

**INTERLAKE REGIONAL WATER BOARD
MINUTES
June 17, 2025
Cochin Community Hall**

BOARD PRESENT: Chairperson: Terry Seime
Board Members: Bruce Sack, Elaine Krieger
Board Members Absent: Gary Heidel

STAFF PRESENT: Administrator: Mae Rotsey

ATTENDEES: Adam Yelland, BakerTilley @ 4:20pm

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

FINANCIAL STATEMENTS

2025-06-17-01 **Sack:** Moved that the Interlake Regional Water Board approves the draft 2024 audited financial statement as presented by Adam Yelland, BakerTilley and authorizes signature for 2024 audit representation letter.

APPROVAL OF AGENDA:

2025-06-17-02 **Krieger:** Moved that the Interlake Regional Water Board adopt the agenda as presented.

CARRIED

APPROVAL OF MINUTES:

2025-06-17-03 **Seime:** Moved that the Interlake Regional Water Board adopt the minutes of the Regular Meeting of May 20, 2025, as presented.

CARRIED

FINANCIAL REPORTS:

2025-06-17-04 **Sack:** Moved that the Interlake Regional Water Board authorizes administrator to proceed with working with the RM an RV to have accounts over nine months in arrears added to tax roll.

CARRIED

2025-06-17-05

Krieger: Moved that the Interlake Regional Water Board authorizes payment of accounts payable as of June 17, 2025, for cheques numbered 1928 to 1934 as per attached List of Accounts for Approval for total payments of \$22,939.19 and preauthorized debt for BMO credit card and utility payments in the amount of \$2,423.14.

CARRIED

2025-06-17-06

Seime: Moved that the Interlake Regional Water Board accepts the May 2025 bank reconciliations and statement of financial activities as presented.

CARRIED

WTP OPERATIONAL REPORTS:

2025-06-17-07 **Krieger:** Moved that the Interlake Regional Water Board acknowledge and file the Water Treatment Plant Operational Report for May 2025.

CARRIED

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WESTLAND INSURANCE:

2025-06-17-08

Seime: Moved that the Interlake Regional Water Board have no limit changes for the 2025 Commercial Package Policy renewal with Westland Insurance and requests invoice be issued for payment consideration at July meeting.

CARRIED

SASKTEL CROSSING REQUEST:

2025-06-17-09

Sack: Moved that the Interlake Regional Water Board having reviewed the Sasktel Potential Crossing/Proximity Request for project No. 119084, Location NW 19-47-36-W3M (Blk/Par N, Plan 102367885) authorize administrator to sign Sasktel Potential Crossing/Proximity Request, received/dated May 26, 2025.

CARRIED

CO-OP MEMBERSHIP

2025-06-17-10

Kreiger: Moved that the Interlake Regional Water Board authorizes the administrator to apply for Co-Op Membership.

CARRIED

NEXT MEETING:

2025-06-17-11

Seime: Moved to set the next scheduled meeting of the Interlake Regional Water Board for Tuesday, July 22, 2025, at 4:00 pm, to be held at Cochin Community Hall.

CARRIED

ADJOURNMENT:

2025-06-17-12

Sack: Moved that this meeting adjourn at 5:58 pm.

CARRIED



Chairperson of the Board



Administrator