

MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS ANNUAL MEETING HELD ON TUESDAY, APRIL 29th 2025 COMMENCING AT 6:30 P.M., ALBERTA BEACH SENIORS CENTRE AND VIA ZOOM.

		<p>Director/Chairman Lorne Olsvik Lac Ste. Anne County</p> <p>Director/Vice Chair Tara Elwood (zoom) Alberta Beach</p> <p>Director Natalie Birnie Parkland County</p> <p>Director Gwen Jones Summer Villages</p> <p>Director Greg Woronuk Summer Villages</p> <p>Director Len Kwasney Onoway</p> <p>Mayor Ian Kupchenko Castle Island</p> <p>Councillor Roger Montpellier Val Quentin</p> <p>Deputy Mayor Michael Harney Sandy Beach</p> <p>Director Engineering Jody Hancock Parkland County</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>Curt Friesen Commission Accountant Metrix Group</p>
1.	CALL TO ORDER	Chairman Olsvik called the meeting to order at 6:30 p.m.
3.	FINANCIAL REPORT 36- 25	<p>MOVED by Roger Montpellier that the Audited Financial Statements be accepted for information.</p> <p>CARRIED.</p>
4.	CHAIRMAN'S REMARKS 37 – 25	<p>MOVED by Natalie Birnie that the Chairman's Remarks be accepted for information.</p> <p>CARRIED.</p>
5.	MANAGEMENT PRESENTATION – OVERVIEW OF BUSINESS PLAN 2025 38-25	<p>MOVED by Len Kwasney that the Management Presentation on the overview of the 2025 Business Plan be accepted for information.</p> <p>CARRIED.</p> <p>Jody Hancock arrived at 7:06 p.m.</p>
6.	ROUNDTABLE QUESTION AND ANSWER 39-25	<p>MOVED by Greg Woronuk that the discussions with members be accepted for information.</p> <p>CARRIED.</p>

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9.	ADJOURNMENT	As all matters on the agenda have been addressed Chairman Olsvik declared the meeting adjourned at 7:40 p.m.
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Chairman

Administration