

**INTERLAKE REGIONAL WATER BOARD
MINUTES
February 17,2022
Held Via ZOOM**

BOARD PRESENT: Chairperson: David Stillar
Board Members: Terry Seime, Jerry Wintonyk, Gary Heidel
STAFF PRESENT: Administrator: Kristen Tokaryk

CALL TO ORDER: Chairperson Stillar called the meeting to order at 4:03 pm.

APPROVAL OF AGENDA:
24-22 Stillar: Moved that the agenda be accepted as presented. **CARRIED**

APPROVAL OF MINUTES:
25-22 Seime: Moved that the minutes of the Regular Meeting of January 27, 2022 be adopted as presented. **CARRIED**

FINANCIAL REPORTS:
26-22 Wintonyk: Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1478 to 1488 as per attached List of Accounts for Approval for total payments of \$26,454.46 **CARRIED**

27-22 Heidel: Moved that the January 2022 Statement of Financial Activities be approved as presented. **CARRIED**

28-22 Stillar: Moved that the January 2022 bank reconciliations be approved as presented. **CARRIED**

29-22 Seime: Moved that the 2022 Annual Budget be approved as presented. **CARRIED**

WTP OPERATIONAL REPORTS:
30-22 Wintonyk: Moved that the Board acknowledge and file the Water Treatment Plant Laboratory Tests for January 2022. **CARRIED**

31-22 Heidel: Moved that the Board acknowledge and file the Saskwater Operational Reports for January 2022 monthly reports. **CARRIED**

UNFINISHED BUSINESS
32-22 Stillar: Moved that invoice #1-22 in the amount of \$17,599.25 to the Resort Village of Cochin be approved and sent as presented. **CARRIED**

NEW BUSINESS
32-22 Seime: Moved that fall winter shut offs and spring water connections will be billed back to the Resort Village of Cochin or RM of Meota for seasonal subscribers and that a \$50 fee for permanent residents will be billed directly to the subscriber for shuts offs and connections. **CARRIED**

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**NEXT MEETING:
33-22**

Wintonyk: Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Thursday, March 17th 2022 at 4 pm via zoom. **CARRIED**

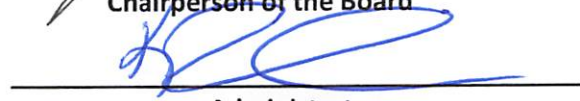
**ADJOURNMENT:
34-22**

Stillar: Moved that this meeting adjourn at 4:45 p.m.

CARRIED



Chairperson of the Board



Administrator