

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON MONDAY, NOVEMBER 3rd 2023 COMMENCING AT 9:30 A.M., HOSTED AT THE ACHESON FIRE HALL.

		Director/Chairman Director/Vice Chair Director Director Director Director Alternate	Lorne Olsvik Tara Elwood Allan Hoefsloot Gwen Jones Greg Woronuk Robin Murray Len Kwasny	Lac Ste. Anne County Alberta Beach Parkland County Summer Villages Summer Villages Onoway Onoway
		<u>Also Present:</u> Dwight Moskalyk Bob Jenkins Stephen Weninger Sam Fritz	Commission Manager Consultant Engineer Engineer	Stantec Consulting Stantec Consulting
1.	CALL TO ORDER	Chairman Olsvik called the meeting to order at 9:34 a.m.		
2.	AGENDA 43 - 23	MOVED by Gwen Jones that the agenda be approved as presented. CARRIED.		
3.	MINUTES 44-23 45-23	MOVED by Robin Murray that the minutes of the April 22 nd , 2023, Regular Board of Directors Meeting be approved as presented. CARRIED. MOVED by Allan Hoefsloot that the minutes of the April 22 nd , 2023, Annual General Meeting be approved as presented. CARRIED.		
4.	APPOINTMENTS 46-23	MOVED by Allan Hoefsloot that the Board of Directors accepts the discussion on the draft 2024 Business Plan as information and directs administration to prepare a revised draft inclusive of the discussions offered in the meeting, for consideration at the next Board meeting. CARRIED.		
5.	REPORTS 47-23 48-23 49-23	MOVED by Greg Woronuk that the Chairman’s Verbal Report be accepted for information. CARRIED. MOVED by Tara Elwood that the Manager’s Report be accepted for information. CARRIED. MOVED by Robin Murray that the Operation’s and Maintenance Report be accepted for information. CARRIED.		

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	50-23	MOVED by Tara Elwood that the Financial Report be accepted for information. CARRIED.
6. BUSINESS		
	51-23	MOVED by Gwen Jones that the Board of Directors accept the update on the Kapasiwin Truck Fill Station Renaming Initiative as information and authorize the Chair, Vice Chair, and Management to proceed with engagement and planning for same as discussed. CARRIED.
	52-23	MOVED by Gwen Jones that the Board of Directors give 1 st reading to Bylaw #19, a borrowing bylaw, as amended with an amount of \$4 million. CARRIED.
	53-23	MOVED by Greg Woronuk that the Board of Directors give 2 nd reading to Bylaw #19, as amended. CARRIED.
	54-23	MOVED by Robin Murray that the Board of Directors give unanimous consent for 3 rd reading to Bylaw #19, as amended. CARRIED.
	55-23	MOVED by Allan Hoefsloot that the Board of Directors give 3 rd and final reading to Bylaw #19, as amended. CARRIED.
	56-23	MOVED by Greg Woronuk that the Board of Directors accept as information the proposed Bylaw #20, Emergency Use Water Discount for Members, as presented. CARRIED. (Stephen Weninger and Sam Fritz arrived at 11:00 a.m.)
	57-23	MOVED by Greg Woronuk that the Board of Directors approves the conceptual design for Phase 5 inclusive of Phase 1B routing and truck fill at Darwell fire hall, and including the list of whole-system upgrades as listed in the design report. CARRIED.
	58-23	MOVED by Gwen Jones that the Board of Directors authorize administration to make the Water For Life grant application for Phase 5 based on the approved conceptual design plan and for system upgrades, as prepared by Stantec Consulting and approved by the Board of Directors. CARRIED.

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	63-23	<p>MOVED by Tara Elwood that the Board of Directors approve going into Closed Session at 1:38 p.m.</p> <p style="text-align: right;">CARRIED.</p> <p>Meeting recessed at 1:38 p.m.</p> <p>Meeting reconvened 1:39 p.m.</p> <p>(Moskalyk rejoined the meeting at 1:39pm)</p>
	64-23	<p>MOVED by Greg Woronuk that Kronrpinz Business Consulting Inc be asked to return a proposal for the renewal of Management Services to the next meeting, as well as additional details on scope of services and costing, as discussed, for further consideration of the Board.</p> <p style="text-align: right;">CARRIED.</p>
8.	NEXT MEETING 65-23	<p>MOVED by Greg Woronuk that the next Regular Board of Directors meeting be scheduled for November 24th, 2023 starting at 9:30 a.m. at the Wildwillow Office.</p> <p style="text-align: right;">CARRIED.</p>
9.	ADJOURNMENT	As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 1:48 p.m.

_____ Chairman

_____ Administration