

**Minutes of a Special Meeting of the
Board of the Tri Village Regional Sewage Services Commission
In the Province of Alberta,
Held on Wednesday, March 26, 2025, at Alberta Beach Council Chambers,
Commencing at 7 p.m.**

IN ATTENDANCE

Gwen Jones, Chairperson
Keir Packer, Vice Chairperson (Via Zoom)
Roger Montpellier, Director (Via Zoom)
Alan Christiansen, Director (Via Zoom)
Kelly Muir, Director
Daryl Weber, Director
Angela Duncan, Chief Administrative Officer
Jason Madge, Manager/Operator
Heather Luhtala, Financial Officer (Via Zoom)

Steven Kim, Doyle & Company, Auditor (Via Zoom)

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. 25-025

MOVED by Director Daryl Weber that the March 26, 2025 Special Meeting Agenda be approved as presented.

CARRIED

**APPROVAL OF
MINUTES**

DELEGATIONS

Steven Kim, Doyle & Company, TVRSSC Auditor

Mr. Kim was in attendance to present the 2024 audited financial statements to the TVRSSC Board.

Res. 25-026

MOVED by Director Roger Montpellier that the presentation and discussion with Steven Kim, Doyle & Company, TVRSSC Auditor, be accepted for information.

CARRIED

REPORTS

BYLAWS & POLICIES

OLD BUSINESS

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NEW BUSINESS

Res. 25-027

MOVED by Director Alan Christiansen that the 2024 TVRSSC audited financial statements be approved as presented.

CARRIED

INFORMATION ITEMS

NEXT MEETING DATE Confirmed as May 14, 2025 at 7:00 pm at the Alberta Beach Council Chambers

**CONFIDENTIAL
ITEMS**

ADJOURNMENT

As all matters have been addressed, Chairperson Gwen Jones declared the meeting adjourned at 7:11 p.m.

These minutes approved this 14th day of May, 2025.

Chairperson, Gwen Jones

Chief Administrative Officer, Angela Duncan