

**MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON MONSDAY, FEBRUARY 23<sup>rd</sup>, 2026 COMMENCING AT 1:00PM, HOSTED AT THE WILDWILLOW ADMINISTRATION OFFICE AND VIA ZOOM.**

		Director/Chairman Tara Elwood Alberta Beach Director/Vice Chair Bridgitte Coninx Onoway Director Gwen Jones Summer Villages Director Ren Geisbrecht Summer Villages Director Rod Shaigec Parkland County Director Dale Johnon Lac Ste. Anne County Alternate Debbie Mayer Summer Villages  <u>Also Present:</u> Dwight Moskalyk Commission Manager WILD Water Commission Tori Message-zoom Administration WILD Water Commission Joe Duplesie-zoom Operations WILD Water Commission Jason Madge-zoom Maintenance WILD Water Commission
<b>1.</b>	<b>CALL TO ORDER</b>	Chairman Elwood called the meeting to order at 1:00 p.m.
<b>2.</b>	<b>AGENDA</b> 01-26	<b>MOVED</b> by Vice Chairman Coninx that the agenda for the February 23 <sup>rd</sup> , 2026 regular meeting of the Board of Directors be approved as presented.  <p align="right"><b>CARRIED.</b></p>
<b>3.</b>	<b>MINUTES</b> 02-26  03-26	<b>MOVED</b> by Director Jones that the minutes of the December 11 <sup>th</sup> , 2025, Organizational Meeting be approved as presented.  <p align="right"><b>CARRIED.</b></p> <b>MOVED</b> by Director Jones that the minutes of the December 11 <sup>th</sup> , 2025, Regular Meeting be approved as presented.  <p align="right"><b>CARRIED.</b></p>
<b>5.</b>	<b>REPORTS</b> 04-26	<b>MOVED</b> by Director Coninx that the Manager’s Report, and the Financial Report be accepted for information.  <p align="right"><b>CARRIED.</b></p>
<b>6.</b>	<b>BUSINESS</b> 05-26  06-26	<b>MOVED</b> by Director Johnson that, notwithstanding the prescribed deadline for the submission of the Financial Information Report and the commission bylaw regarding normal annual meeting dates, the Board of Directors set Monday May 4 <sup>th</sup> , 2026 at 4:30 p.m. in Alberta Beach as the date of the 2026 Annual Meeting, including in person attendance at Alberta Beach Seniors Centre, and virtual attendance, and a soup and sandwich dinner.  <p align="right"><b>CARRIED.</b></p> <b>MOVED</b> by Director Jones that the Board of Directors confirms that the Commission is not aware of any known, suspected, or alleged fraud

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		<p>affecting the Commission at this time, and in particular, no such fraud that would have materialized during the 2025 fiscal period impacting the 2025 Audited Financial Statements.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	07-26	<p><b>MOVED</b> by Vice Chairman Coninx that the Board of Directors accept the discussion regarding the line leak and proposed repair at Range Road 14/15, near Glory Hills, and authorizes management to award the repair project to Tyschuk Construction Ltd. For the bid price of \$195,352.50, including GST, as discussed.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	08-26	<p><b>MOVED</b> by Vice Chair Coninx that the Board of Directors accept the presentation of Version 1 of the Draft Priority Connection Mapping Project, and authorizes management to take the next steps, as discussed, including hosting the administrations of all member communities for a member engagement session on this project.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
	09-26	<p><b>MOVED</b> by Director Jones that the Board of Directors authorize the attendance of up to two Directors and the Commission Manager (virtually) to the Aquatera Water/Earth/Innovation Conference being held April 28<sup>th</sup>, 2026 through May 1<sup>st</sup>, 2026 in Grande Prairie Alberta, either in person or virtually, with registrations, travel, accommodations and honorariums expensed to the commission, subject to the submission of a written report by the attendee to the Board for the next available agenda.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
7.	<p><b>CLOSED SESSION</b> 10-26</p> <p>Recess – 2:49 p.m.</p> <p>Reconvene – 2:50 p.m.</p>	<p><b>MOVED</b> by Vice Chariman Coninx that pursuant to section 197 (2) of the Municipal Government Act, the Board of Directors approve going into Closed Session at 2:49 p.m. to discuss the following items: -Privacy Management Plan (Draft) - Access to Information Act Section 28 (Local Public Body Confidences) and Section 32, (Privileged Information) -Utility Locate Service Fees (options) – Access to Information Act Section 32 (Privileged Information, Legal Assessment)</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p>Recess – 2:49 p.m.</p> <p>Reconvene – 2:50 p.m.</p>

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	<p>Present: Elwood, Coninx, Jones, Shaigec, Johnson, Geisbrecht, Mayer, Moskalyk, Message, Madge, Duplessie</p> <p>Recess – 3:01 p.m.</p> <p>Reconvene – 3:02 p.m.</p> <p>11-26</p> <p>12-26</p>	<p>Recess – 3:01 p.m.</p> <p>Reconvene – 3:02 p.m.</p> <p><b>MOVED</b> by Director Shaigec that the Board of Directors approve coming out of Closed Session at 3:02 p.m.</p> <p style="text-align: right;"><b>CARRIED.</b></p> <p><b>MOVED</b> by Director Jones that the Board of Directors accept for information the discussion on the Privacy Management Plan and the Utility Locate Service Fees.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>8.</b>	<b>NEXT MEETING</b> 13-26	<p>MOVED by Director Jones that the next Regular Board of Directors meeting be scheduled for May 4<sup>th</sup>, 2026 at 4:30 p.m. at the Alberta Beach Seniors Center.</p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>9.</b>	<b>ADJOURNMENT</b>	<p>As all matters on the agenda have been addressed Chairman Elwood declared the meeting adjourned at 3:04 p.m.</p>

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Chairman

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Administration