

**MINUTES OF A REGULAR MEETING OF THE BOARD OF THE TRIVILLAGE  
REGIONAL SEWAGE SERVICES COMMISSION IN  
THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, MAY 8, 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  
Daryl Weber, Director  
Angela Duncan, Chief Administrative Officer  
Jason Madge, Manager/Operator  
Joe Blakeman, Lac Ste Anne County Reeve (until 7:38 p.m.)

**ABSENT**

n/a

**CALL TO ORDER**

Chairperson Gwen Jones called the meeting to order at 6:58 p.m.

**ACCEPTANCE OF  
AGENDA**

Res. 24-029

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

**CARRIED**

**APPROVAL OF  
MINUTES**

Res. 24-030

**MOVED** by Director Daryl Weber that the minutes of the March 13, 2024 Regular Board Meeting be approved as presented.

**CARRIED**

**DELEGATIONS**

Lac Ste Anne County Reeve, Joe Blakeman (7:00 p.m. until 7:38 p.m.)

Res. 24-031

**MOVED** by Director Kelly Muir that the discussion with Lac Ste Anne County Reeve Blakeman regarding their request to allow Lac Ste Anne County residents to tie into the TVRSSC wastewater collection system be accepted for information.

**CARRIED**

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**REPORTS**

Res. 24-032                    **MOVED** by Director Roger Montpellier that the Chairpersons report, as verbally provided by Gwen Jones, be accepted for information.

**CARRIED**

Res. 24-033                    **MOVED** by Director Al Christiansen that the 2 outdoor banners, approximately 36 inches by 72 inches, be purchased, one to advertise what should and should not be put down the drain and one to show items that we have pulled out of our sewer system.

**CARRIED**

Res. 24-034                    **MOVED** by Director Daryl Weber that the Administration and Financial Reports, as presented by Chief Administrative Officer, Angela Duncan, be accepted for information.

**CARRIED**

Res. 24-035                    **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. 24-036                    **MOVED** by Roger Montpellier that TVRSSC agrees in principle with allowing Lac Ste Anne County to connect to the TVRSSC collection system, as per the April 5, 2024 letter and drawing from Reeve Blakeman, FURTHER that Doug Evanchuk, legal counsel from McLennan and Ross be retained to draft a Memorandum of Agreement for the connection.

**CARRIED**

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Res. 24-037            **MOVED** by Director Keir Packer that the discussion and correspondence from RMA Insurance regarding changes to cyber insurance coverage be accepted for information.

**CARRIED**

**INFORMATION ITEMS** n/a

**NEXT MEETING DATE** Confirmed as July 10, 2024 at 7:00 pm at the Alberta Beach Council Chambers

**CONFIDENTIAL  
ITEMS**

**ADJOURNMENT**        As all matters have been addressed meeting Chairperson Gwen Jones, declared the meeting adjourned at 8:53 p.m.

These minutes approved this 10<sup>th</sup> day of July, 2024.

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Chairperson, Gwen Jones

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CAO, Angela Duncan