

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON MONDAY, FEBRUARY 28th 2022 COMMENCING AT 9:30 A.M., HOSTED AT THE ACHESON FIRE HALL AND VIA ZOOM.

		<p><u>Board of Directors:</u></p> <p>Director/Chair: Lorne Olsvik Lac Ste. Anne County</p> <p>Director/Vice Chair: Angela Duncan Alberta Beach</p> <p>Director: Bridgitte Coninx Onoway</p> <p>Director: Allan Gamble Parkland County</p> <p>Director: Greg Woronuk Summer Villages</p> <p>Director: Don Bauer Summer Villages</p> <p><u>Also Present:</u></p> <p>Dwight Moskalyk Commission Manager WILD Water Commission</p> <p>John Van Doesburg Operat./Proj. Manager WILD Water Commission</p> <p>Tori Message Administration WILD Water Commission</p>
1.	CALL TO ORDER	Chairman Olsvik called the meeting to order at 9:33 a.m.
2.	AGENDA	
	1 - 22	<p>MOVED by Don Bauer that the agenda be approved as presented.</p> <p>CARRIED.</p>
3.	MINUTES	
	2- 22	<p>MOVED by Angela Duncan that the minutes of the December 3rd, 2021 Regular Board of Directors Meeting be approved as presented.</p> <p>CARRIED.</p>
5.	REPORTS	
	3-22	<p>MOVED by Don Bauer that the Chairman's Report, as verbally provided by Lorne Olsvik, be accepted for information.</p> <p>CARRIED.</p>
	4-22	<p>MOVED by Angela Duncan that the Manager's Report be accepted for information.</p> <p>CARRIED.</p>
	5-22	<p>MOVED by Allan Gamble that the Project and Operational Report be accepted for information.</p> <p>CARRIED.</p>
	6-22	<p>MOVED by Bridgitte Connix that the Engineer's Report, be accepted for information.</p> <p>CARRIED.</p>
	7-22	<p>MOVED by Allan Gamble that the Financial Report, be accepted for information.</p> <p>CARRIED.</p>
6.	BUSINESS	
	8-22	<p>MOVED by Greg Woronuk that the Board of Directors reschedule the 2022 Board Orientation Session for May 16th, 2022 and authorize administration</p>

		to make arrangements and invitations for same, as discussed. CARRIED.
9-22		MOVED by Bridgitte Coninx that the Board of Directors schedule the 2022 Annual General Meeting for Saturday April 30 th , 2022 at 11:00 a.m. and authorize administration to make arrangements and invitations for same, as discussed. CARRIED.
10-22		MOVED by Allan Gamble that the Board of Directors confirms that the Commission is not aware of any known, suspected, or alleged fraud affecting the Commission at this time, and in particular no such fraud that would have materialized during the 2021 fiscal period and impacting the 2021 Audited Financial Statements. CARRIED.
11-22		MOVED by Greg Woronuk that the Board of Directors authorizes administration to arrange for pre-authorized payments, including e-transfers or pre-authorized debits, for the following list of vendors: Standstone Waste and Water Services Ltd., Trinus Technologies Inc, Ste. Anne Natural Gas Co-Op Ltd. (SANG), Telus Communications, and Rogers, as discussed; AND THAT the commission manager, or their chosen designate be authorized as an account administrator for the purpose of completing the set-up and payment of same, as may be applicable. CARRIED.
12-22		MOVED by Don Bauer that the Board of Directors assign to administration the completion of Board Expense Claims for each attending director, or assigned alternate, following each commission meeting and authorize same to be processed by cheque or e-transfer, as discussed. CARRIED.
13-22		MOVED by Angela Duncan that the Board of Directors give first reading to Bylaw #15-2022, a bylaw of the West Inter Lake District Regional Water Services Commission regulating Tap-Off and System Connections, AND THAT administration be authorized to facilitate a working group with representation invited from all members to comment of the draft bylaw prior to the board considering further readings, as discussed. CARRIED.
8. NEXT MEETING		
14-22		MOVED by Greg Woronuk that the next Regular Board of Directors meeting be 9:30a.m. April 30 th , 2022 at Alberta Beach 50 Plus Centre, immediately preceding the Annual General Meeting. CARRIED.
9. ADJOURNMENT		As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 11:35 a.m.

Chairman

Administration