

**INTERLAKE REGIONAL WATER BOARD  
MINUTES  
SEPTEMBER 19, 2023  
HELD VIA ZOOM**

**BOARD PRESENT:** Chairperson: David Stillar  
Board Members: Terry Seime, Bruce Sack

**STAFF PRESENT:** Administrator: Kristen Tokaryk

**CALL TO ORDER:** Chairperson **Stillar** called the meeting to order at 4:06 pm.

**APPROVAL OF AGENDA:**

**72-23** **Seime:** Moved that the agenda be accepted as presented. **CARRIED**

**APPROVAL OF MINUTES:**

**73-23** **Sack:** Moved that the minutes of the Regular Meeting of August 15, 2023 be adopted as presented. **CARRIED**

**74-23** **Stillar:** Moved that the minutes of the Special Meeting of August 17, 2023 be adopted as presented. **CARRIED**

**FINANCIAL REPORTS:**

**75-23** **Seime:** Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1686 to 1702 as per attached List of Accounts for Approval for total payments of \$33,489.93. **CARRIED**

**76-23** **Sack:** Moved that the August 2023 bank reconciliations be approved as presented. **CARRIED**

**WTP OPERATIONAL REPORTS:**

**77-23** **Stillar:** Moved that the Board acknowledge and file the Saskwater Operational Reports for August 2023 monthly reports. **CARRIED**

**NEW BUSINESS**


**78-23** **Seime:** Moved to approve invoice 2-23 be sent to the Resort Village of Cochin for water use at the main beach. **CARRIED.**

**NEXT MEETING:**

**79-23** **Sack:** Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Tuesday, December 5<sup>th</sup>, 2023 at 4:00 pm, via zoom. **CARRIED**

**ADJOURNMENT:**

**80-23** **Stillar:** Moved that this meeting adjourn at 5:15 p.m. **CARRIED**

  
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**Chairperson of the Board**

  
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**Administrator**