

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON MONDAY, FEBRUARY 10th, 2025 COMMENCING AT 1:00PM, HOSTED AT THE WILDWILLOW ADMINISTRATION OFFICE AND VIA ZOOM.

		<p>Director/Chairman Lorne Olsvik Lac Ste. Anne County Director Natalie Birnie Parkland County-zoom Director Greg Woronuk Summer Villages Director Gwen Jones Summer Villages Director Len Kwasney Onoway Director/Vice Chair Tara Elwood Alberta Beach</p> <p><u>Also Present:</u> Dwight Moskalyk Commission Manager WILD Water Commission Tori Message-zoom Administration WILD Water Commission Robert Jenkins Consultant</p>
1.	CALL TO ORDER	Chairman Olsvik called the meeting to order at 1:00 p.m.
2.	AGENDA 1 - 25	<p>MOVED by Greg Woronuk that the agenda for the February 10th, 2025 regular meeting of the Board of Directors be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 2 - 25 3-25	<p>MOVED by Gwen Jones that the minutes of the November 1st, 2024, Regular Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Natalie Birnie that the minutes of the November 1st, 2024, Organizational Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
4.	PRESENTATIONS 4-25	<p>MOVED by Tara Elwood that the Board of Directors accepts the discussion on the draft 2025 Business Plan for information.</p> <p style="text-align: right;">CARRIED.</p>
5.	REPORTS 5-25 6-25 7-25	<p>MOVED by Greg Woronuk that the Chairman's Verbal Report be accepted for information.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Greg Woronuk that the Manager's Report be accepted for information.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Len Kwasney that the Financial Report be accepted for information.</p> <p style="text-align: right;">CARRIED.</p>

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6. BUSINESS		
8-25		<p>MOVED by Len Kwasney that the Board of Directors approve the Business Plan 2025, consolidated version January 27th, 2025, inclusive of the revisions arising and discussed during the February 10th, 2025, meeting, and inclusive of the resulting financial model, text revisions and action table schedules, as may be required to reflect same.</p> <p style="text-align: right;">CARRIED.</p>
9-25		<p>MOVED by Gwen Jones that the Board of Directors that administration review the 2025 Specific Actions List under the new business plan and provide an email update ahead of the next board meeting on work schedule for same.</p> <p style="text-align: right;">CARRIED.</p>
10-25		<p>MOVED by Gwen Jones that the Board of Directors authorizes Administration to prepare a Members Debenture Early Payback Bylaw, inclusive of the “average cost of debt” basis for calculating the premium on outstanding debt obligations and bring back for the Boards review at a future board meeting.</p> <p style="text-align: right;">CARRIED.</p>
11-25		<p>MOVED by Natalie Birnie that the Board of Directors approve the request for Commission member Summer Village of Seba Beach to pay out in full their Phase I,II,III, and IV capital costs, previously debentured, for the prescribed sum determined based on the “average cost of debt” premium method, conditional on the receipt of these funds on or before June 30th, 2025, and authorize management to engage legal counsel to draft the appropriate debt settlement agreement for same AND that any funds received by this transaction, less any applicable legal costs for the agreement, be held in the restricted reserve for upfront costs for capital debenture repayment, as recommended.</p> <p style="text-align: right;">CARRIED.</p> <p>Natalie Birnie left the meeting at 3:06 p.m.</p>
12-25		<p>MOVED by Greg Woronuk that the Board of Directors gives first reading to Bylaw 22-2025, being a Short-Term Borrowing Bylaw, as presented.</p> <p style="text-align: right;">CARRIED.</p>
13-25		<p>MOVED by Gwen Jones that the Board of Directors gives second reading to Bylaw 22-2025, being a Short-Term Borrowing Bylaw, as presented.</p> <p style="text-align: right;">CARRIED.</p>

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	14-25	MOVED by Tara Elwood that the Board of Directors gives unanimous consent for Bylaw 22-2025, being a Short-Term Borrowing Bylaw, to received third and final reading, as presented, this day February 10 th , 2025. CARRIED.
	15-25	MOVED by Len Kwasney that the Board of Directors gives third and final reading to Bylaw 22-2025, being a Short-Term Borrowing Bylaw, as presented. CARRIED.
	16-25	MOVED by Gwen Jones 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 2024 fiscal period and impacting the 2024 Audited Financial Statements. CARRIED.
	17-25	MOVED by Gwen Jones that the Board of Directors set Tuesday, April 29 th , 2025, at 6:30 p.m. in Alberta Beach as the date of the 2025 Annual General Meeting, including in person and virtual attendance at Alberta Beach Seniors Centre or other location as chosen by Administration, and virtual attendance with a light snack and refreshments to follow, with April 25 th as an alternate date if required. CARRIED.
7.	CLOSED SESSION	N/A
8.	NEXT MEETING 18-25	MOVED by Gwen Jones that the next Regular Board of Directors meeting be scheduled for April 29 th , 2025, at 5:00 p.m. at the Alberta Beach Seniors Centre or other location as chosen by administration. CARRIED.
9.	ADJOURNMENT	As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 3:23 p.m.

Chairman

Administration