

**MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON WEDNESDAY, MAY 26<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 Operat.-Proj. Manager WILD Water Commission Dwight Moskalyk Commission Manager WILD Water Commission Tori Message Administration WILD Water Commission Breagh Peel Project Engineer Stantec Consulting Jody Hancock Engineer Parkland County Michael Coombs Legal Counsel Brownlee LLP
<b>1.</b>	<b>CALL TO ORDER</b>	Chairman Olsvik called the meeting to order at 9:36 a.m.
<b>2.</b>	<b>AGENDA</b> 43 - 21	<b>MOVED</b> by Don Bauer that the agenda be approved as presented. <b>CARRIED.</b>
<b>3.</b>	<b>MINUTES</b> 44 – 21  45-21	<b>MOVED</b> by Larry St. Amand that the minutes of the April 24 <sup>th</sup> , 2021 Regular Board of Directors Meeting be approved as presented. <b>CARRIED.</b>  <b>MOVED</b> by Judy Tracy that the minutes of the April 24 <sup>th</sup> , 2021 Annual Board of Directors Meeting be approved as presented. <b>CARRIED.</b>  Jody Hancock arrived at the meeting at 9:39 a.m.
<b>5.</b>	<b>REPORTS</b> 46 - 21  47-21  48-21  49-21	<b>MOVED</b> by Don Bauer that the Chairman’s Report, as verbally provided by Lorne Olsvik, be accepted for information. <b>CARRIED.</b>  <b>MOVED</b> by Angela Duncan that the Manager’s Report, as written and verbally presented by Dwight Moskalyk, be accepted for information. <b>CARRIED.</b>  <b>MOVED</b> by Larry St. Amand that the Operational Report, as written and verbally presented by John Van Doesburg be accepted for information. <b>CARRIED.</b>  <b>MOVED</b> by Rod Shaigec that the Engineer’s Report, as written and verbally presented by Breagh Peel, be accepted for information. <b>CARRIED.</b>

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	50-21	<p><b>MOVED</b> by Judy Tracy that the Financial Report, as written and verbally presented by Dwight Moskalyk, be accepted for information. <b>CARRIED.</b></p> <p>Lorne Olsvik left meeting at 10:02 a.m. Lorne Olsvik rejoined the meeting at 10:05 a.m.</p>
<b>4.</b>	<b>APPOINTMENT</b>	Michael Coombs arrived at meeting at 10:28 a.m.
<b>7.</b>	<b>CLOSED SESSION</b> 51-21	<p><b>MOVED</b> by Don Bauer that pursuant to Section 197(2) of the Municipal Government Act and Section 27 of the Freedom of Information and Protection of Privacy Act (FOIPP) – Privileged Information, the Board move into Closed Session at 10:35 a.m. <b>CARRIED.</b></p> <p>Recess at 10:35 a.m. Reconvened at 10:36 a.m.</p> <p>Present: Olsvik, Tracy, Shaigec, St. Amand, Bauer, Duncan, Van Doesburg, Moskalyk, Message, and Coombs.</p> <p>Breagh Peel and Jody Hancock left meeting at 10:35 a.m.</p> <p>Recess at 11:19 a.m. Reconvened at 11:20 a.m.</p>
	52-21	<p><b>MOVED</b> by Larry St. Amand that the Board of Directors move out of Closed Session at 11:20 a.m.</p>
<b>6.</b>	<b>BUSINESS</b> 53 - 21	<p><b>MOVED</b> by Judy Tracy that the Board of Directors authorize Legal Counsel to take the recommended actions to bring the litigation actions referenced as Claim #1 and Claim #2 to a conclusion, as discussed. <b>CARRIED.</b></p> <p>Michael Coombs left meeting at 11:21 a.m. Recess at 11:21 a.m. Jody Hancock arrived back at meeting at 11:21 a.m. Reconvened at 11:28 a.m. Breagh Peel arrived back at meeting at 11:32 a.m.</p>
	54 - 21	<p><b>MOVED</b> by Angela Duncan that the discussion regarding the Cash Flow Update on Phase III and Phase IV Progress and Funding Requests be accepted for information. <b>CARRIED.</b></p>
	55-21	<p><b>MOVED</b> by Angela Duncan that the Board of Directors awards the Phase III C4 Tender to TCL subject to the receipt of the next progress claim on the Phase III project funding arrangement. <b>CARRIED.</b></p>

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	56-21	<p><b>MOVED</b> by Larry St.Amand that the Board of Directors awards the Phase III C5 Tender to TCL subject to the receipt of the next progress claim on the Phase III project grant and/or funding arrangement and arranging of any required “right-sizing” costs as discussed.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	57-21	<p><b>MOVED</b> by Judy Tracy that the Board of Directors approve the Phase III C4 and C5 Engineering Services costs as presented, subject to initiation of the respective construction contracts subject to receipt of Phase III project funding arrangement.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	58-21	<p><b>MOVED</b> by Angela Duncan that the Board of Directors authorize Administration to proceed with tendering Phase IV C5 and C6, with a provision of a 60 day hold on pricing be added, and with final approval subject to Board review and contingent on the next progress payment for Phase IV being processed.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	59-21	<p><b>MOVED</b> by Don Bauer that the Board of Directors approve the Phase IV C5 and C6 Engineering Design Services costs as discussed, subject to initiation of the respective construction contracts subject to receipt of Phase IV grant funding.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	60-21	<p><b>MOVED</b> by Angela Duncan that the Board of Directors authorize Administration to enter into a contract revision with TCL for the eventual completion of Phase IV Contract 7 based on same or similar pricing as noted in the discussion material, with project initiation contingent on receipt of the associated grant funding progress payment.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>8.</b>	<b>NEXT MEETING</b> 61-21	<p><b>MOVED</b> by Judy Tracy that the next Regular Board of Directors meeting be by call of the Chair.</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 12:23 p.m.</p>

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Chairman

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Administration