

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON FRIDAY, DECEMBER 3rd 2021 COMMENCING AT 9:30 A.M., HOSTED AT THE ACHESON FIRE HALL 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 Bernie Poulin Alternate Director Summer Villages</p>
1.	CALL TO ORDER	Chairman Olsvik called the meeting to order at 9:30 a.m.
2.	AGENDA	
	92 - 21	MOVED by Don Bauer that the agenda be approved as presented. CARRIED.
3.	MINUTES	
	93– 21	MOVED by Greg Woronuk that the minutes of the November 12 th , 2021 Organizational Meeting be approved as presented. CARRIED.
	94-21	MOVED by Allan Gamble that the minutes of the November 12 th , 2021 Regular Board of Directors Meeting be approved as presented. CARRIED.
5.	REPORTS	
	95-21	MOVED by Don Bauer that the Chairman’s Report, as verbally provided by Lorne Olsvik, be accepted for information. CARRIED.
	96-21	MOVED by Greg Woronuk that the Manager’s Report be accepted for information. CARRIED.

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	97-21	<p>MOVED by Allan Gamble that the Operational Report, as verbally presented by John Van Doesburg be accepted for information.</p> <p style="text-align: right;">CARRIED.</p>
	98-21	<p>MOVED by Bridgitte Connix that the Engineer’s and Financial Report, be accepted for information.</p> <p style="text-align: right;">CARRIED.</p>
6.	BUSINESS	
	99-21	<p>MOVED by Angela Duncan that the Board of Directors approve the 2022 Administration, Governance and Operating/System Capital Budget for the WILD Water Commission, including consolidated five-year projections, as presented.</p> <p style="text-align: right;">CARRIED.</p>
	100-21	<p>MOVED by Angela Duncan that the Board of Directors authorize Administration to requisition the Direct Contributions of the Administration and Governance Budget via apportionment by water volume allocations, as in prior years.</p> <p style="text-align: right;">CARRIED.</p>
	101-21	<p>MOVED by Bridgitte Coninx that the Board of Directors approve Bylaw #14-2021, a bylaw of the West Inter Lake District Regional Water Services Commission to set the water rates effective January 1st, 2022 be given 1st reading.</p> <p style="text-align: right;">CARRIED.</p>
	102-21	<p>MOVED by Allan Gamble that the Board of Directors approve Bylaw #14-2021, a bylaw of the West Inter Lake District Regional Water Services Commission to set the water rates effective January 1st, 2022 be given 2nd reading.</p> <p style="text-align: right;">CARRIED.</p>
	103-21	<p>MOVED by Greg Woronuk that the Board of Directors approve Bylaw #14-2021, a bylaw of the West Inter Lake District Regional Water Services Commission to set the water rates effective January 1st, 2022 be given unanimous consent for 3rd reading.</p> <p style="text-align: right;">CARRIED.</p>
	104-21	<p>MOVED by Angela Duncan that the Board of Directors approve Bylaw #14-2021, a bylaw of the West Inter Lake District Regional Water Services Commission to set the water rates effective January 1st, 2022 be given 3rd reading.</p> <p style="text-align: right;">CARRIED.</p>

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	105-21	<p>MOVED by Bridgitte Connix that the Board of Directors approve paying any alternates that attend the January 17th, 2022 Orientation Meeting the Board Honorarium, and furthermore providing lunch and refreshments to all members in attendance.</p> <p style="text-align: right;">CARRIED.</p>
8.	<p>NEXT MEETING</p> <p>106-21</p>	<p>MOVED by Greg Woronuk that the next Regular Board of Directors meeting be February 28th, 2021 at Parkland County.</p> <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 10:57 a.m.

Chairman

Administration