

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON FRIDAY, SEPTMBER 16TH, 2024 COMMENCING AT 9:30 A.M., HOSTED AT THE WILDWILLOW ADMINISTRATION OFFICE AND VIA ZOOM.

		Director/Chairman Lorne Olsvik Lac Ste. Anne County Alternate Natalie Birnie Parkland County Director Greg Woronuk Summer Villages-zoom Director Gwen Jones Summer Villages Director Robin Murray Onoway Director/Vice Chair Tara Elwood Alberta Beach <u>Also Present:</u> Dwight Moskalyk Commission Manager WILD Water Commission Tori Message-zoom Administration WILD Water Commission
1.	CALL TO ORDER	Chairman Olsvik called the meeting to order at 9:36 a.m.
2.	AGENDA 36 - 24	MOVED by Gwen Jones that the agenda be approved as presented. CARRIED.
3.	MINUTES 37-24	MOVED by Greg Woronuk that the minutes of the June 14 th , 2024, Regular Meeting be approved as presented. CARRIED.
4.	PRESENTATIONS	N/A
5.	REPORTS 38-24 39-24 40-24	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 Robin Murray that the Financial Report be accepted for information. CARRIED.
6.	BUSINESS 41-24	MOVED by Rob Wiedman that the Board of Directors accepts the presentation on Draft Budget 2025 as provided, and direct administration to proceed with finalizing the 2025 Draft Budget and Five-Year Plans as discussed, for consideration at the next meeting. CARRIED.

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	42-24	<p>Greg Woronuk left the meeting at 10:57am Tara Elwood arrived at the meeting at 11:06am</p> <p>MOVED by Gwen Jones that the Board of Directors accept the discussion on the Trestle Creek Water License Matter as information and directs Commission Manager Moskalyk to enter into discussions with Trestle Creek Management regarding future water requirements.</p> <p style="text-align: right;">CARRIED.</p>
8.	NEXT MEETING 43-24	<p>MOVED by Rob Wiedman that the next Regular Board of Directors meeting be on November 1st, 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 11:40 p.m.</p>

Chairman

Administration