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 WateringGeorge 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

39-21	WINTONYK: Moved that the Sask Water month and accepted.	nly fee increase be acknowledged CARRIED UNANIMOUSLY	
40-21	SEIME: Moved that MAY 2021 cheques #1379-#1400 be approved for payment.	#1391 and JUNE cheques #1392- CARRIED UNANIMOUSLY	
41-21	HEIDEL: Moved that the IRWB Members be pairmeeting and to be paid quarterly.	d a per diem of \$10.00 per CARRIED UNANIMOUSLY	
BUSINESS ARISING & NEW BUSINESS:			
42-21	STILLAR: Moved, that due to Covid 19 and a definancial statements from the auditors, the "Pro Cochin and Rm of Meota be deferred to Septen	oper Meeting: of Interlake,	
43-21	WINTONYK: Moved to have Sharon contact Gra	•	
A) The "Management I	status of the 2020 Financial Statements and also note the following corrections: Responsibility for Financial Reporting" (paragraph 3- line 1) should read		
B) "Management Repr CARRIED UNANIMOUS	"Appointed" not "Elected" esentation" letter cannot be signed by the admin	istrator.	
44-21	SEIME: Moved that the "Revised Budget" be ap presented.	proved as discussed and CARRIED UNANIMOUSLY	
45-21	HEIDEL: Moved that the quote from Kelly's Concomputer known as the "work station" comput \$2,201.26 installed. Noting that the Munisoft prinstalled.	er be accepted for the price of	
46-21	STILLAR: Moved to accept and install the Tsurui \$7,578.54 as quoted (QT047328) by Anderson F CARRIE	.	
47-21	SEIME: Moved to have David contact Jeff Baldw George Ferguson continuing to dump soil, etc. I CARRIE		
48-21	HEIDEL: Moved to have Sharon send out invitat Battleford for quotes for the 2021 Interlake Auc CARRIE	_	
49-21	WINTONYK: Moved to have the following items		
b) Installation of Del	the IRWB- a) Munisoft Bank Reconciliation Prog pit/Credit Machine at WTP	ram	

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	