

**INTERLAKE REGIONAL WATER BOARD  
MINUTES  
NOVEMBER 15, 2022  
HELD VIA ZOOM**

**BOARD PRESENT:** Chairperson: David Stillar  
Board Members: Terry Seime, Bruce Sack

**STAFF PRESENT:** Administrator: Kristen Tokaryk

**CALL TO ORDER:** Chairperson **Stillar** called the meeting to order at 4:00 pm.

**APPROVAL OF AGENDA:**

**133-22** **Seime:** Moved that the agenda be accepted as presented. **CARRIED**

**APPROVAL OF MINUTES:**

**134-22** **Sack** Moved that the minutes of the Regular Meeting of October 18, 2022 be adopted as presented. **CARRIED**

**FINANCIAL REPORTS:**

**135-22** **Stillar:** Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1593 to 1602 as per attached List of Accounts for Approval for total payments of \$11,141.55. **CARRIED**

**136-22** **Seime:** Moved that the October 2022 Statement of Financial Activities be approved as presented. **CARRIED**

**137-22** **Sack:** Moved that the October 2022 bank reconciliations be approved as presented. **CARRIED**

**WTP OPERATIONAL REPORTS:**

**138-22** **Stillar:** Moved that the Board acknowledge and file the Water Treatment Plant Laboratory Tests for October 2022. **CARRIED**

**139-22** **Seime:** Moved that the Board acknowledge and file the Saskwater Operational Reports for October 2022 monthly reports. **CARRIED**

**NEW BUSINESS**

**140-22** **Stillar:** Moved to approve Wayne Enterprise Procedure for leaving in summer meters year-round. **CARRIED**


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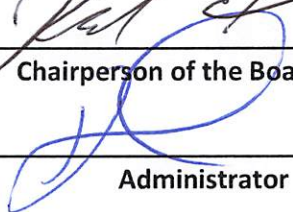
**NEXT MEETING:  
141-22**

**Sack:** Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Tuesday, January 17th, 2022 at 5 pm, at SGI Salvage. **CARRIED**

**ADJOURNMENT:  
142-22**

**Stillar:** Moved that this meeting adjourn at 4:35 p.m. **CARRIED**

  
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**Chairperson of the Board**

  
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**Administrator**