

**MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON SATURDAY, APRIL 24<sup>TH</sup> 2021 COMMENCING AT 9:30 A.M., VIA ZOOM.**

		Director/Chairman Lorne Olsvik Lac Ste. Anne County Director/Vice Chair Judy Tracy Onoway Director Rod Shaigec Parkland County Director Larry St. Amand Summer Villages Director Don Bauer Summer Villages Director Angela Duncan Alberta Beach  <u>Also Present:</u> John Van Doesburg Operation Manager WILD Water Commission Dwight Moskalyk Commission Manager WILD Water Commission Tori Message Administration WILD Water Commission Breagh Peel Project Engineer Stantec Consulting Curt Friesen Accountant Metrix Group
<b>1.</b>	<b>CALL TO ORDER</b>	Chairman Olsvik called the meeting to order at 9:30 a.m.
<b>2.</b>	<b>AGENDA</b> 30 - 21	<b>MOVED</b> by Judy Tracy that the amended agenda be approved as presented.  <b>CARRIED.</b>
<b>3.</b>	<b>MINUTES</b> 31 – 21	<b>MOVED</b> by Angela Duncan that the minutes of the March 30 <sup>th</sup> , 2021 Regular Board of Directors Meeting be approved as presented.  <b>CARRIED.</b>
<b>5.</b>	<b>REPORTS</b> 32 - 21  33-21  34-21  35-21	<b>MOVED</b> by Rod Shaigec that the Chairman’s Report, as verbally provided by Lorne Olsvik, be accepted for information. <b>CARRIED.</b>  <b>MOVED</b> by Rod Shaigec that the Manager’s Report, as written and verbally presented by Dwight Moskalyk, be accepted for information. <b>CARRIED.</b>  <b>MOVED</b> by Rod Shaigec that the Engineer’s Report, as written by Breagh Peel, be accepted for information as presented. <b>CARRIED.</b>  Curt Friesen arrived for the meeting at 9:55 a.m.  <b>MOVED</b> by Angela Duncan that the written Operational Report be accepted for information as presented. <b>CARRIED.</b>  Breagh Peel left the meeting at 9:59 a.m.
<b>4.</b>	<b>APPOINTMENT</b>	

**MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON SATURDAY, APRIL 24<sup>TH</sup> 2021 COMMENCING AT 9:30 A.M., VIA ZOOM.**

	36-21	<p><b>MOVED</b> by Rod Shaigec that the 2020 Audited Financial Statements as received from, and presented, by Mr. Curt Friesen of the Metrix Group Professional Chartered Accountants be approved.</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p>Curt Friesen left the meeting at 10:14 a.m.</p>
<b>6.</b>	<b>BUSINESS</b>	
	37 - 21	<p><b>MOVED</b> by Rod Shaigec that the Board of Directors authorize Chairman Olsvik to write a letter to the Minister of Alberta Transportation requesting written confirmation on funding for Phase 3, Contract 4 and Contract 5, as discussed.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	38 - 21	<p><b>MOVED</b> by Judy Tracy that the Board of Directors authorize Administration to proceed with tendering Phase 3 Contract 4 and Contract 5 with a closing date of May 13<sup>th</sup>, 2021 and May 21<sup>st</sup>, 2021 respectively, and with expressed conditions that approval is subject to receipt of government funding and that any successful bids are subject to a ninety-day period of irrevocability.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	39-21	<p><b>MOVED</b> by Angela Duncan that the Board of Directors requests Administration to provide written report on Phase 3 Contract 4 and Contract 5 at the next Regular Board of Directors meeting.</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p>Larry St.Amand arrived at the meeting at 10:35 a.m.</p>
	40-21	<p><b>MOVED</b> by Larry St.Amand that the Board of Directors accept the discussion on the designation of Phase 3 Contract 2 (Location 11) Booster Station for information.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	41-21	<p><b>MOVED</b> by Rod Shaigec that the Board of Directors directs Administration to investigate the SLVSACE (Summer Villages of Lac Ste. Anne County East Association) cost share subscription and bring back a report to the next Regular Board of Directors meeting.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>8.</b>	<b>NEXT MEETING</b>	
	42-21	<p><b>MOVED</b> by Angela Duncan that the next Regular Board of Directors meeting by scheduled for Wednesday, May 26<sup>th</sup>, 2021 at 9:30 a.m.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>9.</b>	<b>ADJOURNMENT</b>	<p>As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 10:53 a.m.</p>

**MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON SATURDAY, APRIL 24<sup>TH</sup> 2021 COMMENCING AT 9:30 A.M., VIA ZOOM.**

---

---

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Administration