

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS ANNUAL MEETING HELD ON SATURDAY, APRIL 24TH 2021 COMMENCING AT 11:00 A.M., VIA ZOOM.

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| | | 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 Mayor Gordon Drybrough Sandy Beach Councillor Harry Kassian Nakamun Park Councillor Bud Love Alberta Beach Mayor Russ Purdy Yellowstone Mayor Roger Montpellier Val Quentin <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 Curt Friesen Accountant Metrix Group |
| 1. | CALL TO ORDER | Chairman Olsvik called the meeting to order at 11:00 a.m. Judy Tracy arrived at the meeting at 11:05 a.m. Don Bauer arrived at the meeting at 11:08 a.m. |
| 3. | FINANCIAL REPORT 43 - 21 | MOVED by Russ Purdy that the Audited Financial Statements be accepted for information. <p style="text-align: right;">CARRIED.</p> |
| 4. | CHAIRMAN'S REMARKS 44 - 21 | MOVED by Roger Montpellier that the Chairman's Remarks be accepted for information. <p style="text-align: right;">CARRIED.</p> |
| 9. | ADJOURNMENT | As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 11:41 a.m. |

Chairman

Administration