

**INTERLAKE REGIONAL WATER BOARD  
MINUTES  
SEPTEMBER 13, 2022  
HELD VIA ZOOM**

**BOARD PRESENT:** Acting Chairperson: Terry Seime  
Board Members: Gary Heidel (via phone), Bruce Sack

**STAFF PRESENT:** Administrator: Kristen Tokaryk

**CALL TO ORDER:** Chairperson **Seime** called the meeting to order at 4:00 pm.

**APPROVAL OF AGENDA:**

**111-22** **Stillar:** Moved that the agenda be accepted as presented. **CARRIED**

**APPROVAL OF MINUTES:**

**112-22** **Sack** Moved that the minutes of the Regular Meeting of August 16, 2022 be adopted as presented. **CARRIED**

**FINANCIAL REPORTS:**

**113-22** **Seime:** Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1566 to 1578 as per attached List of Accounts for Approval for total payments of \$32,519.78. **CARRIED**

**114-22** **Stillar:** Moved that the August 2022 Statement of Financial Activities be approved as presented. **CARRIED**

**115-22** **Sack:** Moved that the August 2022 bank reconciliations be approved as presented. **CARRIED**

**WTP OPERATIONAL REPORTS:**

**116-22** **Stillar:** Moved that the Board acknowledge and file the Saskwater Operational Reports for August 2022 monthly reports. **CARRIED**

**UNFINISHED BUSINESS**

**117-22** **Sack:** Moved to hire DC Dirtworks to complete work on West Chatfield on pressure valve. **CARRIED**

**NEW BUSINESS**

**118-22** **Stillar:** Moved to set the summer water shut off date to October 3<sup>rd</sup>, 2022, weather permitting. **CARRIED**

**NEXT MEETING:**

**119-22** **Sack:** Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Tuesday, Oct. 18<sup>th</sup>, 2022 at 4 pm, via zoom. **CARRIED**

**INTERLAKE REGIONAL WATER BOARD  
MINUTES  
SEPTEMBER 13, 2022  
HELD VIA ZOOM**

**ADJOURNMENT:  
120-22**

**Seime:** Moved that this meeting adjourn at 4:30 p.m.

**CARRIED**

  
\_\_\_\_\_  
Chairperson of the Board

  
\_\_\_\_\_  
Administrator