

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON FRIDAY, NOVEMBER 12TH 2021 COMMENCING AT 1:34 P.M., HOSTED IN TOWN OF ONOWAY AND VIA ZOOM.

		<p><u>Board of Directors:</u> Director/Chair Lorne Olsvik Lac Ste. Anne County Director/Vice Chair 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> 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> Kristina Kowalski Alternate Director Parkland County</p>
1.	CALL TO ORDER	Chairman Olsvik called the meeting to order at 1:34 p.m.
2.	AGENDA 83 - 21	MOVED by Angela Duncan that the agenda be approved as presented. CARRIED.
3.	MINUTES 84– 21	MOVED by Angela Duncan that the minutes of the July 20 th , 2021 Regular Board of Directors Meeting be approved as presented. CARRIED.
5.	REPORTS 85-21	MOVED by Greg Woronuk that the reports presented from the Chairman, Manager, Project/Operations Manager, Engineers, and Financial be accepted as information. CARRIED.

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6.	BUSINESS	
	86 - 21	<p>MOVED by Bridgitte Coninx that the Board of Directors award Phase IV, Contract 6, being the Rich Valley Truck Fill Tender, to Alpha Construction Inc., as presented, with a construction budget of \$2,027,973.46, and authorize administration to execute agreement for same.</p> <p align="right">CARRIED.</p>
	87 - 21	<p>MOVED by Angela Duncan that the Board of Directors approve the proposed agreement with Parkland County for right-sizing costs for Phase III as discussed and authorize execution of the same.</p> <p align="right">CARRIED.</p>
	88-21	<p>MOVED by Bridgitte Coninx that the Board of Directors accept the discussion regarding the 2022 Draft Budget for the WILD Water Commission as information, with a revised budget reflecting the discussion to be returned to the next meeting for further consideration.</p> <p align="right">CARRIED.</p>
	89-21	<p>MOVED by Greg Woronuk that the Board of Directors approve a transfer of \$41,516.25 from the legal settlement reserve account, into Administration and Governance Revenue 2021 for the expressed purpose of covering the associated costs and fees related to procuring the legal settlement.</p> <p align="right">CARRIED.</p>
8.	NEXT MEETING	
	90-21	<p>MOVED by Allan Gamble that the next Regular Board of Directors meeting be December 3rd, 2021 at Parkland County.</p> <p align="right">CARRIED.</p>
	91 -21	<p>MOVED by Angela Duncan that an Orientation Workshop for the Board of Directors be held January 17th, 2022 at Parkland County.</p> <p align="right">CARRIED.</p>
9.	ADJOURNMENT	<p>As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 2:07 p.m.</p>

Chairman

Administration