

**INTERLAKE REGIONAL WATER BOARD
MINUTES
MEMBERS MEETING
October 20, 2021
Held at Resort Village of Cochin Boardroom**

BOARD PRESENT: Chairperson: David Stillar
Board Members: Terry Seime, Jerry Wintonyk
STAFF PRESENT: Administrator: Kristen Tokaryk
GUEST/PRESENTER: Yvonne Prusak, Northbound Planning Ltd.
RM OF MEOTA: Sherry Jimmy- Reeve
Wanda Boon- Deputy CAO
RV OF COCHIN: Harvey Walker- Mayor

CALL TO ORDER: Chairperson **Stillar** called the meeting to order at 5:28 pm.

APPROVAL OF AGENDA:
119-21 **Heidel:** Moved that the agenda be accepted as presented. **CARRIED**

FINANCIAL REPORTS:

1. Michael Marchand of Grant Thornton LLP Presented 2020 Audited Financial Statements with no questions arising from presentation.
2. Discussion on statutory requirements for submission of financial records,
3. Discussion on notional requirement of each the Village and RM.
4. Discussion on GST entries and rebate.
5. Interlake Regional Water Board Administrator presented Aged Analysis as of September 30, 2021
6. Interlake Regional Water Board Administrator presented September 30, 2021 Statement of Financial Activities.

ADJOURNMENT:

120-21 **Stillar:** Moved that this meeting adjourn at 6:45 p.m. **CARRIED**



Chairperson of the Board


Administrator