

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS ANNUAL MEETING HELD ON SATURDAY, APRIL 22nd 2023 COMMENCING AT 11:00 A.M., ALBERTA BEACH AGLIPEX 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 Councillor Allan Hoefsloot Parkland County Councillor Everett Steenbergen Sunrise Beach Councillor Roger Montpellier Val Quentin Councillor Mike Harvey Sand Beach Councillor Bob Winterford Onoway Councillor Keith Pederson Nakamun Councillor Daryl Weber Alberta Beach Administrator Rob McGowan Parkland County <u>Also Present:</u> Dwight Moskalyk Commission Manager WILD Water Commission Administration WILD Water Commission Tori Message Project Engineer Stantec Consulting Ltd. Breagh Otway Accountant Metrix Group Curt Friesen
1.	CALL TO ORDER	Chairman Olsvik called the meeting to order at 11:16 a.m.
3.	FINANCIAL REPORT 28 - 23	MOVED by Roger Montpellier that the Audited Financial Statements be accepted for information. CARRIED.
4.	CHAIRMAN'S REMARKS 29 – 23	MOVED by Don Bauer that the Chairman's Remarks be accepted for information. CARRIED.
5.	PROJECT UPDATES 30-23	MOVED by Gwen Jones that the Project Updates for 2022 and 2023 be accepted for information. CARRIED.
9.	ADJOURNMENT	As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 11:54 a.m.

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Chairman

Administration