

**MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS ANNUAL MEETING HELD ON SATURDAY, APRIL 27<sup>th</sup> 2024 COMMENCING AT 11:00 A.M., ALBERTA BEACH SENIORS CENTRE AND VIA ZOOM.**

		Director/Chairman Lorne Olsvik Lac Ste. Anne County Director/Vice Chair Tara Elwood Alberta Beach Director Rob Wiedman Parkland County Director Gwen Jones Summer Villages Director Greg Woronuk Summer Villages Director Robin Murray Onoway Deputy Mayor Mike Benson Sunrise Beach Councillor Roger Montpellier Val Quentin Deputy Mayor Michael Harney Sandy Beach Deputy Mayor Keith Pederson Nakamun Park Deputy Mayor Lolita Chadd Ross Haven Mayor Don Bauer Yellowstone Administrator Rob McGowan Parkland County  <u>Also Present:</u> Dwight Moskalyk Commission Manager WILD Water Commission Tori Message Administration WILD Water Commission Curt Friesen Commission Accountant Metrix Group
<b>1.</b>	<b>CALL TO ORDER</b>	Chairman Olsvik called the meeting to order at 11:03 a.m.
<b>3.</b>	<b>FINANCIAL REPORT</b> 19- 24	<b>MOVED</b> by Tara Elwood that the Audited Financial Statements be accepted for information.  <b>CARRIED.</b>
<b>4.</b>	<b>CHAIRMAN'S REMARKS</b> 20 – 24	<b>MOVED</b> by Roger Montpellier that the Chairman's Remarks be accepted for information.  <b>CARRIED.</b>
<b>5.</b>	<b>ROUNDTABLE QUESTION AND ANSWER</b> 21-24	<b>MOVED</b> by Greg Woronuk that the discussions with members and the Year in Review report by management be accepted for information.  <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 11:47 a.m.

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Chairman

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Administration