

**INTERLAKE REGIONAL WATER BOARD
MINUTES
August 11, 2021
Held at Resort Village of Cochin Boardroom**

BOARD PRESENT: Chairperson: David Stillar
Board Members: Terry Seime, Jerry Wintonyk, Gary Heidel

STAFF PRESENT: Administrator: Kristen Tokaryk & Sharon Spence

GUEST/PRESENTER: Yvonne Prusak, Northbound Planning Ltd.
Wayne Tindall, Foreman

CALL TO ORDER: Chairperson **Stillar** called the meeting to order at 4:10 pm.

APPROVAL OF AGENDA:

58-21 **Heidel:** Moved that the agenda be accepted as presented with the addition of the Water report from Wayne Tindall. **CARRIED**

APPROVAL OF MINUTES:

59-21 **Seime:** Moved that the minutes of the Regular Meeting of June 29, 2021 be adopted as presented. **CARRIED**

FINANCIAL REPORTS:

60-21 **Stillar:** Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1401 to 1405 as per attached List of Accounts for Approval for total payments of \$27,012.34. **CARRIED**

61-21 **Heidel:** Moved that the July 2021 Financial Statements be approved as presented. **CARRIED**

WTP OPERATIONAL REPORTS:

62-21 **Stillar:** Moved that the Board acknowledge and file the Water Treatment Plant Laboratory Tests for June and July 2021 monthly reports. **CARRIED**

63-21 **Stillar:** Moved that the Board acknowledge and file the Saskwater Operational Reports for June and July 2021 monthly reports. **CARRIED**

UNFINISHED BUSINESS

64-21 **Wintonyk:** Moved that the quote for \$1049.00 (taxes included) from Munisoft for Bank Reconciliation Software be approved. **CARRIED**

65-21 **Seime:** Moved that the quote for \$1500.00-\$1700.00 from Fedler Electric for the Debit/Credit Machine Install at the WTP be approved. **CARRIED**

UTILITY BILLING:

66-21 **Heidel:** Moved that the Interlake Regional Water Board approve the quote for \$175.00 for Munisoft Utility Billing Training for Kristen Tokaryk. **CARRIED**

