

**MINUTES OF A REGULAR MEETING OF THE BOARD OF THE
TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION
IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 16TH, 2021,
AT THE ALBERTA BEACH COUNCIL CHAMBERS IN ALBERTA BEACH
COMMENCING AT 7:00 P.M.**

IN ATTENDANCE

Jim Benedict, Chairperson
Roger Montpellier, Member
Angela Duncan, Member
Alan Christainsen, Member
Gwen Jones, Member
Dennis Evans, CAO
Jason Madge, Manager

ABSENT

CALL TO ORDER

The Board meeting was called to order at 6:52 p.m. by Jim Benedict.

**ACCEPTANCE OF
AGENDA**

Res. P21-246

Moved by Angela Duncan that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P21-247

Moved by Roger Montpellier the Minutes of the Regular Meeting of the Board held on July 19th, 2021, be approved, as presented. CARRIED

DELEGATIONS

There were no delegations for this meeting.

NEW BUSINESS

System Update:

Jason Madge updated the Board on the status of the sewage system including the lagoon.

BYLAWS:

Bylaw # 14-2021 Administration.

CAO Dennis Evans presented to the Board Bylaw No. 14-2021, the Administration Bylaw.

Res. A21-229

Moved by Angela Duncan that the Board accepts first reading of Bylaw No. 14-2021, the Administration Bylaw. CARRIED

Res. A21-230

Moved by Roger Montpellier that the Board accepts second reading of Bylaw No. 14-2021, the Administration Bylaw. CARRIED

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Res. A21-231 Moved by Jim Benedict that the Board accepts all three readings of Bylaw No. 14-2021, the Administration Bylaw, in one meeting. CARRIED UNANIMOUSLY

Res. A21-232 Moved by Alan Christainsen that the Board accepts third and final reading of Bylaw No. 14-2021, the Administration Bylaw, and duly pass. CARRIED

Bylaw # 15-2021 Appointment of Directors.

CAO Dennis Evans presented to the Board Bylaw No. 15-2021, the Appointment of Directors Bylaw.

Res. A21-233 Moved by Roger Montpellier that the Board accepts first reading of Bylaw No. 15-2021, the Appointment of Directors Bylaw. CARRIED

Res. A21-234 Moved by Alan Christainsen that the Board accepts second reading of Bylaw No. 15-2021, the Appointment of Directors Bylaw. CARRIED

Res. A21-235 Moved by Angela Duncan that the Board accepts all three readings of Bylaw No. 15-2021, the Appointment of Directors Bylaw, in one meeting.

CARRIED UNANIMOUSLY

Res. A21-236 Moved by Gwen Jones that the Board accepts third and final reading of Bylaw No. 15-2021, the Appointment of Directors Bylaw, and duly pass. CARRIED

FINANCIAL

Financial Reports for August:

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

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

Res. P21-248 Moved by Roger Montpellier that the Financial Statements for August, as presented, be accepted for information.

CARRIED

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Weed Inspection Report:

CAO Dennis Evans presented to the Board a recent report that there is an infestation of Yellow Tansy at the lagoon. Jason Madge will contact a weed sprayer and have the weeds sprayed.

Res. A21-237

Moved by Angela Duncan that the Board accept the discussion for information. CARRIED

CORRESPONDENCE

Road & Sidewalk repair in Alberta Beach:

Correspondence received from Alberta Beach requesting a repair be done to a roadway and sidewalk.

Res. A21-238

Moved by Jim Benedict that the Commission mil and overlay asphalt and replace the curb and sidewalk. Funds to come from reserve. CARRIED

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

November 10th, 2021 at the Sunset Point Office.

ADJOURNMENT

Having no further business to attend to for this meeting Jim Benedict adjourned the meeting at 7:47 p.m.

These minutes approved this ____ day of _____, 2021.

Jim Benedict, Chairperson

Dennis Evans, CAO