

**MINUTES OF A REGULAR MEETING OF THE BOARD OF THE TRIVILLAGE  
REGIONAL SEWAGE SERVICES COMMISSION IN  
THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JULY 10, 2024, AT  
ALBERTA BEACH COUNCIL CHAMBERS, COMMENCING AT 7:00 P.M.**

**IN ATTENDANCE**

Gwen Jones, Chairperson  
Keir Packer, Vice Chairperson  
Alan Christiansen, Director  
Roger Montpellier, Director  
Kelly Muir, Director (via Zoom until 8:15 p.m.)  
Daryl Weber, Director  
Angela Duncan, Chief Administrative Officer  
Jason Madge, Manager/Operator

**ABSENT**

n/a

**CALL TO ORDER**

Chairperson Gwen Jones called the meeting to order at 7:00 p.m.

**ACCEPTANCE OF  
AGENDA**

Res. 24-038

**MOVED** by Vice Chairperson Kier Packer that the July 10<sup>th</sup>, 2024 Regular Meeting Agenda be approved as presented.

**CARRIED**

**APPROVAL OF  
MINUTES**

Res. 24-039

**MOVED** by Director Roger Montpellier that the minutes of the May 8<sup>th</sup>, 2024 Regular Board Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

n/a

**REPORTS**

Res. 24-040

**MOVED** by Director Kelly Muir that Administration investigate land purchase options.

**CARRIED**

Res. 24-041

**MOVED** by Chairperson Gwen Jones that the Chairpersons report, as verbally provided by Gwen Jones, be accepted for information.

**CARRIED**

Res. 24-042

**MOVED** by Director Al Christiansen that the administration report, as presented by Chief Administrative Officer, Angela Duncan, be accepted for information.

**CARRIED**

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Res. 24-043                    **MOVED** by Director Daryl Weber that the year-to-date financial report, as of June 30, 2024 be accepted for information.

**CARRIED**

Res. 24-044                    **MOVED** by Director Al Christiansen that two new shafts be built, as per TVRSSC specifications, for the two failed pumps to be funded from the 2024 Capital Budget for new pumps.

**CARRIED**

Res. 24-045                    **MOVED** by Director Kelly Muir that the Operator's Report, as presented by Jason Madge, be accepted for information.

**CARRIED**

**BYLAWS & POLICIES**    n/a

**OLD BUSINESS**            n/a

**NEW BUSINESS**

Res. 24-046                    **MOVED** by Chairperson Gwen Jones that the proposed subdivision referral, 024SUB2023, and adjacent landowner referral, permit number 193193-23-D0171, from Lac Ste Anne County be accepted for information.

**CARRIED**

**INFORMATION ITEMS**

Res. 24-047                    **MOVED** by Director Roger Montpellier that the invitation from the Summer Village of Val Quentin to attend their Annual Picnic in the Park be accepted for information.

**CARRIED**

**NEXT MEETING DATE**    Confirmed as September 11, 2024 at 7:00 pm at the Alberta Beach Council Chambers

**CONFIDENTIAL**

**ITEMS**

Res. 24-048                    **MOVED** by Chairperson Gwen Jones that, pursuant to section 197(2) of the Municipal Government Act, the Board go into closed meeting at 7:46 p.m. to discuss the Memorandum of Agreement with Lac Ste Anne County – FOIPP Act Section 21, disclosure harmful to intergovernmental relations and Section 27, privileged information.

**CARRIED**

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Res. 24-049            **MOVED** by Chairperson Gwen Jones that the Board come out of  
Closed Session at 9:03 p.m.

**ADJOURNMENT**        As all matters have been addressed, Chairperson Gwen Jones,  
declared the meeting adjourned at 9:04 p.m.

These minutes approved this 11<sup>th</sup> day of September, 2024.

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Chairperson, Gwen Jones

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CAO, Angela Duncan