

**MINUTES OF A REGULAR MEETING OF THE BOARD OF THE
TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA, HELD ON APRIL 8TH, 2021,
AT THE ALBERTA BEACH COUNCIL CHAMBERS IN THE
VILLAGE OF ALBERTA BEACH, AB.
COMMENCING AT 7:00 P.M.**

IN ATTENDANCE

Brian Purnell, Chairperson
Roger Montpellier, Member
Jim Benedict, Member
Richard Martin, Member
Angela Duncan, Member
Marlene Walsh, Member (via Zoom)
Dennis Evans, CAO
Jason Madge, Manager (via Zoom)

ABSENT

CALL TO ORDER

The Board meeting was called to order at 6:55 p.m. by Brian Purnell.

**ACCEPTANCE OF
AGENDA**

Res. P21-240

Moved by Roger Montpellier that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P21-241

Moved by Jim Benedict the Minutes of the Regular Meeting of the Board held on March 18th, 2021, be approved, as presented. CARRIED

DELEGATIONS

There were no Delegations for this meeting.

NEW BUSINESS

New Draft Bylaws
Alberta Beach Letter
The Board discussed the two items together and made the following motions.

Res. A21-211

Moved by Roger Montpellier that Jason Madge price out two flow meters, including installation, one for the Sunset Point lift station and one for the Val Quentin lift station. CARRIED

Res. A21-212

Moved by Richard Martin that the Board extend the current Billing method for the Bible camp for one year. CARRIED

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Res. A21-213 Moved by Angela Duncan that the Bylaw change should include that the Chair and Vice Chair be appointed for a four-year term with an annual review. CARRIED

Res. A21-214 Moved by Angela Duncan that the Board stay status-quo on Board restructuring. CARRIED

Res. A21-215 Moved by Angela Duncan that administration instruct the lawyer to do a bylaw regarding restructuring of the commission. CARRIED

SYSTEM UPDATE Jason Madge updated the Board on the status of the sewage system. A flow meter must be replaced at the lagoon.

FINANCIAL There were no Financials available for this meeting.

CORRESPONDENCE There was no Correspondence for this meeting.

**CONFIDENTIAL
ITEMS** There were no Confidential Items for this meeting.

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

ADJOURNMENT Having no further business to attend to for this meeting Brian Purnell adjourned the meeting at 8:30 p.m.

These minutes approved this _____ day of _____, 2021.

Brian Purnell, Chairperson

Dennis Evans, CAO