

# INTERLAKE REGIONAL WATER BOARD

## MINUTES

OCTOBER 25, 2023

### HELD AT THE RM OF MEOTA COUNCIL CHAMBERS WITH ZOOM COMPONENT

**MEMBERS PRESENT:** Sherry Jimmy, RM of Meota- Reeve  
Kirk Morrison, RM of Meota- CAO  
Peter Wiesner, Resort Village of Cochin, Council Member  
Marcel Caplette, resort Village of Cochin, Council Member  
Ina McQuat, RM of Meota, Council Member

**BOARD PRESENT:** Terry Seime, Bruce Sack

**STAFF PRESENT:** Administrator: Kristen Tokaryk

**CALL TO ORDER:** Reeve Jimmy called the meeting to order at 1:00 pm.

**APPROVAL OF AGENDA:**

**81-23** Jimmy: Moved that the agenda be accepted as presented. **CARRIED**

**AGENDA ITEMS:**

- The correspondence from the Migneault Law Office related to the Ferguson easement agreement
- The easement agreement facilitates a critical need for the operations of Interlake. Interlake is not a party to the agreement. This situation highlights the need to establish clarity related to the legal structures, ownership and roles. Who's legal should be engaged to respond?
- Legal quotes from BRL and Hudec Law

**82-23** Jimmy: Motioned to engage the services of Battle River Law to have Jeff Baldwin respond to the letter dated Sept.7, 2023 from Migneault Law Office. Battle River Law to advise, in letter, that Interlake Regional Water Board is in the process of having chemical testing done at the slough and are currently awaiting results. Also, to include in letter, Interlake is setting up a system to do annual monitoring of the slough level.

**CARRIED**

**83-23** Jimmy: Moved to accept the quote from Battle River Law to engage services regarding the following questions:

- the ownership of Interlake Water Utility  
(who owns the corporation, who are the shareholders?)  
(what happens if Interlake dissolves?)
- asset ownership  
(what does the corporation own?)
- corporate governance  
(what legislation governs the corporation?)

**CARRIED**

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**ADJOURNMENT:**

**84-23**

**Jimmy:** Moved that this meeting adjourn at 2.25 p.m.

**CARRIED**



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**Chairperson of the Board**



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**Administrator**