MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS ANNUAL MEETING HELD ON MONDAY, MAY 4TH, 2026 COMMENCING AT 6:30 P.M., ALBERTA BEACH SENIORS CENTRE AND VIA ZOOM.

	`	Director/Chairman Tara Elwood Alberta Beach Director/Vice Chair Bridgitte Coninx Onoway Director Ren Geisbrecht Summer Villages Director Gwen Jones Summer Villages Director Rod Shaigec Parkland County Director Dale Johnson Lac Ste. Anne County Councillor Wendy Henderson West Cove Councillor Kelly Muir Alberta Beach Councillor Nick Pelechytik(zoom) Sandy Beach Mayor Keith Pederson Nakamun Park Councillor Kent Galusha Val Quentin Deputy Mayor Bob Charter Nakamun Park Mayor Lee Landsperg Sunset Point Councillor Jurgen Preugschas Lac Ste. Anne County Director Public Works Matt Good Parkland County <u>Also Present:</u> Dwight Moskalyk Commission Manager WILD Water Commission Tori Message Administration WILD Water Commission Curt Friesen Commission Accountant Metrix Group Breagh Otway Project Engineer Stantec
1.	**CALL TO ORDER**	Chairman Olsvik called the meeting to order at 6:38 p.m.
3.	**FINANCIAL REPORT** 37- 26	**MOVED** by Wendy Henderson that the Audited Financial Statements be accepted for information. **CARRIED.** Director Geisbrecht arrived at 6:46 p.m.
4.	**CHAIRMAN'S REMARKS** 38 – 26	**MOVED** by Gwen Jones that the Chairman's Remarks be accepted for information. **CARRIED.**
5.	**MANAGEMENT PRESENTATION – PRIORITY PROJECTS 2026** 39-26	**MOVED** by Wendy Henderson that the Management Presentation on the overview of the 2026 Priority Projects be accepted for information. **CARRIED.**

6.	**ROUNDTABLE QUESTION AND ANSWER** 40-26	**MOVED** by Keith Perdson that the discussions with members be accepted for information. **CARRIED.**
9.	**ADJOURNMENT**	As all matters on the agenda have been addressed Chair Elwood declared the meeting adjourned at 7:27 p.m.

_____
Chairman

_____
Administration