Minutes of a Regular Meeting of the
Board of the Tri Village Regional Sewage Services Commission
In the Province of Alberta,
Held on Thursday, July 9, 2026, at Alberta Beach Council Chambers & via Zoom,
Commencing at 7:00 p.m.

IN ATTENDANCE Gwen Jones, Chairperson
Kent Galusha, Director
Rodney Janz, Director (Via Zoom)
Daryl Weber, Director
Angela Duncan, Chief Administrative Officer
Jason Madge, Manager/Operator

ABSENT Kelly Muir, Vice Chairperson
Barrie Ronaldson, Director

GALLERY Online – 0 In-person – 0

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

ACCEPTANCE OF AGENDA

Res. 26-052 **MOVED** by Director Rodney Janz that the July 9, 2026 Regular Board Meeting Agenda be approved as presented.

CARRIED

APPROVAL OF MINUTES

Res. 26-053 **MOVED** by Director Daryl Weber that the Minutes of the May 13, 2026 Regular Board Meeting be approved as presented.

CARRIED

DELEGATIONS

REPORTS

Res. 26-054 **MOVED** by Director Kent Galusha that the Administration Report, as presented verbally and in writing, be accepted for information.

CARRIED

Res. 26-055 **MOVED** by Director Daryl Weber that the Year-to-Date Financial Report, as of June 30, 2026, be accepted for information.

CARRIED

Res. 26-056 **MOVED** by Director Rodney Janz that the Operation Managers' Report, as presented verbally and in writing, be accepted for information.

CARRIED

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BYLAWS & POLICIES

OLD BUSINESS

Res. 26-057 **MOVED** by Chairperson Gwen Jones that the draft Sewer Bylaw be amended to reflect escalating penalties for subsequent occurrences with each new penalty doubling the previous and FURTHER that property owners will have 90 days to correct issues before the next penalty can be levied and FURTHER that the amended bylaw for sent to member municipalities, as outlined in the Bylaw Review and 2027 Inspection Program Timeline and Communication Plan.

CARRIED

NEW BUSINESS

Res. 26-058 **MOVED** by Director Kent Galusha that, as per Policy 23-1 (Purchasing and Procurement Policy), the Board acknowledges expenses of $76,512.64 for the emergency operations from June 19-22, 2026 during the extreme rainfall event.

CARRIED

Res. 26-059 **MOVED** by Chairperson Gwen Jones that Director Kent Galusha be paid an honoraria to represent the TVRSSC at the Summer Village of Val Quentin Picnic.

CARRIED

Res. 26-060 **MOVED** by Chairperson Gwen Jones that administration prepare amendments to the System Fees Bylaw to revise the revitalization levy to account for parcels containing multiple uses and FURTHER that this be brought back to a future meeting.

CARRIED

Res. 26-061 **MOVED** by Director Daryl Weber that the information and discussion regarding the Alberta Beach Glamping Resort Development be accepted for information.

CARRIED

Res. 26-062 **MOVED** by Director Daryl Weber that administration work with legal counsel to draft two bylaws:

- Connection Bylaw
- Service Bylaw

CARRIED

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INFORMATION ITEMS

NEXT MEETING DATE The next meeting date is set for September 9, 2026 at 7:00 p.m. in Alberta Beach Council Chambers.

CONFIDENTIAL ITEMS

ADJOURNMENT As all matters have been addressed, Chairperson Gwen Jones declared the meeting adjourned at 8:21 p.m.

These minutes approved this 9th day of September, 2026.

(ORIGINAL SIGNED)

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Chairperson, Gwen Jones

(ORIGINAL SIGNED)

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Chief Administrative Officer, Angela Duncan