

INTERLAKE REGIONAL WATER BOARD

MINUTES

January 27, 2021

Held at Resort Village of Cochin

PRESENT: Chairperson: David Stillar
Terry Seime, Jerry Wintonyk, Gary Heidel
Administrators: Amber Loeppky all via teleconference

CALL TO ORDER: Chair David Stillar called the meeting to order at 4:07 pm.

DECLARATION OF CONFLICT OF INTEREST: None declared

APPROVAL OF AGENDA:

1/21 Seime: Moved that the agenda be accepted as presented. **CARRIED**

APPROVAL OF MINUTES:

2/21 Wintonyk: Moved that the minutes of the Regular Meeting of October 27, 2020 be adopted as presented. **CARRIED**

WTP REPORT:

3/21 Stillar: Moved that the Board acknowledge and file the WTP Bulk Sales October, November and December 2020 monthly reports. **CARRIED**

PAYMENT APPROVAL

4/21 Seime: Moved that cheques numbered 1313 to 1338 excluding cheque number 1312 be approved for payment. **CARRIED**

5/21 Wintonyk: Moved that the October, November and December 2020 Financial Statements & Bank Reconciliations be approved as presented. **CARRIED**

NEW BUSINESS:

Auditor for 2020

6/21 Heidel: Moved that the Board appoint Grant Thornton LLP as Interlake's Auditors for 2020 financial year and that the Audit is March 3rd 2021. **CARRIED**

Water plant requests

7/21 Heidel: Moved that the Board approve Darrell McNeil's following quotes for the water plant; Anderson Pumphouse Membranes \$27, 526.38, Anderson Pumphouse materials for plant of \$3,618.60 and Fedler Electric for the drivers of \$5,200.00 plus tax. **CARRIED**


NEXT MEETING:

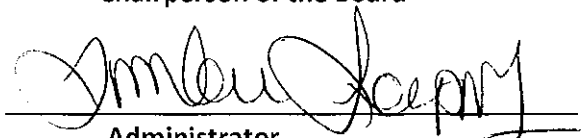
Wednesday, February 24th 2021 at 4 pm at the Cochin office.

ADJOURNMENT:

8/21 Stillar: Moved for adjournment at 4:45 p.m. **CARRIED**

March 24th / 2021
Date



Chairperson of the Board


Administrator