

**INTERLAKE REGIONAL WATER BOARD
MINUTES
JUNE 27, 2023
HELD VIA ZOOM**

BOARD PRESENT: Chairperson: Terry Seime
Board Members: Bruce Sack, Gary Heidel

STAFF PRESENT: Administrator: Kristen Tokaryk

CALL TO ORDER: Chairperson **Seime** called the meeting to order at 5:01 pm.

APPROVAL OF AGENDA:

43-23 **Seime:** Moved that the agenda be accepted as presented. **CARRIED**

APPROVAL OF MINUTES:

44-23 **Sack** Moved that the minutes of the Regular Meeting of May 16, 2023 be adopted as presented. **CARRIED**

FINANCIAL REPORTS:

45-23 **Heidel:** Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1657 to 1670 as per attached List of Accounts for Approval for total payments of \$50,668.23. **CARRIED**

46-23 **Seime:** Moved that the May 2023 bank reconciliations be approved as presented. **CARRIED**

47-23 **Sack:** Moved that the Board acknowledge and file 2023 2nd quarter billings. **CARRIED**

WTP OPERATIONAL REPORTS:

48-23 **Heidel:** Moved that the Board acknowledge and file the Saskwater Operational Reports for April and May 2023 monthly reports. **CARRIED**

ADMINISTRATION REPORT

49-23 **Seime** Moved that the 2022 Draft Financial Statements be approved as presented. **CARRIED**

UNFINISHED BUSINESS

50-23 **Sack:** Moved to approve and adopt policy 2023-02- Payment Processing Policy. **CARRIED**

NEW BUSINESS

51-23 **Heidel:** Moved to credit 2nd quarter invoice for 84 Days beach due to leak. **DENIED.**

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NEXT MEETING:

52-23

Seime: Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Tuesday, August 15th, 2023 at 5 pm, via zoom. **CARRIED**


53-23

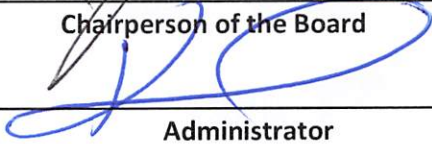
Sack: Moved to set the next annual members meeting of the Interlake Regional Water Board as: Tuesday, August 15th, 2023 at 6 pm, via zoom. **CARRIED**

ADJOURNMENT:

54-23

Stillar: Moved that this meeting adjourn at 5:41 p.m. **CARRIED**



Chairperson of the Board


Administrator