MINUTES OF THE WEST INTER LAKE DISTRICT REGIONAL WATER SERVICES COMMISSION BOARD OF DIRECTORS REGULAR MEETING HELD ON MONSDAY, AUGUST 31st, 2026 COMMENCING AT 4:30PM, 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 Giesbrecht	Summer Villages
		Director	Rod Shaigec	Parkland County
		Director	Dale Johnson	Lac Ste. Anne County
		Also Present:		
		Dwight Moskalyk	Commission Manager	WILD Water Commission
		Tori Message-zoom	Administration	WILD Water Commission
		Vance Siakaluk-zoom	Legal	Brownlee LLP
1.	**CALL TO ORDER**	Chairman Elwood called the meeting to order at 1:04 p.m.		
2.	**AGENDA** 41-26	**MOVED** by Vice Chair Coninx that the agenda for the August 31st, 2026 regular meeting of the Board of Directors be approved as presented. **CARRIED.**		
3.	**MINUTES** 42-26	**MOVED** by Director Jones that the minutes of the May 4th, 2026, Regular Meeting be approved as presented. **CARRIED.**		
	43-26	**MOVED** by Director Giesbrecht that the minutes of the May 4th, 2026, Annual Meeting be approved as presented. **CARRIED.**		
5.	**REPORTS** 44-26	**MOVED** by Director Jones that the Chairman's Verbal Report, Director's Verbal Reports, Manager's Report, and the Financial Report be accepted for information. **CARRIED.**		
6.	**BUSINESS** 45-26	**MOVED** by Director Shaigec that the Board of Directors accept the discussion on the Phase 5(a) Summary and Final Accounting process and next steps as information and receive the information for the discussion on imminent discussions regarding debentures, borrowing and bylaws for same. **CARRIED.**		
	1:57 p.m. – Vance Siakaluk arrived	1:57 p.m. - Vance Siakaluk arrived via zoom		

	46-26	**MOVED** by Vice Chair Coninx that pursuant to section 197 (2) of the Municipal Government Act, the Board of Directors approve going into Closed Session at 2:00 p.m. to discuss the following items: -Legal Assessment – Settlement Proposal, Construction Matter - Access to Information Act Section 28 (Local Public Body Confidences) and Section 32, (Privileged Information) **CARRIED.**
	Recess – 2:00 p.m.	Recess – 2:00 p.m.
	Reconvene – 2:01 p.m.	Reconvene – 2:01 p.m. Present: Elwood, Jones, Shaigec, Coninx, Giesbrecht, Johnson, Moskalyk, Message, Siakaluk
	Recess – 2:12 p.m.	Recess – 2:12 p.m.
	Reconvene – 2:13 p.m.	Reconvene – 2:13 p.m.
	47-26	**MOVED** by Director Johnson that the Board of Directors approve coming out of Closed Session at 2:13 p.m. **CARRIED.**
	48-26	**MOVED** by Vice Chair Coninx that the Board of accepts the settlement offer regarding Phase 1 Segment 3 Contractor Dispute, as presented through Legal Counsel this day, August 31, 2026, and authorizes the chair and manager to execute the agreement, release and payment of same as discussed, with costs drawn first from accumulated surplus and if required from available reserves at the discretion of management. **CARRIED.**
	Recess – 2:15 p.m.	Recess – 2:15 p.m.
	2:15 p.m. - Vance Siakaluk left	2:15 p.m. - Vance Siakaluk left
	Reconvene – 2:25 p.m.	Reconvene – 2:25 p.m.
	49-26	**MOVED** by Vice Chair Coninx that the Board of Directors gives first reading to Bylaw 31-2026, being a Phase 5 Borrowing Bylaw, as amended. **CARRIED.** **MOVED** by Director Jones that the Board of Directors gives second reading to Bylaw 31-2026, being a Phase 5 Borrowing Bylaw, as amended.

	50-26	**CARRIED.**
		MOVED by Director Giesbrecht that the Board of Directors gives unanimous consent for Bylaw 31-2026, being a Phase 5 Borrowing Bylaw, to receive third and final reading, as amended, this day August 31st, 2026.
	51-26	**CARRIED UNANIMOUSLY.**
		MOVED by Vice Chair Coninx that the Board of Directors gives third and final reading to Bylaw 31-2026, being a Phase 5 Borrowing Bylaw, as amended AND FURTHER authorize the Chair and Manager to execute same effective this date, August 31st, 2026.
	52-26	**CARRIED.**
	53-26	**MOVED** by Vice Chair Coninx that the Board of Directors authorize Management to proceed with the application for a Debenture (Local Authority Loan) through Alberta Capital Finance Authority, as prescribed under Bylaw 31-2026, with a proposed application submission date of November 30th, 2026 and a requested Loan Repayment Schedule beginning in 2027, and authize Chair and Manager to execute applications and agreements related to finalizing same.
		CARRIED.
	54-26	**MOVED** by Director Johnson that the Board of Directors confirm that the members 10% portion capital costs of Phase 5 (a), totaling $887,593.00, shall be recovered through the members based on this cost upfront in one single installment due on or before December 31st, 2026 or the option to repay their capital costs via a debenture repayment loan through the commission, as in previous phases.
		CARRIED.
	55-26	**MOVED** by Director Giesbrecht that the Board of Directors directs Management to ensure the Phase 5(a) costs and repayment options are communicated to the members and that the members be given until October 31st, 2026 to confirm their repayment method, with any responses not received by that deadline interpreted as a debenture preference.
		CARRIED.

	56-26	**MOVED** by Director Giesbrecht that the Board of Directors gives first reading to Bylaw 32-2026, being the New Member Buy-In Charges Bylaw, as presented. **CARRIED.**
	57-26	**MOVED** by Director Johnson that the Board of Directors gives second reading to Bylaw 32-2026, being the New Member Buy-In Charges Bylaw, as presented. **CARRIED.**
	58-26	**MOVED** by Director Jones that the Board of Directors gives unanimous consent for Bylaw 32-2026, being the New Member Buy-In Charges Bylaw, to receive third and final reading, as presented, this day August 31st, 2026. **CARRIED UNANIMOUSLY.**
	59-26	**MOVED** by Director Shaigec that the Board of Directors gives third and final reading to Bylaw 32-2026, being the New Member Buy-In Charges Bylaw, as presented AND FURTHER authorize the Chair and Manager to execute same effective this date, August 31st, 2026. **CARRIED.**
	60-26	**MOVED** by Vice Chair Coninx that the Board of Directors receives the June 22nd, 2026 Water For Life Funding Approval regarding Phase 5(b) as information and authorizes the Chair and Manager to execute the Water For Life Funding Agreement for same, as discussed. **CARRIED.**
	61-26	**MOVED** by Director Giesbrecht that the Board of Directors receive the Manager's background regarding the Building Canada Strong Fund grant application in support of Phase 5(b), ratifies the application being made with the support of Alberta Counsel, and authorizes the Commission to undertake any such efforts as required to facilitate the review and decision on this application as discussed.
	62-26	**CARRIED.** **MOVED** by Director Johnson that the Board of Directors received for discussion the preliminary Phase 5(b) budget and cash flow report, as provided this day August 31st, 2026, and authorizes Management to prepare a final version for Board approval concurrent to completion of tendering and final cost procurement.
	63-26	**CARRIED.**

		MOVED by Vice Chair Coninx that the Board of Directors accepts for discussion the Board's review of the project management and oversight framework and directs management to include assignment for same in the next organizational meeting, as discussed.
	2:58 p.m. – Tori Message exited meeting	**CARRIED.** 2:58 p.m. – Tori Message exited the meeting, Manager Moskalyk assumed recording secretary duties.
	64-26	**MOVED** by Director Jones that the Board of Directors approves the Stantec Consulting Ltd. proposal for services relating to Phase 5(b), an extension of its existing services, including completion of design, prequalification, and tendering services, as discussed, as presented this date August 31, 2026, and authorizes management to execute agreement for same
	65-26	**CARRIED.** **MOVED** by Vice Chair Coninx that the Board of Directors approves the prequalification option for Phase 5(b), authorizes management to proceed with tendering Phase 5(b) through Stantec Consulting Ltd., being Contract 1(Glory Hills), Contract 2 (Heatherdown), and Contract 3 (Golf Course Road), as discussed, with tender approval at the discretion of the Board.
	65-26	**CARRIED.** **MOVED** by Vice Chair Coninx that the Board of Directors authorizes management to incorporate into Phase 5(b) scope such works and undertakings required to facilitate the completion of the proposed Xylem SmartBall proposal for line testing on Phase I between Golf Course Road and Heatherdown, and upon completion undertake the engagement of Xylem on same or similar terms to the proposal presented, up to a total maximum cost of $252,000 (plus GST), inclusive, subject to funding availability under Phase 5(b).
	66-26	**CARRIED.** **MOVED** by Director Jones that the Board of Directors receives the presentation of the 2027 Operating and Capital Budget for the WILD Water Commission, and the 2027-2031 Fiscal Forecasts for the same, for information and directs management to return the draft, with amendments as discussed, to the next Board Meeting.
	67-26	**CARRIED.** **MOVED** by Vice Chair Coninx that the Board of Directors authorizes and directs management to arrange a member engagement of the draft 2027 budget via letter invitation with access to draft documents on the website,

		inviting written comments back by October 15th, 2026 for consideration in final review of the 2027 budget at the next Board meeting. **CARRIED.**
	68-26	**MOVED** by Director Johnson that the Board of Directors authorizes Management to undertake a direct engagement or survey or all registered commercial haulers currently holding an account on the system to gauge customer satisfaction on factors of interest including, but not limited to, station accessibility, service reliability, water price and quality, areas for improvement, and that the results of same be returned to the Board for further discussion. **CARRIED.**
	69-26	**MOVED** by Director Jones that the Board of Directors authorize Management to be directed to prepare a cost proposal, consistent with budget discussion, on marketing materials and strategies to support member engagement, customer recruitment and retention and general awareness of the commission among members and communities, including but not limited to an information pamphlet, fridge magnets, pens, pins (general swag), water provision option cost comparison brochure (well, cistern **CARRIED.**
7.	**CLOSED SESSION**	Refer to motion 46-26 and 48-26 under business.
8.	**NEXT MEETING** 70-26	MOVED by Vice Chair Coninx that the next Regular Board of Directors meeting be scheduled for October 26th, 2026 at 11:00 a.m. at the East End Administration Office and via Zoom. **CARRIED.**
9.	**ADJOURNMENT**	As all matters on the agenda have been addressed Chair Elwood declared the meeting adjourned at 4:08 p.m.

[redacted]hair

Administration