MINUTES OF A REGULAR MEETING OF THE BOARD OF THE TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION IN THE PROVINCE OF ALBERTA, HELD ON NOVEMBER 10TH, 2021, AT THE SUNSET POINT OFFICE IN SUNSET POINT, AB COMMENCING AT 7:00 P.M.

IN ATTENDANCE Angela Duncan, Chairperson

Roger Montpellier, Member (via Zoom)

Daryl Weber, Member Alan Christiansen, Member Gwen Jones, Member Keir Packer, Member Dennis Evans, CAO Jason Madge, Manager Sandra Evans, Observer

ABSENT

<u>CALL TO ORDER</u> The Board meeting was called to order at 7:00 p.m. by Dennis Evans.

ORGANIZATIONAL

MEETING Election of a Chairperson.

Dennis Evans opened the floor to nominations. Gwen Jones nominated Angela Duncan. No other nominations were presented. Angela Duncan elected as Chairperson.

Angela Duncan assumed the Chair for the remainder of the

meeting.

Election of a Vice Chairperson

Angela Duncan opened the floor to nominations.

Angela Duncan nominated Gwen Jones. No other nominations were presented.

Res. A21-239 Moved by Daryl Weber that nominations cease. CARRIED

Gwen Jones elected as Vice Chairperson.

ACCEPTANCE OF

AGENDA

Res. P21-249 Moved by Daryl Weber that today's agenda, as presented,

be adopted.

CARRIED

APPROVAL OF

MINUTES Correction to the Minutes:

Under attendees Gwen Jones was noted as an observer

when in fact she is a member.

MINUTES OF A REGULAR MEETING OF THE BOARD OF THE TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION IN THE PROVINCE OF ALBERTA, HELD ON NOVEMBER 10TH, 2021, AT THE SUNSET POINT OFFICE IN SUNSET POINT, AB COMMENCING AT 7:00 P.M.

Res. P21-250 Moved by Gwen Jones the Minutes of the Regular Meeting

of the Board held on September 17th, 2021, be approved, as **CARRIED**

amended.

There were no delegations for this meeting. **DELEGATIONS**

System Update: **NEW BUSINESS**

Jason Madge updated the Board on the status of the sewage

system including the lagoon.

Res. A21-240 Moved by Daryl Weber that the board accepts Jason's

report for information.

Banking signing authority.

Moved by Angela Duncan that four people have signing Res. A21-241

> authority at the ATB; Angela Duncan, Gwen Jones, Alan **CARRIED**

Christiansen & Dennis Evans.

2022 Budget.

The board reviewed the draft budget with Sandra Evans.

Moved by Keir Packer that the Board approves the 2022 Res. A21-242

budget as amended.

BYLAWS: There were no Bylaws for this meeting.

FINANCIAL Financial Reports for October:

CAO Dennis Evans presented to the Board the October

financial statements as follows:

Revenue & Expenditure Statement YTD.

Balance Sheet as of the end of October.

Cash Disbursement Journal for September & October.

Bank Reconciliation Reports for September & October.

Moved by Al Christiansen that the Financial Statements for

October, as presented, be accepted for information.

CARRIED

CARRIED

CARRIED

CORRESPONDENCE There was no Correspondence for this meeting.

CONFIDENTIAL

Res. P21-251

ITEMS There were no Confidential Items for this meeting.

MINUTES OF A REGULAR MEETING OF THE BOARD OF THE TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION IN THE PROVINCE OF ALBERTA, HELD ON NOVEMBER 10TH, 2021, AT THE SUNSET POINT OFFICE IN SUNSET POINT, AB COMMENCING AT 7:00 P.M.

NEXT MEETING DATE	January 20 th , 2021 at the Alberta Beach Council Chambers.
ADJOURNMENT	Having no further business to attend to for this meeting Angela Duncan adjourned the meeting at 8:10 p.m.
These minutes approved this	day of, 2021.
	Angela Duncan, Chairperson
	Dennis Evans, CAO