

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON TUESDAY, APRIL 29th, 2025 COMMENCING AT 5:00PM, HOSTED AT THE ALBERTA BEACH SENIORS CENTRE AND VIA ZOOM.

		<p>Director/Chairman Lorne Olsvik Lac Ste. Anne County</p> <p>Director Natalie Birnie Parkland County</p> <p>Director Greg Woronuk Summer Villages</p> <p>Director Gwen Jones Summer Villages</p> <p>Director Len Kwasney Onoway</p> <p>Director/Vice Chair Tara Elwood Alberta Beach-zoom</p> <p><u>Also Present:</u></p> <p>Dwight Moskalyk Commission Manager WILD Water Commission</p> <p>Tori Message-zoom Administration WILD Water Commission</p> <p>Curtis Friesen Auditor Metrix Group</p>
1.	CALL TO ORDER	Chairman Olsvik called the meeting to order at 5:03 p.m.
2.	AGENDA 19 - 25	<p>MOVED by Gwen Jones that the agenda for the April 29th, 2025 regular meeting of the Board of Directors be approved as presented.</p> <p>CARRIED.</p>
3.	MINUTES 20 - 25	<p>MOVED by Len Kwasney that the minutes of the February 10th, 2024, Regular Meeting be approved as presented.</p> <p>CARRIED.</p>
5.	REPORTS	
	21-25	<p>MOVED by Gwen Jones that the Chairman's Verbal Report be accepted for information.</p> <p>CARRIED.</p>
	22-25	<p>MOVED by Greg Woronuk that the Manager's Report be accepted for information.</p> <p>CARRIED.</p>
	23-25	<p>MOVED by Greg Woronuk that the Financial Report be accepted for information.</p> <p>CARRIED.</p>
6.	BUSINESS 24-25	<p>MOVED by Len Kwasney that the Board of Directors accept this discussion on the 2025/2026 Action List for the Commission as presented and as assessed by management and authorize administration to proceed as discussed during the meeting.</p> <p>CARRIED.</p>

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25-25	MOVED by Natalie Birnie that Bylaw #23-2025, being the Commission Governance and Operations Bylaw, be given first reading, as presented. CARRIED.
26-25	MOVED by Len Kwasney that Bylaw #23-2025, being the Commission Governance and Operations Bylaw, be given second reading, as presented. CARRIED.
27-25	MOVED by Gwen Jones that Bylaw #23-2025, being the Commission Governance and Operations Bylaw, be given unanimous consent to proceed to third and final reading on this day, April 29 th , 2025, as presented. CARRIED.
28-25	MOVED by Len Kwasney that Bylaw #23-2025, being the Commission Governance and Operations Bylaw, be given third and final reading, as presented and that the Chair and Manager be authorized to execute same. CARRIED.
Recess – 5:43 p.m. Reconvene – 5:46 p.m.	Curt Friesen arrived at 5:42 p.m. Recess – 5:43 p.m. Reconvene – 5:46 p.m.
29-25	MOVED by Natalie Birnie that the Board of Directors approve the 2024 Audited Financial Statements, as prepared by Metrix Group LLP and presented by Curtis Friesen, Commission Auditor, this day April 29, 2025, and authorize execution of same by Chair and Manager. CARRIED.
30-25	MOVED by Len Kwasney that Bylaw #24-2025, being the Commission Management Bylaw, be given 1 st readings to Bylaw 24-2025, as presented. CARRIED.
31-25	MOVED by Gwen Jones that Bylaw #24-2025, being the Commission Management Bylaw, be give 2 nd readings to Bylaw 24-2025, as presented. CARRIED.

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	32-25	MOVED by Natalie Birnie that Bylaw #24-2025, being the Commission Management Bylaw, be given unanimous consent to proceed with third and final reading on this day, April 29 th , 2025, as presented. CARRIED.
	33-25	MOVED by Greg Woronuk that Bylaw #24-2025, being the Commission Management Bylaw, be given third and final reading, as presented and that the Chair and Manager be authorized to execute same. CARRIED.
	34-25	MOVED by Len Kwasney that the Board of Directors approve the proposed Crossing and Proximity Agreement Application Form and endorse the templates for the Crossing Agreement and both Utility and Non-Utility Proximity Agreements as presented, as prepared by Patriot Law and reviewed by the Commission this day, April 29, 2025. CARRIED.
7.	CLOSED SESSION	N/A
8.	NEXT MEETING 35-25	MOVED by Gwen Jones that the next Regular Board of Directors meeting be scheduled for September 29 th , 2025, at 9:30 p.m. at the Lac Ste. Anne County East End Administration Office. CARRIED.
9.	ADJOURNMENT	As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 6:12 p.m.

Chairman

Administration