

**MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON MONDAY, NOVEMBER 24<sup>th</sup> 2023 COMMENCING AT 9:30 A.M., HOSTED AT THE WILDWILLOW ADMINISTRATION OFFICE AND ZOOM.**

		Director/Chairman Lorne Olsvik Lac Ste. Anne County Director/Vice Chair Tara Elwood Alberta Beach Alternate Rob Wiedman Parkland County Alternate Bernie Poulin Summer Villages Director Greg Woronuk Summer Villages Director Robin Murray Onoway  <u>Also Present:</u> Dwight Moskalyk Commission Manager WILD Water Commission Tori Message Administration WILD Water Commission Bob Jenkins Consultant
<b>1.</b>	<b>CALL TO ORDER</b>	Chairman Olsvik called the meeting to order at 9:35 a.m.
<b>2.</b>	<b>AGENDA</b> 66 - 23	<b>MOVED</b> by Greg Woronuk that the agenda be approved as presented. <b>CARRIED.</b>
<b>3.</b>	<b>MINUTES</b> 67-23  68-23	<b>MOVED</b> by Robin Murray that the minutes of the November 3 <sup>rd</sup> , 2023, Organizational Meeting be approved as presented. <b>CARRIED.</b>  <b>MOVED</b> by Greg Woronuk that the minutes of the November 3 <sup>rd</sup> , 2023, Organizational Meeting be approved as presented. <b>CARRIED.</b>
<b>4.</b>	<b>APPOINTMENTS</b>  Recess – 10:40 a.m.  B. Poulin Joined – 10:43 a.m.  Reconvene – 10:48 a.m.  69-23  70-23	Robert Jenkins’ presented on the revisions to the Business Plan financial model.  Recess – 10:40 a.m.  B. Poulin Joined – 10:43 a.m.  Reconvene – 10:48 a.m.  <b>MOVED</b> by Greg Woronuk that the Board of Directors accepts Robert Jenkins’ presentation of the revised 2024 Business Plan Financial Model, and authorizes administration to proceed with completion of the draft Business Plan for consideration. <b>CARRIED.</b>  <b>MOVED</b> by Tara Elwood that the Board of Directors directs administration to investigate the reported accessibility issues for fire and emergency crews in using truck fills and report back to the Board of Directors on same.

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	Recess – 11:14 a.m. Reconvene – 11:26 a.m.	Recess – 11:14 a.m. Reconvene – 11:26 a.m.	<b>CARRIED.</b>
<b>5. REPORTS</b>			
	71-23	<b>MOVED</b> by Lorne Olsvik that the Chairman’s Verbal Report be accepted for information.	<b>CARRIED.</b>
	72-23	<b>MOVED</b> by Robin Murray that the Manager’s Report be accepted for information.	<b>CARRIED.</b>
<b>6. BUSINESS</b>			
	73-23	<b>MOVED</b> by Tara Elwood that the Board of Directors accepts the discussion on the proposed corporate logos for the commission and authorizes administration to work with the design team to return options that blend version of #4 and #7 as discussed for further consideration of the Board of Directors.	<b>CARRIED.</b>
	Robert Jenkins Exits – 11:50 a.m.	Robert Jenkins Exits – 11:50 a.m.	
	74-53	<b>MOVED</b> by Robin Murray that pursuant to section 197 (2) of the Municipal Government Act, the Board of Directors approve going into Closed Session at 12:00 p.m to discuss the following items: -Pending Contract Negotiations (FOIPP Act Section 25, Disclosures Harmful to Economic and Other Interests of a Public Body)	<b>CARRIED.</b>
	Recess – 11:59 a.m.	Recess – 11:59 a.m.	
	Reconvene – 12:00 p.m.	Reconvene – 12:00 p.m.	
	Message and Moksalyk exit – 1:05 p.m.	Present: Olsvik, Elwood, Woronuk, Poulin, Wiedman, Murray, Moskalyk, Message	
	Message and Moskalyk rejoin – 1:26 p.m.	Message and Moksalyk exit the closed meeting – 1:05 p.m. Message and Moskalyk rejoin – 1:26 p.m.	
	Recess – 1:34 p.m.	Recess – 1:34 p.m.	
	Reconvene – 1:35 p.m.	Reconvene – 1:35 p.m.	

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	75-23	<b>MOVED</b> by Greg Woronuk that the Board of Directors approve coming out of Closed Session at 1:35 p.m.  <b>CARRIED.</b>
	76-23	<b>MOVED</b> by Greg Woronuk that the Board of Directors approves the 2024 Budget as presented on November 24 <sup>th</sup> , 2023 as presented.  <b>CARRIED.</b>
	77-23	<b>MOVED</b> by Tara Elwood that the Board of Directors authorizes Administration to prepare and issue and the required direct member allocations for Administration and Governance, and any related debenture allocations, for the 2024 fiscal year as outlined in the budget, with 35% of the Administration and Governance Budget being a direct requisition from the members and each member being allocated their portion of this cost based on the 25 system volume allocation for their municipality.  <b>CARRIED.</b>
	78-23	<b>MOVED</b> by Robin Murray that the Board of Directors give 1 <sup>st</sup> reading to Bylaw #20-2023, the 2024 System Rates and Fees Bylaw, as presented.  <b>CARRIED.</b>
	79-23	<b>MOVED</b> by Rob Wiedman that the Board of Directors give 2 <sup>nd</sup> reading to Bylaw #20-2023, as presented.  <b>CARRIED.</b>
	80-23	<b>MOVED</b> by Bernie Poulin that the Board of Directors given unanimous consent for 3 <sup>rd</sup> reading to Bylaw #20-2023, as presented.  <b>CARRIED.</b>
	81-23	<b>MOVED</b> by Greg Woronuk that the Board of Directors give 3 <sup>rd</sup> and final reading to Bylaw #20-2023, as presented.  <b>CARRIED.</b>
	82-23	<b>MOVED</b> by Tara Elwood that the Board of Directors approves the Management Services Contract with Kronprinz Business Consulting Inc. for a 3 year term, as presented, and authorizes execution of same.  <b>CARRIED.</b>
<b>7.</b>	<b>CLOSED SESSION</b>	Refer to motion 73-23 and 74-23 under new business
<b>8.</b>	<b>NEXT MEETING</b>	

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	83-23	<b>MOVED</b> by Greg Woronuk that the next Regular Board of Directors meeting be will call of the Chair. <b>CARRIED.</b>
<b>9.</b>	<b>ADJOURNMENT</b>	As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 1:41 p.m.

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Chairman

\_\_\_\_\_  
Administration