

**INTERLAKE REGIONAL WATER BOARD  
MINUTES  
AUGUST 16, 2022  
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 5:02 pm.

**APPROVAL OF AGENDA:**

**96-22** **Stillar:** Moved that the agenda be accepted as presented. **CARRIED**

**APPROVAL OF MINUTES:**

**97-22** **Sack** Moved that the minutes of the Regular Meeting of July 5, 2022 be adopted as presented. **CARRIED**

**FINANCIAL REPORTS:**

**98-22** **Seime:** Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1551 to 1565 as per attached List of Accounts for Approval for total payments of \$52,797.82. **CARRIED**

**99-22** **Stillar:** Moved that the July 2022 Statement of Financial Activities be approved as presented. **CARRIED**

**100-22** **Sack:** Moved that the June and July 2022 bank reconciliations be approved as presented. **CARRIED**

**WTP OPERATIONAL REPORTS:**

**101-22** **Seime:** Moved that the Board acknowledge and file the Water Treatment Plant Laboratory Tests for June and July 2022. **CARRIED**

**102-22** **Stillar:** Moved that the Board acknowledge and file the Saskwater Operational Reports for June and July 2022 monthly reports. **CARRIED**

**UNFINISHED BUSINESS**

**103-22** **Sack:** Moved that Bylaw 2022-02 GENERAL CORPORATE BYLAW be presented and read a first time. **CARRIED**

**104-22** **Seime:** Moved that Bylaw 2022-02 GENERAL CORPORATE BYLAW be presented and read a second time. **CARRIED**

**105-22** **Stillar:** Moved that Bylaw 2022-02 GENERAL CORPORATE BYLAW be given three readings at this meeting. **CARRIED**

**106-22** **Sack:** Moved that Bylaw 2022-02 GENERAL CORPORATE BYLAW, as attached to and becoming part of these minutes, be read a third time and passed. **CARRIED**

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**107-22**                      **Seime:** Moved that the Board acknowledge and file the 2021 Year End Audited Financials as presented and approved the Administrator to send out a copy of the audited financials to both the RM of Meota and Resort Village of Cochin.                      **CARRIED**

**NEW BUSINESS**

**108-22**                      **Stillar:** Moved to approved costs of \$125 and \$30/month for garbage bin and garbage pickup at the Water Treatment Plant.                      **CARRIED**

**NEXT MEETING:**

**109-22**                      **Sack:** Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Tuesday, Sept 13<sup>th</sup>, 2022 at 4 pm, via zoom.                      **CARRIED**

**ADJOURNMENT:**

**110-22**                      **Stillar:** Moved that this meeting adjourn at 5:50 p.m.                      **CARRIED**

  
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Chairperson of the Board  
  
  
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Administrator