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

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

ABSENT

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. 26-063 **MOVED** by Director Rodney Janz that the September 9, 2026 Regular Board Meeting Agenda be approved as presented.

CARRIED

APPROVAL OF MINUTES

Res. 26-064 **MOVED** by Director Daryl Weber that the Minutes of the July 9, 2026 Regular Board Meeting be approved as presented.

CARRIED

DELEGATIONS

REPORTS

Res. 26-065 **MOVED** by Vice Chairperson Kelly Muir that the Administration Report be accepted for information.

CARRIED

Res. 26-066 **MOVED** by Director Barrie Ronaldson that the Year-to-Date Financial Report, as of July 31, 2026, be accepted for information.

CARRIED

Res. 26-067 **MOVED** by Director Kent Galusha that the Operation Managers' Report be accepted for information.

CARRIED

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BYLAWS & POLICIES

OLD BUSINESS

NEW BUSINESS

Res. 26-068 **MOVED** by Chairperson Gwen Jones that administration proceed with the System Fees Bylaw amendments based on the September 9, 2026 Briefing Note, *System Fees Bylaw and Sewer Revitalization Levy,* with the direction and changes discussed at meeting time.

CARRIED

Res. 26-069 **MOVED** by Chairperson Gwen Jones that the November 11, 2026 regular board meeting be moved to November 12, 2026, commencing at 7 p.m.

CARRIED

INFORMATION ITEMS

NEXT MEETING DATE The next meeting date is set for November 12, 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 8:22 p.m.

These minutes approved this 12th day of November, 2026.

(ORIGINAL SIGNED)

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Chairperson, Gwen Jones

(ORIGINAL SIGNED)

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Chief Administrative Officer, Angela Duncan