

**INTERLAKE REGIONAL WATER BOARD
MINUTES
September 22, 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.
Wayne Tindall, Foreman
Darrell McNeil- Sask Water

CALL TO ORDER: Chairperson Stillar called the meeting to order at 4:02 pm.

APPROVAL OF AGENDA:
78-21 Wintonyk: Moved that the agenda be accepted as presented. **CARRIED**

APPROVAL OF MINUTES:
79-21 Stillar: Moved that the minutes of the Regular Meeting of August 11, 2021 be adopted as presented. **CARRIED**

80-21 Seime: Moved that the minutes of the Special Meeting of September 15, 2021 be adopted as presented. **CARRIED**

FINANCIAL REPORTS:
81-21 Wintonyk: Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1421 to 1434 as per attached List of Accounts for Approval for total payments of \$51,429.29. **CARRIED**

82-21 Stillar: Moved that the August 2021 Financial Statements be approved as presented. **CARRIED**

83-21 Seime: Moved that the January- June 2021 amended bank reconciliations be approved as presented. **CARRIED**

84-21 Wintonyk: Moved that the July & August 2021 bank reconciliations be approved as presented. **CARRIED**

WTP OPERATIONAL REPORTS:
85-21 Stillar: Moved that the Board acknowledge and file the Water Treatment Plant Laboratory Tests for August 2021 monthly reports. **CARRIED**

86-21 Seime: Moved that the Board acknowledge and file the Saskwater Operational Reports for August 2021 monthly reports. **CARRIED**


87-21 Wintonyk: Moved that the Board acknowledge and file the Water Consumption Data Comparisons. **CARRIED**


ADMINISTRATION REPORT
88-21 Stillar: Moved to accept Northbound Planning to make amendments to the General corporate Bylaw and all associated legal fees. **CARRIED**

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NEW BUSINESS

- 89-21** **Seime:** Moved to accept \$1050.00 payment for water hookup at 1331 Pearsall Place. **CARRIED**
- 90-21** **Wintonyk:** Moved that the quote for \$694.00 +taxes from Kelly's Computer Works for the set up and use of One Drive be approved. **CARRIED**
- 91-21** **Stillar:** Moved that the quote for \$665.86 from Kelly's Computer Works for the set up and monitoring of Interlake backup be approve **CARRIED**
- 92-21** **Seime:** Moved to accept Heisler's request to add a connection on the main line at the top of Gentle Place 6" connection point with a Regular Fire Hydrant for flushing as per Catteral & Wright Drawings attached. **CARRIED**
- 93-21** **Wintonyk:** Moved to adopt policy 2021-01 General Procedures Policy. **CARRIED**
- 94-21** **Stillar:** Moved to adopt policy 2021-02 Precautionary Water Advisory Contact. **CARRIED**
- 95-21** **Seime:** Moved to adopt policy 2021-04 Leak Detection Procedure. **CARRIED**
- 96-21** **Wintonyk:** Moved to adopt policy 2021-03 Economic Development Water Services. **CARRIED**
- NEXT MEETING:**
- 97-21** **Stillar:** Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Wednesday, October 20th 2021 at 4 pm at the Cochin Municipal Office. **CARRIED**
- 98-21** **Seime:** Moved to set the next Members meeting of the Interlake Regional Water Board as: Wednesday, October 20th 2021 at 5:30 pm at the Cochin Municipal Office. **CARRIED**
- ADJOURNMENT:**
- 99-21** **Stillar:** Moved that this meeting adjourn at 5:55 p.m. **CARRIED**



Chairperson of the Board


Administrator