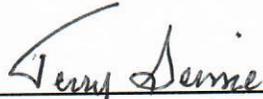
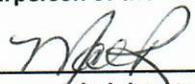


**INTERLAKE REGIONAL WATER BOARD
MINUTES
November 25, 2025
Kihwi Board Room, North Battleford**

- BOARD PRESENT:** Chairperson: Terry Seime
Board Members: Bruce Sack, Gary Heidel, Elaine Krieger
In Attendance:
- STAFF PRESENT:** Administrator: Mae Rotsey
- CALL TO ORDER:** Chairperson **Seime** called the meeting to order at 4:57 pm.
- APPROVAL OF AGENDA:**
2025-11-25-01 **Sack:** Moved that the Interlake Regional Water Board adopt the agenda as presented. **CARRIED**
- APPROVAL OF MINUTES:**
2025-11-25-02 **Heidel:** Moved that the Interlake Regional Water Board adopt the minutes of the Regular Meeting of October 23, 2025, as presented. **CARRIED**
- FINANCIAL REPORTS:**
2025-11-25-03 **Krieger:** Moved that the Interlake Regional Water Board authorizes payment of accounts payable as of November 25, 2025, which includes cheques numbered 1991 to 1995, the preauthorized debt for BMO credit card and utility payments as per attached List of Accounts for Approval for total payments of \$22,164.48. **CARRIED**
- 2025-11-25-04** **Seime:** Moved that the Interlake Regional Water Board accepts the October 2025 bank reconciliations and statement of financial activities as presented. **CARRIED**
- WTP OPERATIONAL REPORTS:**
2025-11-25-05 **Sack:** Moved that the Interlake Regional Water Board acknowledge and file the Water Treatment Plant Operational Report for October 2025. **CARRIED**
- NEXT MEETING:**
2025-11-25-06 **Heidel:** Moved to set the next scheduled meeting of the Interlake Regional Water Board for Tuesday, December 16, 2025, at 9:00 pm, to be held electronically. **CARRIED**
- ADJOURNMENT:**
2025-11-25-07 **Seime:** Moved that this meeting adjourn at 5:32 pm. **CARRIED**



Chairperson of the Board



Administrator