

**INTERLAKE REGIONAL WATER BOARD
MINUTES
December 16, 2021
Held Via ZOOM**

BOARD PRESENT: Chairperson: David Stillar
Board Members: Terry Seime, Jerry Wintonyk, Gary Heidel
STAFF PRESENT: Administrator: Kristen Tokaryk

CALL TO ORDER: Chairperson **Seime** called the meeting to order at 4:08 pm.

APPROVAL OF AGENDA:

141-21 **Heidel:** Moved that the agenda be accepted as presented. **CARRIED**

APPROVAL OF MINUTES:

142-21 **Wintonyk:** Moved that the minutes of the Regular Meeting of November 17, 2021 be adopted as presented. **CARRIED**

FINANCIAL REPORTS:

143-21 **Stillar:** Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1456 to 1465 as per attached List of Accounts for Approval for total payments of \$40,674.98. **CARRIED**

144-21 **Seime:** Moved that the November 2021 Statement of Financial Activities be approved as presented. **CARRIED**

145-21 **Heidel:** Moved that the November 2021 bank reconciliations be approved as presented. **CARRIED**

WTP OPERATIONAL REPORTS:

146-21 **Wintonyk:** Moved that the Board acknowledge and file the Water Treatment Plant Laboratory Tests for November 2021. **CARRIED**

147-21 **Stillar:** Moved that the Board acknowledge and file the Saskwater Operational Reports for November 2021 monthly reports. **CARRIED**

UNFINISHED BUSINESS

148-21 **Seime:** Moved that the Subscriber Capital Fee be changed from \$3000.00 to \$6000.00 effective Jan.1,2022. **CARRIED**

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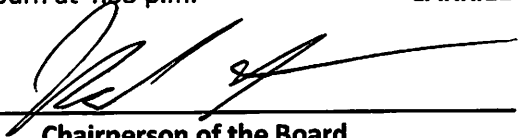
**NEXT MEETING:
149-21**

Heidel: Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Thursday, January 20th 2022 at 4 pm via zoom. **CARRIED**

**ADJOURNMENT:
150-21**

Stillar: Moved that this meeting adjourn at 4:33 p.m.

CARRIED



Chairperson of the Board

Administrator