


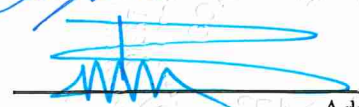
MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON MONDAY, SEPTEMBER 29th, 2025 COMMENCING AT 9:30AM, HOSTED AT THE WILDWILLOW ADMINISTRATION OFFICE AND VIA ZOOM.

		<p>Director/Chairman Lorne Olsvik Lac Ste. Anne County</p> <p>Alternate Rob Wiedeman-zoom Parkland County</p> <p>Director Gwen Jones Summer Villages</p> <p>Director Len Kwasney Onoway</p> <p>Director/Vice Chair Tara Elwood-zoom Alberta Beach</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>Vance Siakaluk-zoom Legal Counsel Brownlee LLP</p>
1.	CALL TO ORDER	Chairman Olsvik called the meeting to order at 9:41 a.m.
2.	AGENDA 40 - 25	<p>MOVED by Len Kwasney that the agenda for the September 29th, 2025 regular meeting of the Board of Directors be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
3.	MINUTES 41 - 25 42-25	<p>MOVED by Gwen Jones that the minutes of the April 29th, 2025, Regular Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED.</p> <p>MOVED by Gwen Jones that the minutes of the April 29th, 2025, Annual Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED.</p>
5.	REPORTS 43-25	<p>MOVED by Gwen Jones that the Chairman's Verbal Report, the Manager's Report, and the Financial Report be accepted for information.</p> <p style="text-align: right;">CARRIED.</p>
6.	BUSINESS 44-25	<p>MOVED by Gwen Jones that the Board of Directors authorize the Commission to apply to the Minister of Municipal Affairs for a Borrowing Capacity as provided for under Section 602.31 of the Municipal Government Act and inclusive of a Debt Limit Extension under Section 6.7 of the Debt Limit Regulation to replace the existing approval, set to expire on December 31st, 2025, with a maximum debt limit of up to \$11,500,000.00, for the intended purpose of (a) carrying commission member debts related to Phase I through V, (b) facilitating an appropriate operating line of credit, and (c) allowing additional capacity for the commission to undertake future projects and major repairs related to expanding or revitalizing the transmission system, as the Board may deem advisable.</p> <p style="text-align: right;">CARRIED.</p>

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	49-25	MOVED by Len Kwasney that the Board of Directors receives the Settlement Offer prepared by Graesser ADR dated July 27, 2025, on the matter of DCL Siemens Engineering Ltd. Vs. WILD Water Commission as information and authorizes the Commission to accept the offer, as presented, to be executed by the Chair and Manager with payment drawn from Operating Reserves in the 2025 fiscal year. CARRIED.
	11:40 a.m. – Vance Siakaluk left	11:40 a.m. - Vance Siakaluk left the meeting
	50-25	MOVED by Tara Elwood that the Board of Directors receives the proposal on Phase V(b) – System Capacity Upgrades (Inline Storage Expansion Memo) from Stantec Consulting Inc., as presented (or as amended), as information, AND THAT Management be authorized to prepare and submit a Water For Life Grant Application in the 2025/2026 program intake on behalf of the Commission, based on the discussed project scope and the understanding that the Commission will be ultimately responsible for the 10% applicant share of capital on any approved project award. CARRIED.
	51-25	MOVED by Gwen Jones that the Board of Directors receive the discussion on Strategic Priorities Mapping as information and authorize Manager Moskalyk to proceed with further exploring this initiative and mapping possibilities with Stantec for further consideration of the Board. CARRIED.
	7. CLOSED SESSION	
		Refer to motion 46-25 and 49-25 under business.
	8. NEXT MEETING 52-25	MOVED by Gwen Jones that the next Regular Board of Directors meeting be call of the Chair, post municipal elections and organizational meetings, sometime in late November or early December at the East End Administration Office. CARRIED.
	9. ADJOURNMENT	As all matters on the agenda have been addressed, Chairman Olsvik declared the meeting adjourned at 12:30 p.m.


Chairman


Administration