

**MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL  
WATER SERVICES COMMISSION BOARD OF DIRECTORS  
REGULAR MEETING HELD ON MONDAY, JANUARY 19<sup>TH</sup> 2021  
COMMENCING AT 10:00 A.M., VIA ZOOM.**

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Attendance	Lorne Olsvik	Director/Chairman	Lac Ste. Anne County
	Judy Tracy	Director/Vice Chair	Town of Onoway
	Rod Shaigec	Director	Parkland County
	Larry St. Amand	Director	Summer Villages
	Don Bauer	Director	Summer Villages
	Angela Duncan	Director	Village of Alberta Beach

Also Present:

John Van Doesburg	Const. Manager	WILD Water Commission
Dwight Moskalyk	Commission Manager	WILD Water Commission
Wendy Wildman	Administration	WILD Water Commission
Tori Message	Administration	WILD Water Commission
Breagh Peel	P. Engineer	Stantec Consulting

Call to Order            Chairman Olsvik called the meeting to order at 10:06 a.m.

Motion #1-21            Don Bauer – that the agenda be approved with the following amendments:  
Agenda

Deletion:

Pages 9 and 10 of the original agenda package

Additions:

4. Business

    Engineering Services Contracts

        iii. Phase 4 Contract 3 Twp Rd 560 to 564

    2020 Audit

        i. Audit Engagement Letter

        ii. Audit Planning Letter

Carried.

Motion #2-21            Judy Tracy – that the minutes of the December 21<sup>st</sup>, 2020 Regular Board of  
Minutes – Dec.            Directors Meeting be approved as presented.  
21'20 Reg. Mtg

Carried.

Motion #3-21            Rod Shaigec –that Phase 4 Contract 3 for the construction of a waterline from  
Tender Phase 4            Township Road 560 to Township Road 564 (4 mile section north of Onoway)  
Contract 3                    be awarded to Tyschuk Construction Ltd. in the amount of \$1,649,978.00  
  (excluding GST).

Carried.

