

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON MONDAY, MARCH 30TH 2021 COMMENCING AT 1:00 P.M., AT PARKLAND COUNTY OFFICE.

		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 Operation Manager WILD Water Commission Dwight Moskalyk Commission Manager WILD Water Commission Tori Message Administration WILD Water Commission Janice Agrios Legal Counsel Kennedy Agrios LLP Michael Coombs Legal Counsel Brownlee LLP
1.	CALL TO ORDER	Chairman Olsvik called the meeting to order at 1:03 p.m.
2.	AGENDA 9 - 21	MOVED by Don Bauer that the agenda be approved as presented. CARRIED.
3.	MINUTES 10 – 21	MOVED by Larry St. Amand that the minutes of the January 19 th , 2021 Regular Board of Directors Meeting be approved as presented. CARRIED.
4.	APPOINTMENT	Janice Agrios arrived for the meeting at 1:07 p.m.
5.	CLOSED SESSION 11-21 12-21	MOVED by Angela Duncan 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 1:09 p.m. CARRIED. Recess at 1:09 p.m. Reconvened at 1:10 p.m. Present: Olsvik, Tracy, Shaigec, St. Amand, Bauer, Duncan, Van Doesburg, Moskalyk, Message, and Agrios. John VanDoesburg left meeting at 1:58 p.m. Recess at 2:03 p.m. Reconvened at 2:04 p.m. MOVED by Angela Duncan that the Board of Directors move out of Closed Session at 2:04 p.m.

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		CARRIED.
		Janice Argois left the meeting at 2:05 p.m.
6.	BUSINESS 13 - 21	MOVED by Rod Shaigec that the Board of Directors authorize Administration to prepare and present a response, through legal counsel, to the March 12 th , 2021 Capital Region Parkland Water Services Commission settlement offer based on a modified Option 2, including a revised term and adjustment for actual water sales figures, as discussed. CARRIED.
	14 - 21	MOVED by Judy Tracy that the Board of Directors authorize the addition of Dwight Moskalyk, Commission Manager, as an authorized signing authority on behalf of Administration for the West Inter Lake District Regional Water Services Commission, including the following accounts held with its principal financial institution ATB Financial - #00126279301, #00142312600, and #00719813279. CARRIED.
5.	CLOSED SESSION 15-21	MOVED by Larry St. Amand that pursuant to Section 197(2) of the Municipal Government Act and Section 17 of the Freedom of Information and Protection of Privacy Act (FOIPP) – Disclosure Harmful to Personal Privacy, the Board move into Closed Session at 2:07 p.m. CARRIED. Recess at 2:07 p.m. Reconvened at 2:08 p.m. Present: Olsvik, Tracy, Shaigec, St. Amand, Bauer, Duncan, Moskalyk, and Message. Recess at 2:09 p.m. Reconvened at 2:10 p.m.
	16-21	MOVED by Larry St. Amand that the Board of Directors move out of Closed Session at 2:10 p.m. CARRIED.
8.	Business 17 - 21	MOVED by Angela Duncan that the Board of Directors approve Service Contract extensions for one year for both the current Operations Contract with RaeJo Contracting Inc and the Administration Contract with Wildwillow Enterprises Inc subject to same or similar conditions.

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	18-21	CARRIED. MOVED by Rod Shaigec that the Board of Directors accept the discussion on the SCADA System RFP and next steps as information. CARRIED.
	19-21	MOVED by Judy Tracy that the Board of Directors accept the discussion of the Endress and Hauser proposal as information and direct Administration to incorporate an Annual Flow Verification Program beginning in the 2022 budget. CARRIED.
5.	CLOSED SESSION	Michael Coombs and John Van Doesburg arrived at the meeting at 2:33 p.m. MOVED by Don Bauer that pursuant to Section 197(2) of the Municipal Government Act and Section 16 of the Freedom of Information and Protection of Privacy Act (FOIPP) – Disclosure Harmful to Business Interests of a Third Party, the Board move into Closed Session at 2:33 p.m. CARRIED. Recess at 2:33 p.m. Reconvened at 2:34 p.m. Present: Olsvik, Tracy, Shaigec, St. Amand, Bauer, Duncan, Van Doesburg, Moskalyk, Message, and Coombs. Recess at 3:13 p.m. Reconvened at 3:14 p.m. MOVED by Rod Shaigec that the Board of Directors move out of Closed Session at 3:14 p.m. CARRIED.
10.	BUSINESS	
	22-21	MOVED by Rod Shaigec that the Board of Directors approve the release and discontinuance of action against MPE without costs. CARRIED. Michael Coombs left the meeting at 3:18 p.m.
	23-21	MOVED by Angela Duncan that the Board of Directors set the date for the 2021 WILD Water Commission Annual General Meeting for April 24 th , 2021 at 11:00 a.m. through virtual access via zoom, with limit of one registration/host delegate from each member organization. CARRIED.
	24-21	MOVED by Larry St. Amand that the Board of Directors set the date for the next Regular Board Meeting for April 24 th , 2021 at 9:30 a.m. through virtual access via zoom. CARRIED.

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11.	REPORTS 25 - 21 26-21 27-21 28-21 29-21	<p>MOVED by Rod Shaigec that the Chairman’s Report, as verbally provided by Lorne Olsvik, be accepted for information. CARRIED.</p> <p>MOVED by Angela Duncan that the Manager’s Report, as written and verbally presented by Dwight Moskalyk, be accepted for information. CARRIED.</p> <p>MOVED by Angela Duncan that the Engineer’s Report, as written by Breagh Peel, be accepted for information as presented. CARRIED.</p> <p>MOVED by Angela Duncan that the written Operational Report be accepted for information as presented. CARRIED.</p> <p>MOVED by Angela Duncan that the written Financial Report be accepted for information as presented. CARRIED.</p>
12.	ADJOURNMENT	As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 3:51 p.m.

 Chairman

 Administration