# 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:** 

**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

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ADMINISTRATOR APPOINTME	ENT:
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67-21 Stillar: Moved to Appoint Kristen Tokaryk as Interlake regional Water Board

Administrator effective August 1, 2021. CARRIED

68-21 Wintonyk: Moved that the Interlake Regional Water Board authorizes Kristen

Tokaryk for all Interlake accounts with BMO . CARRIED

BYLAW 2021-01

Wintonyk: Moved that Bylaw 2021-01 A BYLAW FOR THE DESTRUCTION OF 69-21

DOCUMENTS be presented and read a first time.

**CARRIED** 

Stillar: Moved that Bylaw 2021-01 A BYLAW FOR THE DESTRUCTION OF 70-21

DOCUMENTS be presented and read a second time.

CARRIED

Seime: Moved that Bylaw 2021-01 A BYLAW FOR THE DESTRUCTION OF 71-21

DOCUMENTS be given three readings at this meeting.

CARRIED

72-21 Heidel: Moved that Bylaw 2021-01 A BYLAW FOR THE DESTRUCTION OF

> DOCUMENTS as attached to and becoming part of these minutes, be read a CARRIED

third time and passed.

**NEXT MEETING:** 

73-21 **Seime**: Moved to set a special meeting for Interlake Regional Water Board as:

Wednesday, September 15th 2021 at 7 pm at the Cochin Municipal Office.

**CARRIED** 

Heidel: Moved to set the next scheduled meeting of the Interlake Regional 74-21

Water Board as: Wednesday, September 22<sup>nd</sup> 2021 at 4 pm at the Cochin

Municipal Office. CARRIED

ADJOURNMENT:

75-21

Stillar: Moved that this meeting adjourn at 5:49 p.m

CARRIED

Chairperson of the Board

Administrator