INTERLAKE REGIONAL WATER BOARD
MINUTES
MAY 19, 2022
Held Via ZOOM

BOARD PRESENT: Chairperson: David Stillar
                         Board Members: Terry Seime, Jerry Wintonyk, Gary Heidel
STAFF PRESENT: Administrator: Kristen Tokaryk

CALL TO ORDER: Chairperson **Stillar** called the meeting to order at 3:59 pm.

APPROVAL OF AGENDA:
65-22   **Stillar:** Moved that the agenda be accepted as presented.   **CARRIED**

APPROVAL OF MINUTES:
66-22   **Seime:** Moved that the minutes of the Regular Meeting of March 17, 2022 be
                         adopted as presented.   **CARRIED**

FINANCIAL REPORTS:
67-22   **Wintonyk:** Moved that Interlake Regional Water Board authorizes payment of
                         cheques numbered 1511 to 1523 as per attached List of Accounts for Approval
                         for total payments of $39,793.26   **CARRIED**

68-22   **Heidel:** Moved that the April 2022 Statement of Financial Activities be approved
                         as presented.   **CARRIED**

69-22   **Stillar:** Moved that the April 2022 bank reconciliations be approved as
                         presented.   **CARRIED**

WTP OPERATIONAL REPORTS:
70-22   **Wintonyk:** Moved that the Board acknowledge and file the Water Treatment
                         Plant Laboratory Tests for April 2022.   **CARRIED**

71-22   **Heidel:** Moved that the Board acknowledge and file the Saskwater Operational
                         Reports for April 2022 monthly reports.   **CARRIED**

UNFINISHED BUSINESS
72-22   **Seime:** Moved to approve Interlake Regional Water Board regular meetings be
                         moved to the 3rd Tuesday of each month.   **CARRIED**

NEW BUSINESS
73-22   **Wintonyk:** Moved to accept the quote from Phoenix security for monitoring at
                         WTP for $49.95/month and at the well site for $15/month and an upfront cost
                         of $1100.00+ taxes.   **CARRIED**
NEXT MEETING:
74-22   **Wintonyk:** Moved to set the next scheduled meeting of the Interlake Regional
                         Water Board as: Tuesday, June 21st, 2022 at 4 pm at NBP office in Meota.
                         CARRIED

ADJOURNMENT:

75-22   **Stillar:** Moved that this meeting adjourn at 4:37 p.m.   **CARRIED**

_____
Chairperson of the Board

_____
Administrator