

**MINUTES OF INTERLAKE REGIONAL WATER BOARD
TUESDAY, JUNE 29TH, 2021
R/V OF COCHIN BOARD ROOM**

PRESENT: Chairperson: David Stillar
Board Members: Terry Seime, Jerry Wintonyk, Gary Heidel
STAFF PRESENT: Administrator: Sharon Spence

CALL TO ORDER: Chair David Stillar called the meeting to order at 4:35 pm.

DECLARATION OF CONFLICT OF INTEREST:
None Declared.

AGENDA:
32-21 **SEIME:** Moved that the agenda be adopted with the following additions:
- Odd/Even Watering
- George Ferguson

DELEGATION: Tim & Judy Pruden were in attendance to answer any questions the Board may have in regards to their written documentation email previously to the Board. The Board thanked them for attending and advised them they would review and discuss their proposal and give them an answer.

PRUDEN LETTER:
33-21 **WINTONYK:** Moved to receive Tim & Judy Pruden's letter to approve refund/credit of \$693.00 to Tim & Judy Pruden and to invoice the Resort Village of Cochin for one-half of the cost (\$346.50). **CARRIED UNANIMOUSLY**

MINUTES:
34-21 **HEIDEL:** Moved the minutes of May 20th, 2021 be approved and circulated. **CARRIED UNANIMOUSLY**

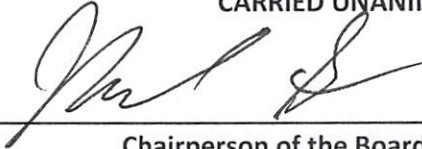
GENERAL REPORTS:
35-21 **WINTONYK:** Moved the Monthly WTP Report be accepted and presented. **CARRIED UNANIMOUSLY**

36-21 **SEIME:** Moved to accept the Foreman's Written Report as verbally presented noting that Retiefs are moving forward with a "single home" 2 inch line to a separate property owned and sold by them. **CARRIED UNANIMOUSLY**

37-21 **HEIDEL:** Moved to send letter to Brian Silvester regarding the live water line running to the "guest house" and bi-passing the meter. A certified plumber needs to do the connection and must be inspected by the Interlake Foreman.
CARRIED UNANIMOUSLY

FINANCIALS:
38-21 **STILLAR:** Moved that the May Bank Reconciliation be approved and circulated. **CARRIED UNANIMOUSLY**

- 50-21 **STILLAR:** Moved to acknowledge and approve for submission the SGI Questionnaire to Meota Insurance as requested.
CARRIED UNANIMOUSLY
- 51-21 **HEIDEL:** Moved to deny Shandi Lefsrud’s request to forgive the \$500 reconnection fee noting the lack of “new build” clarity.
CARRIED UNANIMOUSLY
- 52-21 **WINTONYK:** Moved to send a “heads up notice” to the RM of Meota #468 that Interlake may have to go to “Odd/Even” watering days due to the “heat wave”.
CARRIED UNANIMOUSLY
- 53-21 **SEIME:** Moved to have Sharon contact the RM of Meota #468 regarding signature on the 2020 copy of Interlake Corporate Bylaw.
CARRIED UNANIMOUSLY
- 54-21 **HEIDEL:** Moved to have “Annual Maintenance Plan” scheduled for discussion on the July 2021 Agenda.
CARRIED UNANIMOUSLY
- 55-21 **SEIME:** Moved to acknowledge and file all remaining correspondence.
CARRIED UNANIMOUSLY
- 56-21 **WINTONYK:** Moved to set the next scheduled meeting of the IRWB as: WEDNESDAY, JULY 28, 2021 @4:30 pm. **CARRIED UNANIMOUSLY**
- 57-21 **STILLAR:** Moved that there being no further business to discuss, this meeting adjourn at 7:30 pm.
CARRIED UNANIMOUSLY



Chairperson of the Board



Administrator