

**INTERLAKE REGIONAL WATER BOARD
MINUTES
APRIL 28, 2022
Held Via ZOOM**

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

GALLERY: Landon Chambers

CALL TO ORDER: Chairperson **Stillar** called the meeting to order at 3:57 pm.

4:00pm: Landon Chambers joined the meeting through electronic means as part of the gallery

APPROVAL OF AGENDA:
48-22 **Stillar:** Moved that the agenda be accepted as presented. **CARRIED**

APPROVAL OF MINUTES:
49-22 **Seime:** Moved that the minutes of the Regular Meeting of March 17, 2022 be adopted as presented. **CARRIED**

FINANCIAL REPORTS:
50-22 **Wintonyk:** Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1499 to 1510 as per attached List of Accounts for Approval for total payments of \$31,265.33 **CARRIED**

51-22 **Heidel:** Moved that the March 2022 Statement of Financial Activities be approved as presented. **CARRIED**

52-22 **Stillar:** Moved that the March 2022 bank reconciliations be approved as presented. **CARRIED**

WTP OPERATIONAL REPORTS:
53-22 **Seime:** Moved that the Board acknowledge and file the Water Treatment Plant Laboratory Tests for March 2022. **CARRIED**

54-22 **Wintonyk:** Moved that the Board acknowledge and file the Saskwater Operational Reports for March 2022 monthly reports. **CARRIED**

55-22 **Heidel:** Moved that the Board acknowledge and file the Saskwater Compliance Inspection Report. **CARRIED**

56-22 **Stillar:** Moved that the Board acknowledge and file the Cummins Generator Inspection Report. **CARRIED**

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UNFINISHED BUSINESS

- 57-22** **Seime:** Moved to approve the quote from Ultraprint for \$476.00+ taxes for signage on Ferguson Pond. **CARRIED**
- 58-22** **Wintonyk:** Moved to approve the quote from Ultraprint for \$494.00+ taxes for signage at the Water Treatment Plant. **CARRIED**
- 59-22** **Heidel:** Moved to approve the quote from KCW for \$46.38/month for the security system at the Water Treatment Plant. **CARRIED**
- 60-22** **Stillar:** Moved to approve the quote from KCW for \$3563.38 with a shared 50% cost with Saskwater for security cameras at the Water Treatment Plant and well site. **CARRIED**

NEW BUSINESS

- 61-22** **Seime:** Moved to approve Starview Camp request for reduction in 2021 invoice to 39 sites. **CARRIED**
- 62-22** **Wintonyk:** Moved to approve 50% shared cost with the Resort Village of Cochin, to a max of \$4000 to subdivide Parcel V for well site. **CARRIED**

NEXT MEETING:

- 63-22** **Heidel:** Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Thursday, May 19th, 2022 at 4 pm via Zoom. **CARRIED**

ADJOURNMENT:

- 64-22** **Stillar:** Moved that this meeting adjourn at 4:43 p.m. **CARRIED**



Chairperson of the Board



Administrator