

**MINUTES OF A REGULAR MEETING OF THE BOARD OF THE
TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA, HELD ON MARCH 18TH, 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
Dennis Evans, CAO
Jason Madge, Manager

ABSENT

CALL TO ORDER

The Board meeting was called to order at 7:00 p.m. by Brian Purnell.

**ACCEPTANCE OF
AGENDA**

Res. P21-237

Added to the Agenda was item 6a) Lac Ste. Anne County news press release.
Moved by Angela Duncan that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P21-238

Moved by Jim Benedict the Minutes of the Regular Meeting of the Board held on February 12th, 2021, be approved, as presented. CARRIED

DELEGATIONS

Mr. John McDonnell & Jenaye Lewis:
Mr. McDonnell gave a brief overview of Brownlee's participation in regard to the Bylaw review. He then went through all of the questions that the Board had and the Alberta Beach letter.

SYSTEM UPDATE

Jason Madge updated the Board on the status of the sewage system. No major issues were noted.

NEW BUSINESS

Res. A21-210

Lac Ste. Anne County Press Release:
The Board discussed the press release in quite disbelief that the article stated that the County was going to run a wastewater line from Darwell to the TriVillage lagoon.
Moved by Angela Duncan that we write a letter to the Reeve of the County disclaiming the news article in that

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negotiations are far from over and that permission to use the TriVillage Lagoon has not been granted.

CARRIED

FINANCIAL

Financial Reports for February:

CAO Dennis Evans presented to the Board the February financial statements as follows:

- Revenue & Expenditure Statement YTD.
- Balance Sheet as of the end of February.
- Cash Disbursement Journal for February.
- Bank Reconciliation Reports for February.

Res. P21-239

Moved by Richard Martin that the Financial Statements for February, as presented, be accepted for information.

CARRIED

CORRESPONDENCE

There was no Correspondence for this meeting.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

April 8th, 2021 at the Alberta Beach Council Chambers

ADJOURNMENT

Having no further business to attend to for this meeting Brian Purnell adjourned the meeting at 9:00 p.m.

These minutes approved this ____ day of _____, 2021.

Brian Purnell, Chairperson

Dennis Evans, CAO