

**INTERLAKE REGIONAL WATER BOARD
MINUTES
DECEMBER 05, 2023
HELD @ SGI SALVAGE BUILDING**

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:
85-23 **Seime:** Moved that the agenda be accepted as presented. **CARRIED**

APPROVAL OF MINUTES:
86-23 **Sack:** Moved that the minutes of the Regular Meeting of September 19, 2023 be adopted as presented. **CARRIED**

FINANCIAL REPORTS:
87-23 **Stillar:** Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1703 to 1730 as per attached List of Accounts for Approval for total payments of \$82,550.55. **CARRIED**

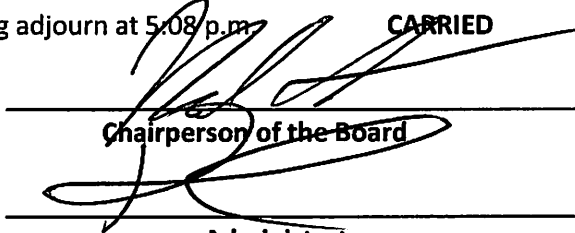
88-23 **Seime:** Moved that the September, October and November 2023 bank reconciliations be approved as presented. **CARRIED**

WTP OPERATIONAL REPORTS:
89-23 **Sack:** Moved that the Board acknowledge and file the Saskwater Operational Reports for September and October 2023 monthly reports. **CARRIED**

NEW BUSINESS
90-23 **Stillar:** Moved to approve the quote from Cummins for the Annual Generator maintenance, in the amount of \$2750.28. **CARRIED.**

NEXT MEETING:
91-23 **Seime:** Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Tuesday, February 27th, 2023 at 4:00 pm, via zoom. **CARRIED**

ADJOURNMENT:
92-23 **Stillar:** Moved that this meeting adjourn at 5:08 p.m. **CARRIED**



Chairperson of the Board

Administrator