

**INTERLAKE REGIONAL WATER BOARD  
MINUTES  
MAY 16, 2023  
HELD VIA ZOOM**

**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 5:03 pm.

**APPROVAL OF AGENDA:**  
**29-23** **Seime:** Moved that the agenda be accepted as presented. **CARRIED**

**APPROVAL OF MINUTES:**  
**30-23** **Sack** Moved that the minutes of the Regular Meeting of April 04, 2023 be adopted as presented. **CARRIED**

**FINANCIAL REPORTS:**  
**31-23** **Heidel:** Moved that Interlake Regional Water Board authorizes payment of cheques numbered 1643 to 1656 as per attached List of Accounts for Approval for total payments of \$29,463.77. **CARRIED**

**32-23** **Stillar:** Moved that the March 2023 bank reconciliations be approved as presented. **CARRIED**

**33-23** **Seime:** Moved that the April 2023 bank reconciliations be approved as presented. **CARRIED**

**WTP OPERATIONAL REPORTS:**  
**34-23** **Sack:** Moved that the Board acknowledge and file the Saskwater Operational Reports for March 2023 monthly reports. **CARRIED**

**ADMINISTRATION REPORT**  
**35-23** **Heidel:** Moved to refund the \$525 meter deposit to 9071 Clements drive as per receipt #220020-013. **CARRIED**

**36-23** **Stillar:** Moved to approve the Interlake Sub-Committee minutes dated May 4, 2023, as presented. **CARRIED**

**UNFINISHED BUSINESS**  
**37-23** **Seime:** Moved to approve and adopt policy 2023-01- Contracted Services Procurement. **CARRIED**

**NEW BUSINESS**  
**38-23** **Sack:** Moved to waive the new subscriber fee to Cochin residents and they pay material costs only when new infrastructure is installed. **CARRIED**

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**39-23**                    **Heidel:** Moved to contract Aquifer Distribution to complete maintenance work on an as needed basis.                    **CARRIED**

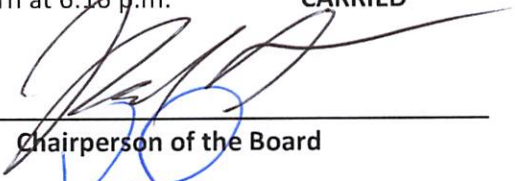
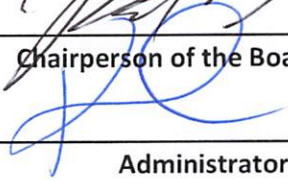
**40-23**                    **Stillar:** Moved to contract Corey Chmelyk complete maintenance work on an as needed basis.                    **CARRIED**

**NEXT MEETING:**

**41-23**                    **Seime:** Moved to set the next scheduled meeting of the Interlake Regional Water Board as: Tuesday, June 27<sup>th</sup>, 2023 at 5 pm, via zoom.                    **CARRIED**

**ADJOURNMENT:**

**42-23**                    **Stillar:** Moved that this meeting adjourn at 6:16 p.m.                    **CARRIED**

  
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**Chairperson of the Board**  
  
\_\_\_\_\_  
**Administrator**