

**MINUTES OF A REGULAR MEETING OF THE BOARD OF THE
TRIVILLAGE REGIONAL SEWAGE SERVICES COMMISSION IN
THE PROVINCE OF ALBERTA, HELD ON THURSDAY, MARCH 23rd, 2023,
HELD AT THE ALBERTA BEACH MUNICIPAL OFFICE, AB
COMMENCING AT 7:02 P.M.**

IN ATTENDANCE

Angela Duncan, Chairperson/Director
Gwen Jones, Vice Chairperson/Director
Alan Christiansen, Director
Keir Packer, Director (via zoom)
Roger Montpellier, Director (via zoom—arrived at 7:21 p.m.)
Kelly Muir, Director (arrived 7:53 p.m.)
Wendy Wildman, Chief Administrative Officer
Jason Madge, Manager/Operator

ABSENT

n/a

CALL TO ORDER

Chairperson Angela Duncan called the meeting to order at 7:02 p.m.

**ACCEPTANCE OF
AGENDA**

Res. P23-315

Moved by Vice Chairperson Gwen Jones that the March 23rd, 2023 Regular Meeting Agenda be approved as presented.

CARRIED

**APPROVAL OF
MINUTES**

Res. P23-316

Moved by Director Alan Christiansen that the minutes of the January 19th, 2023 Regular Board Meeting be approved as presented.

CARRIED

DELEGATIONS

Res. P23-317

Moved by Vice Chairperson Gwen Jones that pursuant to section 197(2) of the Municipal Government Act, the Board go into a closed meeting session at 7:03 p.m. to discuss the following:

a) Legal – Solicitor/Client Privilege (FOIPP Act Section 27)

CARRIED

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The meeting recessed from 7:03 p.m. to 7:05 p.m.

The following individuals were presented for the closed session:

Angela Duncan
Gwen Jones
Alan Christiansen
Keir Packer
Wendy Wildman
Jason Madge

- D. Evanchuk Doug Evanchuk, legal counsel with McLennan Ross joined the closed meeting session via zoom at 7:05 p.m.
- R. Montpellier Roger Montpellier joined the closed meeting session via zoom at 7:21 p.m.
- K. Muir Kelly Muir joined the closed meeting session at 7:53 p.m.
- D. Evanchuk Doug Evanchuk left the meeting at 8:07 p.m.
- Res. P23-318 Moved by Director Kelly Muir that the Board come out of closed meeting session at 8:08 p.m.

CARRIED

The meeting recessed from 8:08 p.m. to 8:10 p.m.

- S. Kim Steven Kim, Auditor with Doyle and Company joined the meeting via zoom at 8:10 p.m.
- Mr. Kim presented and reviewed with the Board and Administration the draft 2022 Audited Financial Statements.
- Res. P23-319 Moved by Vice Chairperson Gwen Jones that the draft 2022 audited financial statements, as presented by Steven Kim of Doyle and Company, be approved with the surplus amount of \$131,822.00 being split as follows:

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NEW BUSINESS n/a

CORRESPONDENCE n/a

**CONFIDENTIAL
ITEMS** A closed session was held earlier in the meeting.

NEXT MEETING DATE

Res. A23-323 Moved by Chairperson Angela Duncan that the next regular Board of Directors meeting be changed from Thursday, May 18th to Thursday, May 11th, 2023.
CARRIED

ADJOURNMENT As all matters have been addressed Chairperson Angela Duncan declared the meeting adjourned at 8:31 p.m.

These minutes approved this 11th day of May, 2023.



Angela Duncan, Chairperson



Wendy Wildman, CAO