

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON FRIDAY, JUNE 14TH, 2024 COMMENCING AT 9:30 A.M., HOSTED AT THE ALBERTA BEACH SENIORS CENTRE AND ZOOM.

		Director/Chairman Lorne Olsvik Lac Ste. Anne County Alternate Natalie Birnie Parkland County Director Greg Woronuk Summer Villages Director Gwen Jones Summer Villages Director Robin Murray Onoway <u>Via Zoom</u> Director/Vice Chair Tara Elwood Alberta Beach <u>Also Present:</u> Dwight Moskalyk Commission Manager WILD Water Commission Robert Jenkins Consultant Mike Benson Member Spectator Sunrise Beach
1.	CALL TO ORDER	Chairman Olsvik called the meeting to order at 9:31 a.m.
2.	AGENDA 22 - 24	MOVED by Robin Murray that the agenda be approved as presented. CARRIED.
3.	MINUTES 23-24 24-24	MOVED by Greg Woronuk that the minutes of the April 27 th , 2024, Regular Meeting be approved as presented. CARRIED. MOVED by Robin Murray that the minutes of the April 27 th , 2024, Annual General Meeting be approved as presented. CARRIED.
4.	PRESENTATIONS	Business Plan Presentation – Robert Jenkins 9:45 am-11:45 am Robert Jenkins and Mike Benson left the meeting at 11:45a m Recess 11:45 am until 12:30 pm for lunch Reconvene 12:30 pm
5.	REPORTS 25-24 26-24 27-24	MOVED by Greg Woronuk that the Chairman’s Verbal Report be accepted for information. CARRIED. MOVED by Greg Woronuk that the Manager’s Report be accepted for information. CARRIED. MOVED by Gwen Jones that the Financial Report be accepted for information.

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		CARRIED.
6. BUSINESS		
28-24	<p>MOVED by Gwen Jones that the Board of Directors accepts the presentation from Robert Jenkins on the Draft Business Plan (2024 Revision) and authorize to proceed with preparing a final draft inclusive of Board and members comments as discussed and that the deadline for member feedback be extended until July 31st, 2024.</p> <p style="text-align: right;">CARRIED.</p>	
29-24	<p>MOVED by Greg Woronuk that the Board of Directors endorses the proposed agenda for the June 26th, 2024 Daniel Paul Truck Fill Naming Ceremony, as presented.</p> <p style="text-align: right;">CARRIED.</p>	
30-24	<p>MOVED by Gwen Jones that the Board of Directors accepts the May 28th, 2024 Letter regarding WFL grant approval for Phase 5(a) as information, and authorize Management to finalize and execute the grant approval agreements for same.</p> <p style="text-align: right;">CARRIED.</p>	
31-24	<p>MOVED by Natalie Birnie that the Board of Directors endorses the Preliminary Phase (a) Project Budget June 10th, 2024, Edition, as presented or amended as warranted by discussion, and authorize Management to proceed with next steps as discussed.</p> <p style="text-align: right;">CARRIED.</p>	
32-24	<p>MOVED by Greg Woronuk that the Board of Directors confirmed the engagement of C and J Vanco Services for the provision of Project Management Services for the Completion of Phase 5(a), and further authorize the appointment of John Van Doesburg as Project Manager for the Commission, effective June 14th, 2024.</p> <p style="text-align: right;">CARRIED.</p>	
33-24	<p>MOVED by Greg Woronuk that the Board of Directors confirm that their intended project scope for Phase 5(a), in conjunction with the now-approved funding application for same, shall include the line construction (along route 1(a) and 1(b) inclusive) and also include the intended truck fill location at the Darwell Fire Hall (Lac Ste. Anne County) subject to land acquisition for same.</p> <p style="text-align: right;">CARRIED.</p>	
34-24		

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		<p>MOVED by Gwen Jones that the Board of Directors authorizes the use of prequalification process as a condition to tendering the project construction, and that the subject to completion of same management be authorized to proceed with issuing and acceptance of tenders for Phase 5(a), including line construction (1a and 1b, inclusive) and truck fill construction (Darwell Truck Fill), as discussed (i.e. lowest bid of the prequalified bidders, within budget).</p> <p style="text-align: right;">CARRIED.</p>
8.	NEXT MEETING 35-24	<p>MOVED by Natalie Birnie that the next Regular Board of Directors meeting be on September 16th, 2024, at 9:30 a.m. at the WILD Water Commission Administration office.</p> <p style="text-align: right;">CARRIED.</p>
9.	ADJOURNMENT	<p>As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 1:40 p.m.</p>

Chairman

Administration