

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS ORGANIZATIONAL MEETING HELD ON FRIDAY, NOVEMBER 12TH 2021 COMMENCING AT 1:00 P.M., ONOWAY TOWN OFFICE AND VIA ZOOM.

		<p><u>Board of Directors:</u></p> <p>Director Lorne Olsvik Lac Ste. Anne County Director Angela Duncan Alberta Beach Director Bridgitte Coninx Onoway Director Allan Gamble Parkland County Director Greg Woronuk Summer Villages Director Don Bauer Summer Villages</p> <p><u>Also Present:</u></p> <p>Dwight Moskalyk Commission Manager WILD Water Commission John Van Doesburg Operat./Proj. Manager WILD Water Commission Tori Message Administration WILD Water Commission</p> <p><u>Guests/Observers:</u></p> <p>Kristina Kowalski Alternate Director Parkland County</p>
1.	CALL TO ORDER	Manager Moskalyk called the meeting to order at 1:01 p.m.
2.	AGENDA 71 - 21	MOVED by Don Bauer that the agenda be approved as presented. CARRIED.
3.	ELECTION OF CHAIRPERSON 72-21	<p>Manager Moskalyk called for nominations for Chairperson: Don Bauer nominated Angela Duncan;</p> <p>Manager Moskalyk called for nominations a second time; Bridgitte Coninx nominated Lorne Olsvik;</p> <p>Manager Moskalyk called for nominations a third time.</p> <p>MOVED by Angela Duncan that nominations for Chairperson cease. CARRIED.</p> <p>An election was held by secret ballot in a method satisfactory to the nominated candidates (using electronic voting).</p> <p>Lorne Olsvik was elected Chairperson and assumed the Chair.</p>

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<p>4.</p>	<p>ELECTION OF VICE CHAIRPERSON</p> <p>73-21</p>	<p>Chairman Olsvik called for nominations for Vice Chairperson: Bridgitte Coninx nominated Angela Duncan;</p> <p>Chairman Olsvik called for nominations a second time;</p> <p>Chairman Olsvik called for nominations a third time.</p> <p>MOVED by Don Bauer that nominations for Vice Chairperson cease. CARRIED.</p> <p>Angela Duncan was elected Vice Chairperson.</p>
<p>5.</p>	<p>COMMITTEE APPOINTMENTS</p> <p>74 - 21</p>	<p>MOVED by Angela Duncan that the Board of Directors appoint the Technical Committee members to be reaffirmed as the following appointments of Stephan Weninger (Project Engineer), Breagh Peel (Project Engineer), John Van Doesburg (Operations), Dwight Moskalyk (Manager), along with one board member or administration from each Lac Ste. Anne County, Alberta Beach, Parkland County, Paul First Nation, Alexis Nakota Sioux Nation, and Onoway. CARRIED.</p>
<p>6.</p>	<p>APPOINTMENT OF SIGNING AUTHORITY</p> <p>75-21</p>	<p>MOVED by Don Bauer that the Board of Directors confirm ATB Financial as the financial institution on record, with the Stony Plain Branch as the main service department, AND THAT the Board of Directors confirm that Chairperson Olsvik, Vice Chairperson Duncan, Manager Moskalyk and Administrator Wildman have signing authority, with 2 signatures being required, one elected and one administration, including those accounts assigned to the financial institution on record. CARRIED.</p>
<p>7.</p>	<p>CONFIRMATION OF ADMINISTRATION</p> <p>76-21</p>	<p>MOVED by Bridgitte Coninx that the Board of Directors confirm the appointment of: Dwight Moskalyk/ Kronprinz Business Consulting Inc as Commission Manager; Wendy Wildman and Tori Message/Wildwillow Enterprises Inc., Administrative Services; John Van Doesburg/ C & J Vanco, Operations Manager Joe Duplessie and Jason Madge/RaeJo Contracting, as Operations Services; and John Van Doesburg/C & J Vanco as Project Manager. CARRIED.</p>

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<p>8.</p>	<p>CONFIRMATION OF ENGINEERING SERVICES</p> <p>77-21</p>	<p>MOVED by Bridgitte Coninx that the Board of Directors confirms the engagement of Stantec Consulting Ltd. as project engineering services provider and Stephan Weninger and Breagh Peel as Commission Project Engineers.</p> <p style="text-align: right;">CARRIED.</p>
<p>9.</p>	<p>CONFIRMATION OF PRE-QUALIFIED CONSTRUCTION SUPPORT SERVICES</p> <p>78-21</p>	<p>MOVED by Angela Duncan that the Board of Directors accept the discussion regarding Pre-Qualified Construction Support Services and Contractors for information, as discussed.</p> <p style="text-align: right;">CARRIED.</p>
<p>10.</p>	<p>APPOINTMENT OF AUDITOR</p> <p>79-21</p>	<p>MOVED by Bridgitte Coninx that the Board of Directors confirms the engagement of The Metrix Group as audit services provider, with the Curtis Friesen as assigned Auditor, and authorize engagement of same for the annual audit.</p> <p style="text-align: right;">CARRIED.</p>
<p>11.</p>	<p>APPOINTMENT OF LEGAL COUNSEL</p> <p>80-21</p>	<p>MOVED by Allan Gamble that the Board of Directors confirms the engagement of Brownlee LLP as legal counsel for the commission, with Michael Coombs as primary designated Legal Counsel.</p> <p style="text-align: right;">CARRIED.</p>
<p>12.</p>	<p>OFFICE DETAILS AND CONTACT</p> <p>81-21</p>	<p>MOVED by Greg Woronuk that the Board of Directors confirms for the record the office location and contact for the commission as follows; 4808 51st in Onoway, AB, P.O. Box 8, Alberta Beach, AB T0E 0A0, phone:780-967-0271, email: wildwatercommission@gmail.com.</p> <p style="text-align: right;">CARRIED.</p>

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	82-21	MOVED by Bridgitte Coninx that the Board of Directors approve the text ballots and any election material applicable to this meeting here and now be destroyed. CARRIED.
13.	ADJOURNMENT	As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 1:33 p.m.

Chairman

Administration