
CAPITAL PROJECT - Sewer Master Plan	20,000	18,233	1,767	91%	This is a placeholder. The Board has indicated that this project is dependant on success of grant applications	0
LSAC CONNECTION		0	0			0
CASUAL LABOUR & WCB	1,500	1,223	277	82%		1,500
ADVERTISING & PROMOTION	1,500	1,050	450	70%		1,500
AUDIT	5,625	5,500	125	98%		5,800
LEGAL & PROF. FEES	2,500	2,060	440	82%	Increased due to probable work with external connections	7,000

8

8.a

CONTRACTED MANAGEMENT FEES	32,319	26,509	5,810	82%	2025 monthly is $2,650.88 Assume 3% CPI - 2026 monthly is $2730	32,760
MANAGEMENT FEES SPECIAL PROJECTS	2,500	1,085			Assume additional hours needed for external connection and Sewer Masterplan (Grant work)	4,000
HONORARIA	6,400	4,000	2,400	63%		6,400
INTEREST & BANK CHARGES	125	141	16			150
MEMBERSHIPS	310	60	250	19%		310
OFFICE & MISCELLANEOUS	5,746	4,134	1,612	72%	$350/month = $4,800 plus copies, postage, envelopes, etc	5,750
CONTRACTED RENTAL SERVICES	6,000	6,000	0	100%		6,000
TRAVEL	1,000	378	622	38%		1,000
INSURANCE	26,559	18,657	7,902	70%	Assume 3% increase	27,356
PROFESSIONAL DEVELOPMENT	0	0	0	#DIV/0!		0
CONTRACTED OPERATOR (MGMT & OPERATIONS)	61,549	50,459	11,090	82%	Current monthly amount is $5,045.93 Assume CPI is 3% - 5197 monthly in 2026	62,360
CONTRACTED OPERATOR (HOURS)	40,000	44,861	4,861	112%		40,000
SUPPLIES & MISCELLANEOUS	500	0	500	0%		500
LAGOON DISCHARGE	16,500	0	16,500	0%		16,500
REPAIRS & MAINTENANCE (the amounts in this line are not included in the bottom totals - this is for admin only)	**205,500**	**254,198**	**48,698**	**124%**	**The Board approves the Repairs and Maintenance as one big line item, giving operations flexibility to spend where funds are needed. The blue shaded boxes below are for Board information and Administration tracking purposes.**	**220,000**
REPAIRS/Maintenance LAGOON	14,000	17,303	3,303	124%		15,000
REPAIR LIFT STATIONS	70,000	127,757	57,757	183%		75,000
REPAIR MANHOLES	0	0	0			5,000
FLUSH/DISCHARGE LINES	65,000	65,134	134	100%		67,500
REPAIR EQUIPMENT	0	0	0	#DIV/0!		0
REPAIR SEWER LINES	40,000	26,994	13,006	67%		40,000
PREVENTATIVE MAINTENANCE	16,500	17,010	510	103%		17,500
UTILITIES & TELEPHONE	45,000	28,931	16,069	64%		45,000
INTEREST ON LONG TERM DEBT (DEBENTURE INTEREST)	86,860	62,670	24,190	72%		80,098
AMORTIZATION	0	0	0			0
TOTAL EXPENSES:	**842,993**	**796,786**	**46,207**	**95%**		**993,984**
SURPLUS / DEFICIT:	**486,954**	**211,043**	**275,911**			**491,614**

EQUITY/RESERVE FUND:	2025 APPROVED BUDGET	Actual - as at November 10-2025	Variance	of Actual Budget		2026 DRAFT BUDGET
AMORT OF DEFERRED CONTRIBUTION	0	0	0			0
AMORT OF CAPITAL ASSETS	0	0	0			0
DEBENTURE COSTS - LAGOON UPGRADE (2032)	97,383	97,382	1	100%	Will go up annually with the interest side coming down annually	101,903
DEBENTURE COSTS - LIFT STN UPGRADE (2041)	68,475	33,962	34,513	50%	Will go up annually with the interest side coming down annually	70,715
TRANSFER TO RESERVES (SEWER REVITALIZATION)	271,096	0	271,096	0%		268,996
TRANSFER TO RESERVES (OPERATING RESERVE)	0	0	0			0
TRANSFER TO RESERVES (CAPITAL RESERVE)	50,000	0	50,000			50,000
TOTAL OTHER EXPENSES	**486,954**	**131,344**	**355,610**	27%		**491,614**
NET SURPLUS / DEFICIT:	**0**	**79,699**	**79,699**			**0**

TVRSSC 5-YEAR CAPITAL PLAN 2026-2030	
Project Description	**Cost Estimate**
2025 (for information)	
Main Lift Station Air Handling	60,000
Manhole Lining	125,000
Lagoon Rehabilitation	90,000
Rebuild Spare Pump	20,000
2025 TOTAL	**295,000**
2026	
Camera all gravity mains	250,000
Generator at SSP1 & AB2	110,000
Fog System	75,000
2026 TOTAL	**435,000**
2027	
Sewer Main Rehabilitation	350,000
2027 TOTAL	**350,000**
2028	
Rip Rap Lagoon	60,000
Desludge Anaerobic and Facultative cells	500,000
2028 TOTAL	**560,000**
2029	
Main Lift Station Piping Rehab	325,000
2029 TOTAL	**325,000**
2030	
discharge line clearing	50,000
2030 TOTAL	**50,000**
TOTAL (2025-2030 - 6yrs)	**2,015,000**

* Current Capital Plan - 5 year. For Board information during budget discussion. I will send out current reserves once they are available.

9.a

PUBLIC NOTICE

DARWELL LAGOON COMMISSION

ENVIRONMENTAL PROTECTION AND ENHANCEMENT ACT

NOTICE OF APPLICATION

In accordance with the Environmental Protection and Enhancement Act (EPEA), the Darwell Lagoon Commission has applied to Alberta Environment and Protected Areas to amend its current EPEA Approval 590-03-00 for the Darwell Wastewater System.

The existing system includes a low-pressure collection system in the Hamlet of Darwell, a lagoon system with two facultative cells and one evaporative storage cell at NW¼ 17-054-04 W5M, and an existing wastewater pipeline (the Phase B Transmission Main) running from the Darwell Lagoon to an area near Alberta Beach.

Proposed Amendment:

The Commission is seeking approval to extend the Phase B Transmission Main from Alberta Beach to the Northeast wastewater lagoon at SE¼ 29-57-3 W5M, currently operating under EPEA Registration No. 268157-00-00.

This extension would:

- allow effluent from the Darwell Lagoon to be transferred to the Northeast lagoon
- make use of the Northeast lagoon's available treatment capacity
- support further treatment and discharge of effluent to the Pembina River, as permitted under Registration 268157-00-00 Project Details:
- Installation of about 35 km of HDPE pipeline
- Construction of a lift station at the Highway 43 North lagoon at SW¼ 16-055-03 W5M

The pipeline will end at the Northeast lagoon boundary; no physical connection will be made until all necessary regulatory approvals are in place to allow the lagoon to receive, treat, and discharge the extra effluent.

A directly affected person may provide input into certain regulatory decisions, as allowed by the Environmental Protection and Enhancement Act (section 73). Specifically, any person who is directly affected by this application may submit a written statement of concern within 30 days of the date of this notice to:

Environment and Protected Areas
Regulatory Assurance Section
Approvals Unit
5th Floor, South Petroleum Plaza
9915 - 108 ST
EDMONTON, AB T5K 2G8

Email: epa.epeaapplications@gov.ab.ca

The written statement of concern should include the following information to be assured it can be considered:

- The application number 010-590.
- Describe concerns that are relevant to matters regulated by the Environmental Protection and Enhancement Act.
- Explain how the filer of the concern will be directly affected by the activities proposed in the application.
- Provide the legal land location of the land owned or used by the filer where the concerns described are believed to be applicable
- State the distance between the land owned or used by the filer and the site in the application.
- Contact information including the full name and mailing address of the filer. Please provide a telephone number and/or email address for ease of contact.

Environment and Protected Areas will review each written statement of concern, seek more information if needed, and concerns that are relevant to the application and for which the Director has delegated authority to address in the decision on the application, will be considered in the technical review of the application. The Public Notice of this application will also be posted on the Department's website at https://avw.alberta.ca/PublicNoticesViewer.aspx.

Statements of concern submitted regarding this application are public records which are accessible by the public and the applicant. Failure to file a statement of concern may affect the right to file a Notice of Appeal with the Environmental Appeals Board.

Copies of the application and additional information can be obtained from:

Darwell Lagoon Commission

Attention: Brian Hartman BOX 219
SANGUDO, AB T0E 2A0
Telephone: 780-785-3411
Email: bhartman@lsac.ca

9.b

Wildwillow Enterprises

From: RMA Insurance <renewal@rmainsurance.com>
Sent: October 30, 2025 2:34 PM
To: Wildwillow Enterprises
Subject: Renewal Update from RMA Insurance

View this email in your browser



Dear Member,

Bottom Line Up Front:

As part of our ongoing commitment to fairness and financial stability, we are updating our underwriting and property premium calculation process for the upcoming renewal period. Moving forward, greater emphasis will be placed on each subscriber's loss experience when determining renewal premiums.

What's Changing?

Historically, our premium calculations have considered a variety of factors, including claims history, exposure, and overall pool performance. Beginning with this renewal cycle, we will be placing increased weight on each subscriber's individual loss experience. This means that subscribers whose loss ratios are among the highest within the pool will see this reflected in their renewal premium.

Why This Change?

13

This adjustment ensures that premiums more accurately reflect each subscriber's contribution to the pool's overall risk. By aligning premiums with actual loss experience, we can maintain fairness among all members and continue to provide stable, competitive coverage for the entire pool.

What Does This Mean for You?

- If your loss experience has been favorable, you may see little or no change in your renewal premium due to this change. (other factors may impact premiums). In fact, this change is intended to mitigate your premium increases.
- If your loss ratio is in the top percentile compared to other subscribers, your renewal premium will be adjusted to reflect your higher claims activity.

Our Commitment

We remain dedicated to supporting all our members with risk management resources and guidance to help improve loss experience. If you have questions about your loss history or would like to discuss strategies for reducing claims, **our team** is here to help.

Our team is finalizing the renewal and should have your documents sent out electronically next week.

Thank you for your continued partnership and commitment to the strength of our program.

Craig Pettigrew
General Manager of Insurance
craig@rmainsurance.com

RMA INSURANCE

14

9.c

Wildwillow Enterprises

From: Rhonda KING <ace.regional.water@gmail.com>
Sent: November 5, 2025 11:01 AM
Subject: Update: $500,000 Grant to Support Regional Water & Wastewater System Assessment

Dear Commission Members,

Congratulations to everyone who was elected in the recent municipal elections. To those returning as commission representatives, thank you for your continued commitment, and to new members, welcome to your new role.

It has been almost a year since we held our first Alberta Regional Water and Wastewater Forum, and we are pleased to share an exciting development. Minister Devin Dreeshen has provided ACE Water Corporation with a $500,000 grant to support an initial assessment of Alberta's regional water and wastewater systems. This assessment will help identify system strengths, gaps, and opportunities for improvement across the province.

Associate Minister Grant Hunter has been appointed to chair this initiative, which reflects the Government of Alberta's recognition of the critical role commissions play in delivering safe and sustainable water services. We are currently finalizing the grant agreement and anticipate launching the assessment in mid-November.

As recommended at last year's forum, working groups will be established to focus on:

- Hub facility operations
- Rate model reviews
- Long-term financial strategies
- Governance overview
- Grant and funding opportunities

There will be several opportunities for participation from all commissions. We will be reaching out shortly with requests for specific information to support the assessment, and we appreciate your timely responses to ensure comprehensive and accurate analysis of our shared challenges and best practices.

Further details will be provided following our meeting with Associate Minister Hunter, where we will confirm the terms of reference and process for engagement.

We look forward to working collaboratively with each of you as we take this next step toward strengthening Alberta's regional water and wastewater systems. We'll also look forward to connecting with many of you in person at RMA in a few weeks.

Kind regards,

Co-Chairs:

15

Don Gulayec, *Alberta Central East Water Corp*

Angela Aalbers, *South Red Deer Regional Wastewater Services Commission*

Rhonda King
Manager
ACE Water Corporation
Box 360, Kitscoty, AB
ToB 2Po
Cell 780 808 6785



16