

**INTERLAKE REGIONAL WATER BOARD  
MINUTES  
JANUARY 24, 2023  
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 4:06 pm.

**APPROVAL OF AGENDA:**

**01-23** Seime: Moved that the agenda be accepted as presented. **CARRIED**

**APPROVAL OF MINUTES:**

**02-23** Sack Moved that the minutes of the Regular Meeting of October 18, 2022 be adopted as presented. **CARRIED**

**FINANCIAL REPORTS:**

**03-23** Stillar: Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1603 to 1621 as per attached List of Accounts for Approval for total payments of \$72,551.33. **CARRIED**

**04-23** Sack: Moved that the November 2022 bank reconciliations be approved as presented. **CARRIED**

**05-23** Sack: Moved that the December 2022 bank reconciliations be approved as presented. **CARRIED**

**06-23** Seime: Moved that the Board acknowledge and file the 4<sup>th</sup> quarter billings as presented. **CARRIED**

**07-23** Seime: Moved that the Board approve the 2023 budget as presented. **CARRIED**

**WTP OPERATIONAL REPORTS:**

**08-23** Seime: Moved that the Board acknowledge and file the Saskwater Operational Reports for November 2022 monthly reports. **CARRIED**

**NEW BUSINESS**

**09-23** Stillar: Moved to approve the quote from Aquifer for the rebuilt pump in the amount of \$811.67. **CARRIED**

**10-23** Stillar: Moved to approve the quote from Conx Wireless for the debit machine system at truck fill in the amount of \$6349.20. **CARRIED**

**11-23** Stillar: Moved to approve the quote from Neptune for the annual subscription fee in the amount of \$3494.12 plus taxes.. **CARRIED**

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**NEXT MEETING:  
12-23**

**Sack:** Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Tuesday, March 21<sup>st</sup>, 2023 at 4 pm, via zoom. **CARRIED**

**ADJOURNMENT:  
132-22**

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

**CARRIED**

  
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**Chairperson of the Board**

  
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**Administrator**