

INTERLAKE REGIONAL WATER BOARD
MINUTES
January 27,2022
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 **Stillar** called the meeting to order at 4:00 pm.

APPROVAL OF AGENDA:
1-22 **Stillar:** Moved that the agenda be accepted as presented. **CARRIED**

APPROVAL OF MINUTES:
2-22 **Seime:** Moved that the minutes of the Regular Meeting of December 16, 2021 be adopted as presented. **CARRIED**

FINANCIAL REPORTS:
3-22 **Wintonyk:** Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1466 to 1477 as per attached List of Accounts for Approval for total payments of \$20,256.16 **CARRIED**

4-22 **Heidel:** Moved that the December 2021 Statement of Financial Activities be approved as presented. **CARRIED**

5-22 **Stillar:** Moved that the December 2021 bank reconciliations be approved as presented. **CARRIED**

6-22 **Seime:** Moved that the 2021 4th Quarter Billings be approved as presented. **CARRIED**

WTP OPERATIONAL REPORTS:
7-22 **Wintonyk:** Moved that the Board acknowledge and file the Water Treatment Plant Laboratory Tests for December 2021. **CARRIED**

8-22 **Heidel:** Moved that the Board acknowledge and file the Saskwater Operational Reports for December 2021 monthly reports. **CARRIED**

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BYLAW 2022-01

- 9-22 **Stillar:** Moved that Bylaw 2022-01 BOARD PROCEDURE BYLAW be presented and read a first time. **CARRIED**
- 10-22 **Seime:** Moved that Bylaw 2022-01 BOARD PROCEDURE BYLAW be presented and read a second time. **CARRIED**
- 11-22 **Wintonyk:** Moved that 2022-01 BOARD PROCEDURE BYLAW be given three readings at this meeting. **CARRIED**
- 12-22 **Heidel:** Moved that 2022-01 BOARD PROCEDURE BYLAW as attached to and becoming part of these minutes, be read a third time and passed. **CARRIED**

ADMINISTRATORS REPORT

- 13-22 **Stillar:** Moved that quote from Neptune for 2022 service in the amount of \$2,969.93+ taxes be approved. **CARRIED**
- 14-22 **Seime:** Moved that levy fee be changed from \$50.00 quarterly to \$12.50 quarterly for Lots 30-39 West Chatfield effective January 1, 2022. **CARRIED**
- 15-22 **Wintonyk:** Moved to credit account #0249-0000 in the amount of \$47.45 for good faith measures. **CARRIED**
- 16-22 **Heidel:** Moved that quote from Flocor for RF meter heads for Cochin seasonal meters in the amount of \$813.18+ taxes be approved. **CARRIED**
- 17-22 **Stillar:** Moved that request from Starview Camp to amend invoice 1-21 be approved. **DENIED**

UNFINISHED BUSINESS

- 18-22 **Seime:** Moved that quote from Vantage accounting for 2021 Auditor services in the amount of \$6,000.00 be approved. **CARRIED**

NEW BUSINESS

- 19-22 **Wintonyk:** Moved that quote for \$1,500.00 for Gravel and Levelling Entrances at well be approved. **CARRIED**
- 20-22 **Heidel:** Moved that quote for \$15,000.00 to service and repair distribution pump #2 at the WTP be approved. **CARRIED**
- 21-22 **Stillar:** Moved that quote for \$35,000.00 to purchase and replace 1 set (28) membranes WTP be approved. **CARRIED**

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**NEXT MEETING:
22-22**

Seime: Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Thursday, February 17th 2022 at 4 pm via zoom. **CARRIED**

**ADJOURNMENT:
23-22**

Stillar: Moved that this meeting adjourn at 5:02 p.m.

CARRIED



Chairperson of the Board



Administrator