

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS ORGANIZATIONAL MEETING HELD ON FRIDAY, NOVEMBER 3rd 2023 COMMENCING DIRECTLY AFTER THE REGULAR MEETING ACHESON FIRE HALL.

		<p><u>Board of Directors:</u></p> <p>Director Lorne Olsvik Lac Ste. Anne County Director Tara Elwood Alberta Beach Director Robin Murray Onoway Director Allan Hoefsloot Parkland County Director Gwen Jones Summer Villages Director Greg Woronuk Summer Villages</p> <p><u>Also Present:</u></p> <p>Dwight Moskalyk Commission Manager WILD Water Commission Bob Jenkins Consultant Len Kwasny Alternate Onoway</p>
1.	CALL TO ORDER	Manager Moskalyk called the meeting to order at 9:10 a.m.
2.	AGENDA 31 - 23	MOVED by Greg Woronuk that the agenda be approved as presented. CARRIED.
3.	ELECTION OF CHAIRPERSON 32-23	<p>Manager Moskalyk called for nominations for Chairperson: Greg Woronuk nominated Lorne Olsvik;</p> <p>Manager Moskalyk called for nominations a second time;</p> <p>Manager Moskalyk called for nominations a third time.</p> <p>MOVED by Gwen Jones that nominations for Chairperson cease. CARRIED.</p> <p>Lorne Olsvik was elected Chairperson and assumed the Chair.</p>
4.	ELECTION OF VICE CHAIRPERSON 33-23	<p>Chairman Olsvik called for nominations for Vice Chairperson: Gwen Jones nominated Tara Elwood;</p> <p>Chairman Olsvik called for nominations a second time;</p> <p>Chairman Olsvik called for nominations a third time.</p> <p>MOVED by Greg Woronuk that nominations for Vice Chairperson cease. CARRIED.</p> <p>Tara Elwood was elected Vice Chairperson.</p>

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5.	COMMITTEE APPOINTMENTS 34 - 23	<p>MOVED by Greg Woronuk that the Technical Committee remain vacant until such time as construction of Phase V warrants such a review committee.</p> <p align="right">CARRIED.</p>
6.	APPOINTMENT OF SIGNING AUTHORITY 35-23 36-23 37-23	<p>MOVED by Robin Murray that the Board of Directors confirm ATB Financial as the financial institution on record, with the Stony Plain Branch as the main service department.</p> <p align="right">CARRIED.</p> <p>MOVED by Greg Woronuk that the Board of Directors confirm that Chairperson Olsvik, Vice Chairperson Elwood, Manager Moskalyk and Administrator Wildman have signing authority, with 2 signatures being required, one elected and one administration, including those accounts assigned to the financial institution on record.</p> <p align="right">CARRIED.</p> <p>MOVED by Greg Woronuk that the Board of Directors confirm removing Signing Authority for Angela Duncan.</p> <p align="right">CARRIED.</p>
7.	CONFIRMATION OF ADMINISTRATION 38-23	<p>MOVED by Greg Woronuk that the Board of Directors confirm the appointment of: Dwight Moskalyk/ Kronprinz Business Consulting Inc as Commission Manager; Wendy Wildman and Tori Message/Wildwillow Enterprises Inc., Administrative Services; Joe Duplessie and Jason Madge/RaeJo Contracting, as Operations Services; Jason Madge/Jaymad Contracting, as Maintenance Services.</p> <p align="right">CARRIED.</p>
8.	CONFIRMATION OF ENGINEERING SERVICES 39-23	<p>MOVED by Gwen Jones that the Board of Directors confirms the engagement of Stantec Consulting Ltd. as project engineering services provider, Breagh Otway as Commission Designated Lead Engineer.</p> <p align="right">CARRIED.</p>

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<p>9.</p>	<p>APPOINTMENT OF AUDITOR</p> <p>40-23</p>	<p>MOVED by Tara Elwood that the Board of Directors confirms the engagement of The Metrix Group as audit services provider, with the Curtis Friesen as assigned Auditor, and authorize engagement of same for the annual audit.</p> <p style="text-align: right;">CARRIED.</p>
<p>10.</p>	<p>APPOINTMENT OF LEGAL COUNSEL</p> <p>41-23</p>	<p>MOVED by Greg Woronuk that the Board of Directors confirms the engagement of Brownlee LLP as legal counsel for the commission, with Michael Coombs as primary designated Legal Counsel, and the engagement of Patriot Law as management legal counsel for the commission, with Michelle Gallagher as primary designated Legal Counsel.</p> <p style="text-align: right;">CARRIED.</p>
<p>11.</p>	<p>OFFICE DETAILS AND CONTACT</p> <p>42-23</p>	<p>MOVED by Robin Murray that the Board of Directors confirms for the record the office location and contact for the commission as follows; 2317 Township Road 545, Lac Ste. Anne County, AB, P.O. Box 8, Alberta Beach, AB T0E 0A0, phone:780-967-0271, email: wildwatercommission@gmail.com.</p> <p style="text-align: right;">CARRIED.</p>
<p>13.</p>	<p>ADJOURNMENT</p>	<p>As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 9:32 a.m.</p>

Chairman

Administration