

**INTERLAKE REGIONAL WATER BOARD
MINUTES**

May 20, 2021

Held at Resort Village of Cochin

PRESENT:

Chairperson: David Stillar
Terry Seime, Jerry Wintonyk, Gary Heidel
Administrators: Sharon Spence and Brian de Montbrun via
teleconference

CALL TO ORDER: Chair David Stillar called the meeting to order at 4:04 pm.

DECLARATION OF CONFLICT OF INTEREST: None declared

APPROVAL OF AGENDA:

18/21 Heidel: Moved that the agenda be accepted as presented with the deletion of the Bank Reconciliation and Detailed Statement of Financial Activities. **CARRIED**

APPROVAL OF MINUTES:

19/21 Stillar: Moved that the minutes of the Regular Meeting of March 24, 2021 be adopted as presented. **CARRIED**

WTP REPORT:

20/21 Wintonyk: Moved that the Board acknowledge and file the WTP Laboratory Tests the April 2021 monthly reports. **CARRIED**

SASKWATER REPORT:

21/21 Wintonyk: Moved that the Board acknowledge and file Operational Report for April 2021. **CARRIED**

NEW BUSINESS:

22/21 Heidel: Moved that the Board approves the 2020 Audited Financial Statements. **CARRIED**
Audited Statements

23/21 Heidel: Moved that the Board authorizes the Administrator to execute the Management Representative Letter to our Auditors, Grant Thornton. **CARRIED**

24/21 Heidel: Moved that the Board approves the Adjusting Journal Entries as presented by our Auditors, Grant Thornton. **CARRIED**

CORRESPONDENCE:

25/21 Seime: Moved that the Board acknowledge and file all correspondence. **CARRIED**

PAYMENT APPROVAL

26/21 Stillar: Moved that cheques numbered 1363 to 1378 be approved for payment. **CARRIED**

Minutes

<p>Certified a true copy of Bylaw passed by Council on <u>20/5/2021</u> A.D.</p> <p style="text-align:center"><i>B. Spence</i></p> <p>Administrator</p>

Signor Approval:
27/21

Stillar: Moved that Sharon Spence be authorized as a signor on all Interlake Bank Accounts effective immediately. **CARRIED**

✎

INCAMERA MEETING:
28/21

Seime: Moved that the Board goes in camera at 4:50 p.m. to discuss strategic planning matters. **CARRIED**

OUT OF CAMERA:
29/21

Seime: Moved that the Board returns the regular meeting at 5:45 p.m. **CARRIED**

NEXT MEETING:
30/21

Stillar: Moved that the next schedule Board Meeting is Wednesday June 16, 2021 at 1:00 p.m. **CARRIED**

ADJOURNMENT:
31/21


Stillar: Moved for adjournment at 5:56 p.m. **CARRIED**

26 MAY 2021

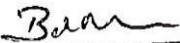
Date



Chairperson of the Board



Administrator

Mst. on 27/21
Certified a true copy of Bylaw _____
passed by Council on 20/5/2021 A.D.


Administrator