AGENDA FOR A REGULAR MEETING OF THE
TRI-VILLAGE REGIONAL SEWAGE SERVICES COMMISSION
TO BE HELD THURSDAY JULY 9TH, 2026,
COMMENCING AT 7:00PM, AT ALBERTA BEACH COUNCIL CHAMBERS, 4935-50 AVE
ALBERTA BEACH, AND VIA ZOOM

1) Call to Order:

2) Acceptance of Agenda:
   a) July 9, 2026 regular meeting agenda

3) Adoption of the Previous Minutes:
   a) May 13, 2026 regular meeting minutes

4) Appointments/Delegations:

5) Reports:
   a) Chief Administrative Officer's Report

   b) Financial: Year-to-Date as of May 31, 2026

   c) Operation Managers Report

6) Bylaws & Policies:
   a)

7) Old Business:
   a) Bylaw Review & 2027 Inspection Program – Draft Member Bylaw

      As part of the above noted program, administration has been working with legal counsel on the draft bylaw for our member municipalities to replace the 2010 sewer bylaw passed by our members. The draft should be ready prior to meeting time and will be forwarded once available.

8) New Business:
   a) Emergency Operations, June 19-22, 2026

      From June 19-22, 2026 central Alberta saw a significant rainfall event that resulted in sewer system issues and backups across the region. A large number of municipalities put out emergency alerts and statements due to lack of capacity in their sewer systems. TVRSSC was able to avoid emergency alerts and sewer backups by being proactive. However, this was not without costs. The rainfall event cost the commission $76,512.64. Policy 23-1 Purchasing and Procurement Policy allows the Operations Manager to incur expenses without Board approval during an emergency, with those expenses being reported to the Board at the next Board Meeting. The Board Should consider a motion acknowledging this emergency expenditure.

b) Summer Village of Val Quentin, Picnic in the Park Invitation, July 11, 2026

TVRSSC Board Members are invited to attend the above noted event. Board Member Kent Galusha is bringing the TVRSSC banners. See the agenda package for event details. If Board Members are attending, the Board should decide if an honorarium will be paid.

c) Alberta Beach Glamping Resort Development

This is being presented as information and no Board decision is required. Please see the agenda package for details. The Board should accept the discussion for information.

d) TVRSSC Connection Bylaw Request

TVRSSC is responsible for setting the rules and approving connections to the TVRSSC system. We do not have any bylaws to guide connections and our current policies are out of date and do not reflect the current environment. Connections are currently governed by two policies: Subdivision and new property expansion withing properties (adopted July 16, 1993) and Fees to connect to the existing sewer system (adoped June 5, 2008).

Generally, connections are straightforward, but when large developments or subdivisions request new or altered connections to the system there is uncertainty regarding what to expect from the TVRSSC. Administration / Operations would like the Board to consider developing a Connection Bylaw. This will provide a clear understanding of what is expected when altering or applying for new connections to the TVRSSC system and will bring us in line with current best practices. We have reached out to McLennan and Ross for a quote, which may be available at meeting time.

9) Information Items:
a)

10) Next Meeting Date & Location: September 9, 2026 @ 7:00 p.m., Alberta Beach Council Chambers.

11) Confidential Matters:
a)

12) Adjournment: