

**INTERLAKE REGIONAL WATER BOARD**

**MINUTES**

**March 17,2022**

**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.

**APPROVAL OF AGENDA:**

**35-22** **Stillar:** Moved that the agenda be accepted as presented. **CARRIED**

**APPROVAL OF MINUTES:**

**36-22** **Seime:** Moved that the minutes of the Regular Meeting of February 17, 2022 be adopted as presented. **CARRIED**

**FINANCIAL REPORTS:**

**37-22** **Wintonyk:** Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1489 to 1497 as per attached List of Accounts for Approval for total payments of \$28,272.94 **CARRIED**

**38-22** **Heidel:** Moved that the February 2022 Statement of Financial Activities be approved as presented. **CARRIED**

**39-22** **Stillar:** Moved that the February 2022 bank reconciliations be approved as presented. **CARRIED**

**WTP OPERATIONAL REPORTS:**

**40-22** **Seime:** Moved that the Board acknowledge and file the Water Treatment Plant Laboratory Tests for February 2022. **CARRIED**

**41-22** **Wintonyk:** Moved that the Board acknowledge and file the Saskwater Operational Reports for February 2022 monthly reports. **CARRIED**

**4:05pm:** Landon Chambers joined the meeting through electronic means as part of the gallery

**NEW BUSINESS**

**42-22** **Heidel:** Moved to approve CH.1498 for a refund in the amount of \$1,759.00 to the RM of Meota for the summer water turn ons and fall shut offs be approved. **CARRIED**

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**4:40pm:** Landon Chambers disconnected electronically and left meeting.

**IN-CAMERA SESSION OPEN**

**43-22** **Stillar:** That the IL Board moves in-camera to discuss Legal items as authorized by The Municipalities Act Section 120 including the exemptions in Part III of The Local Authority Freedom of Information and Protection of Privacy Act. **CARRIED**

**IN-CAMERA SESSION CLOSED**

**44-22** **Seime:** Moved that Board rise from in-camera at 4:45pm. **CARRIED**

**HUMAN RESOURCES**

**45-22** **Wintonyk:** Moved to approve Wayne Enterprise request for Labour increase to \$50.00/hr from \$40.00/hr, Mileage increase to \$0.70/km from \$0.50/km, and monthly phone allowance to \$50.00/month from current \$35.00/month. **CARRIED**

**NEXT MEETING:**

**46-22** **Heidel:** Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Thursday, April 28<sup>th</sup> ,2022 at 4 pm via zoom. **CARRIED**

**ADJOURNMENT:**

**47-22** **Stillar:** Moved that this meeting adjourn at 4:56 p.m. **CARRIED**

  
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Chairperson of the Board  
  
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Administrator