

**INTERLAKE REGIONAL WATER BOARD
MINUTES
OCTOBER 18, 2022
HELD AT SGI SALVAGE, NORTH BATTLEFORD**

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

STAFF PRESENT: Administrator: Kristen Tokaryk

CALL TO ORDER: Chairperson Stillar called the meeting to order at 5:06 pm.

APPROVAL OF AGENDA:

121-22 Seime: Moved that the agenda be accepted as presented. **CARRIED**

APPROVAL OF MINUTES:

122-22 Sack Moved that the minutes of the Regular Meeting of September 13, 2022 be adopted as presented. **CARRIED**

FINANCIAL REPORTS:

123-22 Heidel: Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1579 to 1591 as per attached List of Accounts for Approval for total payments of \$43,946.00. **CARRIED**

124-22 Stillar: Moved that the September 2022 Statement of Financial Activities be approved as presented. **CARRIED**

125-22 Seime: Moved that the September 2022 bank reconciliations be approved as presented. **CARRIED**

WTP OPERATIONAL REPORTS:

126-22 Sack: Moved that the Board acknowledge and file the Water Treatment Plant Laboratory Tests for September 2022. **CARRIED**

127-22 Heidel: Moved that the Board acknowledge and file the Saskwater Operational Reports for September 2022 monthly reports. **CARRIED**

ADMINISTRATION

128-22 Stillar: Move to approve payment for Darrell's retirement supper in the amount of \$700 paid via check 1592 to Portabella Restaurant. **CARRIED**

NEW BUSINESS

129-22 Seime: Moved to approve a secondary hookup to 10 Summerfield Drive, with a reduced Capital payment fee of \$3000 for existing subscriber. **CARRIED**

130-22 Sack: Moved to approve connections from 18-47-16W3 to Sleepy Hollow with a reduced Capital payment fee of \$3000 for existing subscriber. **CARRIED**

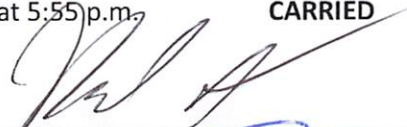
**INTERLAKE REGIONAL WATER BOARD
MINUTES
OCTOBER 18, 2022
HELD AT SGI SALVAGE, NORTH BATTLEFORD**

**NEXT MEETING:
131-22**

Heidel: Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Tuesday, Nov. 15th, 2022 at 5 pm, at SGI Salvage. **CARRIED**

**ADJOURNMENT:
132-22**

Stillar: Moved that this meeting adjourn at 5:55 p.m. **CARRIED**



Chairperson of the Board



Administrator