

**INTERLAKE REGIONAL WATER BOARD
MINUTES
October 23, 2025
Cochin Community Hall**

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

STAFF PRESENT: Administrator: Mae Rotsey
GUESTS PRESENT:

CALL TO ORDER: Chairperson **Seime** called the meeting to order at 3:57pm.

APPROVAL OF AGENDA:
2025-10-23-01 **Krieger:** Moved that the Interlake Regional Water Board adopt the agenda as presented.

CARRIED

APPROVAL OF MINUTES:
2025-10-23-02 **Sack:** Moved that the Interlake Regional Water Board adopt the minutes of the Regular Meeting of September 23, 2025, as presented.

CARRIED

FINANCIAL REPORTS:
2025-10-23-03 **Heidel:** Moved that the Interlake Regional Water Board authorizes payment of accounts payable as of October 23, 2025, for cheques numbered 1984 to 1990 as per attached List of Accounts for Approval for total payments of \$22,020.75 and preauthorized debt for BMO credit card and utility payments in the amount of \$2,880.53.

CARRIED

2025-10-23-04 **Seime:** Moved that the Interlake Regional Water Board accepts the September 2025 bank reconciliations and statement of financial activities as presented.

CARRIED

2025-10-23-05 **Krieger:** Moved that the Interlake Regional Water Board allows administration to rebate interest for cheque payment issues prior to month end for accounts with clean payment history due to postal strike.

CARRIED

WTP OPERATIONAL REPORTS:
2025-10-23-06 **Sack:** Moved that the Interlake Regional Water Board acknowledge and file the Water Treatment Plant Operational Report for August 2025.

CARRIED

NEXT MEETING:
2025-10-23-07 **Heidel :** Moved to set the next scheduled meeting of the Interlake Regional Water Board for Tuesday, November 25, 2025, at 5:00 pm, to be held at the Kihwi restaurant, North Battleford.

CARRIED

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2025-10-23-08

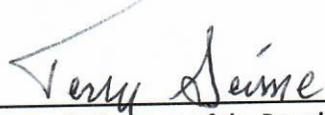
Seime: Moved that Administrator is directed to book annual board dinner at Kihiw restaurant, North Battleford on November 25, 2025 at 5:00 pm.

CARRIED

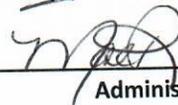
**ADJOURNMENT:
2025-10-23-09**

Sack: Moved that this meeting adjourn at 5:04 pm.

CARRIED



Chairperson of the Board



Administrator