Minutes of a Regular Meeting of the
Board of the Tri Village Regional Sewage Services Commission
In the Province of Alberta,
Held on Wednesday, May 13, 2026, at Alberta Beach Council Chambers & via Zoom,
Commencing at 7:00 p.m.

IN ATTENDANCE Gwen Jones, Chairperson
Barrie Ronaldson, Director
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

GALLERY Online – 0 In-person – 0

CALL TO ORDER Chairperson Gwen Jones called the meeting to order at 7:01 p.m.

ACCEPTANCE OF AGENDA

Res. 26-039 **MOVED** by Director Daryl Weber that the May 13, 2026 Regular Board Meeting Agenda be approved with the following amendments:

- Add 8.b. – Tri Village Meet and Greet Invitation
- Add 8.c. – Lac Ste Anne County email regarding Darwell Lagoon Commission Connection to TVRSSC.

CARRIED

APPROVAL OF MINUTES

Res. 26-040 **MOVED** by Director Barrie Ronaldson that the Minutes of the March 11, 2026 Regular Board Meeting be approved as presented.

CARRIED

DELEGATIONS

REPORTS

Res. 26-041 **MOVED** by Director Barrie Ronaldson that the Administration Report, as presented verbally and in writing, be accepted for information.

CARRIED

Res. 26-042 **MOVED** by Director Daryl Weber that the Year-to-Date Financial Report, as of April 30, 2026, be accepted for information.

CARRIED

Res. 26-043 **MOVED** by Director Daryl Weber that the Operation Managers' Report, as verbally presented, be accepted for information.

CARRIED

BYLAWS & POLICIES

Res. 26-044 **MOVED** by Director Daryl Weber that the Privacy Management Plan be approved with amendments to Section 6 – Access to Records Available with an Access Request, as discussed.

CARRIED

Res. 26-045 **MOVED** by Chairperson Gwen Jones that Board Members who attended the May 5, 2026 Privacy Management Plan Webinar be compensated for time and mileage in accordance with current TVRSSC rates.

CARRIED

OLD BUSINESS

Res. 26-046 **MOVED** by Director Barrie Ronaldson that the Bylaw Review and 2027 Inspection Program Timeline and Communication Plan by approved as presented.

CARRIED

NEW BUSINESS

Res. 26-047 **MOVED** by Director Barrie Ronaldson that Board Members who attended the May 7, 2026 Darwell Lagoon Commission Open House be compensated for time and mileage in accordance with current TVRSSC rates.

CARRIED

Res. 26-048 **MOVED** by Chairperson Gwen Jones that the TVRSSC send regrets to Alberta Beach regarding their invitation to attend the Community & Council Meet and Greet on June 13, 2026, and FURTHER that the TVRSSC request that our banners be displayed in our absence.

CARRIED

Res. 26-049 **MOVED** by Chairperson Gwen Jones that TVRSSC send a response, as discussed, regarding Lac Ste Anne County's May 12, 2026 email in relation to the potential Darwell Lagoon Commission connection to TVRSSC.

CARRIED

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INFORMATION ITEMS

Res. 26-050 **MOVED** by Director Kent Galusha that the following information items be accepted for information:

- March 31, 2026 Letter: Genesis Annual General Meeting.

CARRIED

NEXT MEETING DATE

Res. 26-051 **MOVED** by Chairperson Gwen Jones that the July 8, 2026 Regular Board Meeting me moved to July 9, 2026 commencing at 7:00 p.m.

CARRIED

CONFIDENTIAL ITEMS

ADJOURNMENT As all matters have been addressed, Chairperson Gwen Jones declared the meeting adjourned at 8:07 p.m.

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

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Chairperson, Gwen Jones

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Chief Administrative Officer, Angela Duncan