

INTERLAKE REGIONAL WATER BOARD

MINUTES

March 24, 2021

Held at Resort Village of Cochin

PRESENT: Chairperson: David Stillar
Terry Seime, Jerry Wintonyk, Gary Heidel
Administrators: Amber Loeppky & Sharon Spence all via
teleconference

CALL TO ORDER: Chair David Stillar called the meeting to order at 4:04 pm.

DECLARATION OF CONFLICT OF INTEREST: None declared

APPROVAL OF AGENDA:

9/21 Seime: Moved that the agenda be accepted as presented with the addition of new connections. **CARRIED**

APPROVAL OF MINUTES:

10/21 Wintonyk: Moved that the minutes of the Regular Meeting of January 27, 2021 be adopted as presented. **CARRIED**

WTP REPORT:

11/21 Heidel: Moved that the Board acknowledge and file the WTP Bulk Sales for January and February 2021 monthly reports. **CARRIED**

PAYMENT APPROVAL

12/21 Stillar: Moved that cheques numbered 1339 to 1362 excluding cheque number 1339, 1347-1349 be approved for payment. **CARRIED**

13/21 Seime: Moved that the January and February 2021 Financial Statements & Bank Reconciliations be approved as presented. **CARRIED**

NEW BUSINESS:

Budget for 2021

14/21 Wintonyk: Moved that the Board approve the 2021 Budget presented by Administration. **CARRIED**

Meeting moved

15/21 Heidel: Moved that the Board approve the Interlake meeting which was scheduled for February 24th 2021 to be moved to March 24 2021. **CARRIED**

Deep water line

16/21 Seime: Moved that the Board approve the New subscriber rate for 2021 is \$3000.00. **CARRIED**

NEXT MEETING:

Wednesday, April 28th 2021 at 4 pm at the Cochin office.

ADJOURNMENT:

17/21 Stillar: Moved for adjournment at 5:00 p.m. **CARRIED**

July 13, 2021
Date

[Signature]
Chairperson of the Board

[Signature]
Administrator