

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON SATURDAY, APRIL 27th 2024 COMMENCING AT 9:30 A.M., HOSTED AT THE ALBERTA BEACH SENIORS CENTRE AND ZOOM.

		Director/Chairman Lorne Olsvik Lac Ste. Anne County Director/Vice Chair Tara Elwood Alberta Beach Alternate Rob Wiedman Parkland County Director Greg Woronuk 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 Curtis Friesen Auditor Metrix Group
1.	CALL TO ORDER	Chairman Olsvik called the meeting to order at 9:33 a.m.
2.	AGENDA 6 - 24	MOVED by Greg Woronuk that the agenda be approved as presented. CARRIED.
3.	MINUTES 7-24	MOVED by Gwen Jones that the minutes of the March 25 th , 2024, Regular Meeting be approved as presented. CARRIED.
5.	REPORTS	
	8-24	MOVED by Robin Murray that the Chairman’s Verbal Report be accepted for information. CARRIED.
	9-24	MOVED by Tara Elwood that the Manager’s Report be accepted for information. CARRIED.
	10-24	MOVED by Tara Elwood that the Board of Directors authorizes Administration to investigate insurance options from both Rural Municipalities of Alberta (RMA) and Alberta Municipal Services Corporation (AMSC), and return comparative pricing and coverage to a future meeting for consideration. CARRIED.
	11-24	MOVED by Greg Woronuk that the Financial Report be accepted for information. CARRIED.
6.	BUSINESS 12-24	MOVED by Greg Woronuk that the Board of Directors approved the revised Version F of the commission logo, with the presented layout and updated font as used in Version A, as discussed, and that Administration

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		<p>be authorized to begin incorporating this corporate logo into the commission’s marketing and communications. CARRIED.</p> <p>Curtis Friesen arrived at meeting at 9:52 a.m.</p>
	13-24	<p>MOVED by Greg Woronuk that the Board of Directors approve the proposed dedication and renaming ceremony program for the “Daniel Paul” water station, formerly the Kapasiwin Water Station, as presented with the date of June 26th, 2024 from 1:00-2:00pm, and that Administration be authorized to finalize details with the family and Band Council on same. CARRIED.</p>
	14-24	<p>MOVED by Tara Elwood that the Board of Directors approve a “Members Engagement Meeting” as discussed for the review of the draft Business Plan (2024 Revisions) with stakeholders, subject to the following conditions:</p> <ol style="list-style-type: none"> i. All Members will be invited, Elected and Administration are welcome; ii. The Meeting time/date will be 9:30 a.m. on Friday, June 14th, 2024, with a light lunch provided iii. The meeting location will be a central location determined by Administration iv. The draft plan will be shared ahead of time on the Commission website, comments will be received at the meeting, or in writing until 12:00 noon on Friday June 28th, 2024. <p>CARRIED.</p>
	15-24	<p>MOVED by Rob Wiedman that the Board of Directors accept the discussion on a Member Debenture Payout Bylaw for information, and that administration to reintroduce this matter at the next meeting for further discussion. CARRIED.</p>
	16-24	<p>MOVED by Robin Murray that the Board of Directors accept the discussion regarding meeting scheduling for the commission as information and to direct management to include an annual meeting schedule (dates and times) as part of future organizational meeting agendas for consideration of the Board. CARRIED.</p>
	17-24	<p>Keith Pederson arrived at 10:12 a.m.</p> <p>MOVED by Greg Woronuk that the Board of Directors accepts the report from Curtis Friesen regarding the 2023 Audited Financial Statements and that the statements be approved as presented and executed by the Chair and Commission Manager.</p>

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		CARRIED.
8.	NEXT MEETING 18-24	MOVED by Gwen Jones that the next Regular Board of Directors meeting be on June 14 th , 2024 at 1:00 p.m. at a central location determined by Administration. CARRIED.
9.	ADJOURNMENT	As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 10:40 a.m.

Chairman

Administration