

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON MONDAY, APRIL 22nd 2023 COMMENCING AT 9:30 A.M., HOSTED AT THE ALBERTA BEACH AGLIPLEX AND VIA ZOOM.

		Director/Chairman Lorne Olsvik Lac Ste. Anne County Director/Vice Chair Angela Duncan Alberta Beach Director Allan Gamble Parkland County Director Gwen Jones Summer Villages Director Don Bauer Summer Villages Director Robin Murray Onoway Alternate Allan Hoefsloot Parkland County <u>Also Present:</u> Dwight Moskalyk Commission Manager WILD Water Commission Tori Message Administration WILD Water Commission Breagh Otway Project Engineer Stantec Consulting Ltd. Curtis Friesen Auditor Metrix Group LLP
1.	CALL TO ORDER	Chairman Olsvik called the meeting to order at 9:37 a.m.
2.	AGENDA 18 - 23	MOVED by Robin Murray that the agenda be approved as presented. CARRIED.
3.	MINUTES 19-23	MOVED by Angela Duncan that the minutes of the February 27 th , 2023, Regular Board of Directors Meeting be approved as presented. CARRIED.
4.	APPOINTMENTS 20-23	Curtis Friesen arrived at meeting at 9:56 a.m. Keith Pederson arrived at 10:32 a.m. MOVED by Angela Duncan that the 2022 Audited Financial Statements as received from, and presented by, Mr. Curt Friesen of the Metrix Group Professional Chartered Accountants be approved. CARRIED.
5.	REPORTS 21-23 22-23 23-23	MOVED by Don Bauer that the Chairman’s Verbal Report be accepted for information. CARRIED. MOVED by Allan Gamble that the Manager’s Report be accepted for information. CARRIED. MOVED by Allan Gamble that the Operation’s Report be accepted for information. CARRIED.

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	24-23	MOVED by Robin Murray that the Maintenance Report be accepted for information. CARRIED.
	25-23	MOVED by Gwen Jones that the Project and Engineer’s Report, be accepted for information. CARRIED.
	26-23	MOVED by Angela Duncan that the Financial Report be accepted for information. CARRIED.
8.	NEXT MEETING 27-23	MOVED by Angela Duncan that the next Regular Board of Directors meeting be call of the Chair. CARRIED.
9.	ADJOURNMENT	As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 10:55 a.m.

Chairman

Administration