

**WEST INTER LAKE DISTRICT (WILD)
REGIONAL WATER SERVICES COMMISSION**

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October 30th, 2012

Parkland County
53109A SH 779
PARKLAND COUNTY, AB. T7Z 1R1

Att: Rod Shaigec, Mayor

Dear Rod:

Re: \$35,000 Upfront Funds to WILD Water Commission

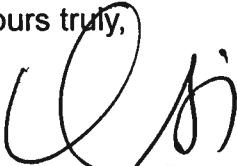
In reference to the above noted and previous correspondence regarding same, please be advised this matter was discussed by the Board of Directors at their regular meeting of October 12th, 2012.

Further be advised a motion was passed requesting this \$35,000 be retained at this time by the Commission and utilized to fund the engineering costs required to complete the route options to service Alexis Nakota Sioux Nation.

It is very important that this routing project be completed as soon as possible to ensure the timely acceptance and completion of Phase II of our project. Unfortunately this cost was not anticipated at budget time, nor is built into current grant funding, thus this request to utilize these funds. The Commission recognizes the requirement to repay these funds to Parkland County at a future point in time.

Thank-you for your consideration, and if you have any questions or require further information please let me know.

Yours truly,



Lorne Olsvik
Chairman

LO/ww

c.c. John Van Doesburg, Manager