

**INTERLAKE REGIONAL WATER BOARD
MINUTES
November 17, 2021
Held at Resort Village of Cochin Boardroom**

BOARD PRESENT: Chairperson: David Stillar
Board Members: Terry Seime, Jerry Wintonyk
STAFF PRESENT: Administrator: Kristen Tokaryk
GUEST/PRESENTER: Yvonne Prusak, Northbound Planning Ltd. – VIA ZOOM
Richard Helmle, Northbound Planning Ltd- VIA ZOOM

CALL TO ORDER: Chairperson Stillar called the meeting to order at 3:57 pm.

APPROVAL OF AGENDA:

121-21 **Stillar:** Moved that the agenda be accepted as presented. **CARRIED**

APPROVAL OF MINUTES:

122-21 **Seime:** Moved that the minutes of the Regular Meeting of October 20, 2021 be adopted as presented. **CARRIED**

123-21 **Wintonyk:** Moved that the minutes of the Members Meeting of October 20, 2021 be adopted as presented. **CARRIED**

FINANCIAL REPORTS:

124-21 **Stillar:** Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1449 to 1455 as per attached List of Accounts for Approval for total payments of \$20,420.36. **CARRIED**

125-21 **Seime:** Moved that the October 2021 Statement of Financial Activities be approved as presented. **CARRIED**

126-21 **Wintonyk:** Moved that the October 2021 bank reconciliations be approved as presented. **CARRIED**

127-21 **Stillar:** Moved that the July 1- Sept 30 2021 billings be approved as presented. **CARRIED**

WTP OPERATIONAL REPORTS:

128-21 **Seime:** Moved that the Board acknowledge and file the Water Treatment Plant Laboratory Tests for October 2021 monthly reports. **CARRIED**

129-21 **Wintonyk:** Moved that the Board acknowledge and file the Saskwater Operational Reports for October 2021 monthly reports. **CARRIED**

130-21 **Stillar:** Moved that the Board acknowledge and file the Water Consumption Data Comparisons. **CARRIED**

131-21 **Seime:** Moved that the Board acknowledge and file the Annual Compliance Inspection Report. **CARRIED**

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UNFINISHED BUSINESS

- 132-21** **Wintonyk:** Moved that the quote for \$54,996.00+ taxes per year from Northbound Planning for 2022-2025 Administration services be approved. **CARRIED**
- 133-21** **Stillar:** Moved that the letter dated November 17,2021 to the Resort Village of Cochin to terminate administrative services be approved and signed by ILRWB Administrator and sent. **CARRIED**
- 134-21** **Seime:** Moved that the quote for \$7,978.72+ taxes from Flocor for a new meter reading device be approved. **CARRIED**
- 135-21** **Wintonyk:** Moved that the Easements and Agreement for Retief's be approved and sent out for signatures. **CARRIED**

NEW BUSINESS

- 136-21** **Stillar:** That the Interlake Regional Water Board directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Project and be it therefore resolved that the Interlake Regional Water Board commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:
- 1. Asset Management Plans, Policies and Strategies
 - 2. Data Management/Enhancement
 - 3. Training and Organizational Development
- Be it further resolved that the Interlake Regional Water Board commits \$5,550.00 from its budget toward the costs of this initiative. **CARRIED**
- 137-21** **Seime:** Moved that Interlake Regional Water Board accept the change in service agreement between ILRB and RV of Cochin "Section 10 "Termination of Agreement" text changed to reflect 60 days' notice (formerly indicated 120 days' notice" **CARRIED**
- 138-21** **Wintonyk:** Moved that ILRWB refund the \$600 Meter Deposit for 9192 Clement Cres due to the sale of the property. **DENIED**

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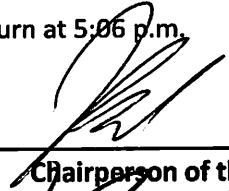
**NEXT MEETING:
139-21**

Wintonyk: Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Wednesday, December 15th 2021 at 4 pm via zoom. **CARRIED**

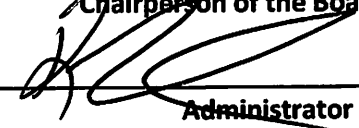
**ADJOURNMENT:
140-21**

Stillar: Moved that this meeting adjourn at 5:06 p.m.

CARRIED



Chairperson of the Board



Administrator