

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON MONDAY, MARCH 25th 2024 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 Ren Giesbrecht Summer Villages Director Gwen Jones Summer Villages Director Robin Murray Onoway <u>Also Present:</u> Dwight Moskalyk Commission Manager WILD Water Commission Tori Message Administration WILD Water Commission
1.	CALL TO ORDER	Chairman Olsvik called the meeting to order at 9:33 a.m.
2.	AGENDA 1 - 24	MOVED by Robin Murray that the agenda be approved as presented. CARRIED.
3.	MINUTES 2-24	MOVED by Rob Wiedman that the minutes of the November 24 th , 2023, Regular Meeting be approved as presented. CARRIED.
6.	BUSINESS 3-24 4-24	<p>MOVED by Tara Elwood that the Board of Directors confirms that the Commission is not aware of any known, suspected, or alleged fraud affecting the Commission at this time, and in particular no such fraud that would have materialized during the 2023 fiscal period and impacting the 2023 Audited Financial Statements. CARRIED.</p> <p>MOVED by Rob Wiedman that the Board of Directors set Saturday April 27th, 2024 11:00 am in Alberta Beach as the date of the 2024 Annual General Meeting, including in person attendance at Alberta Beach Seniors Centre and virtual attendance via zoom, with a soup and sandwich lunch to follow., CARRIED.</p>
8.	NEXT MEETING 5-24	MOVED by Rob Wiedman that the next Regular Board of Directors meeting be held on April 27 th , 2024, at 9:30 a.m. at the Alberta Beach Seniors Centre. CARRIED.
9.	ADJOURNMENT	As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 9:48 a.m.

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON MONDAY, MARCH 25th 2024 COMMENCING AT 9:30 A.M., HOSTED AT THE WILDWILLOW ADMINISTRATION OFFICE AND ZOOM.

Chairman

Administration